



## **APPROVAL OF ALL RESOLUTIONS AT THE UBISOFT ANNUAL GENERAL MEETING**

**Paris, July 01, 2021** - Ubisoft's Annual General Meeting was held on July 1, 2021 under the chairmanship of Mr. Yves Guillemot, co-founder and CEO, with a quorum of 71.2%.

The shareholders approved all the resolutions on the agenda.

The shareholders notably voted on the resolutions authorizing the Board of Directors to grant free shares to employees as well as for the increase in share capital to the benefit of employees, which is instrumental in the Group's recruitment and retention policy.

The vote also led to the renewals of Mrs. Laurence Hubert-Moy, Mr. Didier Crespel, Mr. Claude Guillemot, Mr. Michel Guillemot and Mr. Christian Guillemot as directors as well as the ratification of the co-option of Mrs. Belén Essioux-Trujillo as a director.

The complete results of the votes will be available on the Company's website under the heading "General Meeting".

### **Contacts**

#### **Investor Relations**

Jean-Benoît Roquette  
SVP Investor Relations  
+ 33 1 48 18 52 39  
[Jean-benoit.roquette@ubisoft.com](mailto:Jean-benoit.roquette@ubisoft.com)

Alexandre Enjalbert  
Senior Investor Relations Manager  
+ 33 1 48 18 50 78  
[Alexandre.enjalbert@ubisoft.com](mailto:Alexandre.enjalbert@ubisoft.com)

#### **Press Relations**

Michael Burk  
Senior Director of Corporate Public Relations  
+ 33 1 48 18 24 03  
[Michael.burk@ubisoft.com](mailto:Michael.burk@ubisoft.com)

### **About Ubisoft**

Ubisoft is a leading creator, publisher and distributor of interactive entertainment and services, with a rich portfolio of world-renowned brands, including Assassin's Creed®, Far Cry®, For Honor®, Just Dance®, Watch Dogs®, and Tom Clancy's video game series including Ghost Recon®, Rainbow Six® and The Division®. The teams throughout Ubisoft's worldwide network of studios and business offices are committed to delivering original and memorable gaming experiences across all popular platforms, including consoles, mobile phones, tablets and PCs. For the 2020-21 fiscal year, Ubisoft generated net bookings of €2,241 million. To learn more, please visit: [www.ubisoftgroup.com](http://www.ubisoftgroup.com).