

**INFOGRAMES**

*Entertainment*

**ANNUAL AND SPECIAL SHAREHOLDERS' MEETING  
OF SEPTEMBER 25, 2008**

**Shareholders approve all resolutions save numbers 13 and 14,  
which fails due to the absence of a quorum**

Lyon, France, September 26, 2008 - Infogrames Entertainment announced that its annual and special shareholders' meeting met on September 25, 2008 under the quorum conditions required by law, with holders of 439,248,678 shares or 33.90% of those outstanding present or represented.

As no quorum was present to vote on resolution 13 and 14 ("Approval of the regulated agreements entered into or which remained in force during the fiscal year or subsequent thereto – other than the agreements between BlueBay High Yield Investments and the Company" and "Approval of the regulated agreements between BlueBay High Yield Investments and the Company"), a second shareholders' meeting will be convened in the near future.

The annual and special meetings adopted all resolutions before them other than resolutions 13 and 14.

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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](http://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:***

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