

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)

Payment 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.

2023 Annual Meeting
Vote by September 20, 2023
11:59 PM ET



V21094-P97079

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 21, 2023.**

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 7, 2023. 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.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

September 21, 2023
9:00 AM EDT

Virtually at:
www.virtualshareholdermeeting.com/TTWO2023

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

V1.2

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.

2023 Annual Meeting
Vote by September 20, 2023
11:59 PM ET

Voting Items	Board Recommends
1. Election of Directors Nominees:	
1a. Strauss Zelnick	✓ For
1b. Michael Dornemann	✓ For
1c. J Moses	✓ For
1d. Michael Sheresky	✓ For
1e. LaVerne Srinivasan	✓ For
1f. Susan Tolson	✓ For
1g. Paul Viera	✓ For
1h. Roland Hernandez	✓ For
1i. William “Bing” Gordon	✓ 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. Approval, on a non-binding advisory basis, of the frequency of the advisory vote on the compensation of the Company's “named executive officers”.	1 Year
4. Approval of an amendment and restatement of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.	✓ For
5. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2024.	✓ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.