| SEC Form 4 | | | | | | | | | | | | | |
|--|--|---|--------------------------------------|----------------|---|----|--|---|--|--|------------|--|--|
| FORM 4 | UNITED STAT | ES SECURITIES AND EXCHANGE CON Washington, D.C. 20549 | | | | | | | SION | OMB APPROVAL | | | |
| Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). | T OF CHAN | 16(a) of | f the S | ecurities Exch | ERSH | IP | OMB Number: Estimated ave hours per resp | rage burden | | | | | |
| 1. Name and Address of Reporting Pe ZELNICK STRAUSS (Last) (First) | 2. Issuer Name and Ticker or Trading Symbol <u>TAKE TWO INTERACTIVE</u> <u>SOFTWARE INC</u> [TTWO] | | | | | | | onship of F II applicab Director Officer (gi below) | , | on(s) to Issuer 10% Owner Other (specify below) | | | |
| C/O TAKE-TWO INTERACTI INC. | 3. Date of Earliest Transaction (Month/Day/Year) 04/19/2022 | | | | | | | Chairman, CEO | | | | | |
| 110 WEST 44TH STREET (Street) NEW YORK NY | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting | | | | | |
| (City) (State) | (Zip) | | | | | | Person | | | | | | |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transa Code (8) Code | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) Amount (A) or (D) Price | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | | |
| | | | | | | | | | | | By Zelnick | | |

71,551(6) T Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

v

65.053⁽²⁾

40,103(4)

40,103(4)

D

D

Α

\$<mark>0</mark>

\$0⁽⁴⁾

\$0⁽⁴⁾

372.014⁽²⁾⁽³⁾

0⁽⁴⁾

110,052(5)

Ι

D

I

Media Corporation⁽²⁾⁽³⁾

By Zelnick

Belzberg 2012 Family Trust⁽⁶⁾

Belzberg Living Trust⁽⁵⁾ By Wendy Jay

(e.g., puts, calls, warrants, options, convertible securities)

T(2)

G

G v

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code (8) | | n of | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|---|--|---|------------------------------|---|------|-----|--|--------------------|---|--|---|--|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |

Explanation of Responses:

Common Stock⁽¹⁾

Common Stock

Common Stock

Common Stock

1. EXPLANATORY NOTE: The Reporting Person filed a Form 4 on April 15, 2022 to report the annual grant and vesting of restricted units to ZelnickMedia Corporation ("ZelnickMedia") under the terms of the Management Agreement, dated as of November 17, 2017, and effective January 1, 2018 (the "Management Agreement"), between the issuer and ZelnickMedia. This Form 4 reports the distribution by ZelnickMedia to certain of its employees of 65,053 shares of Common Stock received by ZelnickMedia upon such vesting in accordance with the customary historical practices of ZelnickMedia. Such distributed Common Stock remains subject to the voting obligations and transfer restrictions of the Voting Agreement that ZelnickMedia entered into with the issuer and Zynga Inc. on January 9, 2022 in connection with the issuer's pending merger transaction with Zynga Inc.

2. As previously reported, on April 13, 2022, 217,426 restricted units previously granted to ZelnickMedia vested. On April 19, 2022, ZelnickMedia distributed a total of 65,053 shares received upon such vesting to certain of its employees, including 40,103 shares to Mr. Zelnick, which shares Mr. Zelnick had previously indirectly beneficially owned through ZelnickMedia.

3. Represents 372,014 restricted units held directly by ZelnickMedia, of which Mr. Zelnick is a partner (such securities are not held individually by Mr. Zelnick). Mr. Zelnick disclaims beneficial ownership of the securities held by ZelnickMedia except to the extent of his pecuniary interest therein.

4. Mr. Zelnick received 40,103 shares pursuant to a distribution, as further described in Footnote (2) above, which receipt was exempt from Section 16 as such shares were previously held by Mr. Zelnick indirectly through Zelnick/Media. Mr. Zelnick then contributed such securities to the Zelnick/Belzberg Living Trust in exchange for no consideration.

5. Represents 110,052 shares of Common Stock held by the Zelnick/Belzberg Living Trust (such securities are indirectly held by Mr. Zelnick). Mr. Zelnick disclaims beneficial ownership of the securities held by the Zelnick/Belzberg Living Trust except to the extent of his pecuniary interest therein.

6. Represents 71,551 shares of Common Stock held by the Wendy Jay Belzberg 2012 Family Trust (such securities are indirectly held by Mr. Zelnick). Mr. Zelnick disclaims beneficial ownership of the securities held by the Wendy Jay Belzberg 2012 Family Trust except to the extent of his pecuniary interest therein.

/s/ Strauss Zelnick

** Signature of Reporting Person

04/21/2022

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

04/19/2022

04/19/2022

04/19/2022

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.