#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

### **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:				
		Preliminary Proxy Statement		
		Confidential, for use of the Commission only (as permitted by Rule 14a-6(e)(2))		
		Definitive Proxy Statement		
	~	Definitive Additional Materials		
		Soliciting Material Pursuant to §240.14a-12		

# Take-Two Interactive Software, Inc.



(Name of Registrant as Specified In Its Charter) (Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Paym	nent of Filing Fee (Check all boxes that apply):
~	No fee required.
	Fee paid previously with preliminary materials.
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

# Your Vote Counts!

#### TAKE-TWO INTERACTIVE SOFTWARE, INC.

2022 Annual Meeting Vote by September 15, 2022 11:59 PM ET



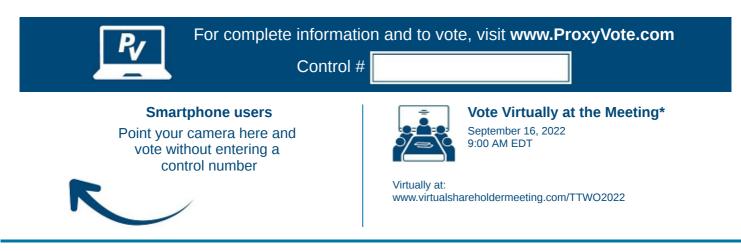
D89589-P78758

#### You invested in TAKE-TWO INTERACTIVE SOFTWARE, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on September 16, 2022.

#### Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to September 2, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



\* Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

# TAKE-TWO INTERACTIVE SOFTWARE, INC. 2022 Annual Meeting Vote by September 15, 2022 11:59 PM ET

Voti	ng Items	Board Recommends
1.	Election of Directors	
	Nominees:	
1a.	Strauss Zelnick	🛇 For
1b.	Michael Dornemann	🛇 For
1c.	J. Moses	For
1d.	Michael Sheresky	Ser For
1e.	LaVerne Srinivasan	Ser For
1f.	Susan Tolson	Ser For
1g.	Paul Viera	Ser For
1h.	Roland Hernandez	🕑 For
1i.	William "Bing" Gordon	Ser For
1j.	Ellen Siminoff	🛇 For
2.	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.	🛇 For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2023.	For
NO	E: Such other business as may properly come before the meeting or any adjournment thereof.	

D89590-P78758