

RNS Result of Meeting

Adjournment of Court Meeting and General Meeting

CODEMASTERS GROUP HOLDINGS PLC

Released 15:29:09 21 December 2020

RNS Number : 4189J
Codemasters Group Holdings PLC
21 December 2020

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FOR IMMEDIATE RELEASE

21 December 2020

CODEMASTERS GROUP HOLDINGS PLC ("CODEMASTERS")

Adjournment of Court Meeting and Codemasters General Meeting

Further to the announcement of 14 December 2020 by the Codemasters Board of the withdrawal of its recommendation of the offer for Codemasters made by Take-Two Interactive Software, Inc. (the "**Take-Two Offer**"), the Codemasters Board announces that the Court Meeting and Codemasters General Meeting were adjourned earlier today, in each case without a date set for the adjourned Meeting.

Unless otherwise defined, all capitalised terms in this announcement shall have the same meanings as given to them in the Scheme Document published by Codemasters on 30 November 2020 in relation to the Take-Two Offer.

Further announcements will be made as and when appropriate.

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This announcement does not constitute a prospectus or prospectus equivalent document.

Publication on website

In accordance with Rule 26.1 of the Takeover Code, a copy of this announcement will be available (subject to certain restrictions relating to persons resident in Restricted Jurisdictions) at <https://www.codemasters.com/investors/#take-two-interactive> by no later than 12.00 noon (London time) on the Business Day following this announcement.

Neither the content of the website nor the content of any other website accessible from hyperlinks on such website is incorporated into, or forms part of, this announcement.

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