

INFOGRAMES

Entertainment

ANNUAL SHAREHOLDERS' MEETING
held October 20, 2008 on second notice
Approval of Resolutions 13 and 14

Lyon, France, October 20, 2008 - Infogrames Entertainment today announced that its annual shareholders' meeting had convened on second notice. The shareholders present or represented, who accounted for 0.69 percent of the shares outstanding, unanimously approved resolutions 13 and 14 on the regulated agreements entered into or which remained in force during the fiscal year or subsequent thereto.

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About Infogrames Entertainment and Atari:

The Infogrames group, including the Atari brand, is a global producer, publisher and distributor of interactive entertainment software for all market segments and all interactive game platforms including consoles from Microsoft, Nintendo and Sony, advanced smartphones, Personal Computers, web and online. Its games are sold in more than 60 countries through an international distribution network and direct to consumers via www.atari.com.

Atari's extensive catalogue of popular games is based on original franchises (Alone in the Dark, Test Drive, V-Rally, My Horse & Me, Backyard Sports franchise, Total Annihilation, Outcast etc.), publishing properties (The Witcher, Legendary, Race Pro etc.), international licenses (Dragon Ball Z, Dungeons & Dragons, Jamie Oliver etc.) and classic games covering the entire history of the video game industry (Pong, Missile Command, Asteroids etc).

For more information, please contact:

Investor Relations Infogrames

Alexandra Fichelson – IR Director

Tel: + 33 (0) 1 43 12 54 31

Email: alexandra.fichelson@atari.com

Press Relations Infogrames

Brunswick

Tel: + 33 (0) 1 53 96 83 83