



## Take-Two Interactive Software, Inc. Announces Results of Annual Meeting of Stockholders

September 14, 2021

NEW YORK--(BUSINESS WIRE)--Sep. 14, 2021-- Take-Two Interactive Software, Inc. (NASDAQ: TTWO) (the "Company") announced the results of the stockholder vote at its Annual Meeting of Stockholders held today.

The following directors were elected:

- Strauss Zelnick, Chairman;
- Michael Dornemann;
- Roland Hernandez;
- J Moses;
- Michael Sheresky;
- LaVerne Srinivasan;
- Susan Tolson;
- Paul Viera.

In addition, the Company's stockholders:

- Approved, on a non-binding advisory basis, the compensation of the Company's "named executive officers";
- Approved an amendment to the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan to increase the available shares reserved thereunder; and
- Ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2022.

A listen-only archive of the webcast of the Annual Meeting of Stockholders will be available starting tomorrow via the Internet by visiting <http://ir.take2games.com>.

### About Take-Two Interactive Software

Headquartered in New York City, Take-Two Interactive Software, Inc. is a leading developer, publisher, and marketer of interactive entertainment for consumers around the globe. We develop and publish products principally through Rockstar Games, 2K, Private Division, and T2 Mobile Games. Our products are designed for console systems and personal computers, including smartphones and tablets, and are delivered through physical retail, digital download, online platforms, and cloud streaming services. The Company's common stock is publicly traded on NASDAQ under the symbol TTWO. For more corporate and product information please visit our website at <http://www.take2games.com>.

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