



# GRANTED WITH MODIFICATIONS

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE MINDBODY, INC.,  
STOCKHOLDER LITIGATION

CONSOLIDATED  
C.A. No. 2019-0442-KSJM

## **[PROPOSED] ORDER REGARDING (1) DISTRIBUTION OF FUNDS AND (2) APPRAISAL SHARE ATTORNEYS' FEES**

The Court, having considered Lead Plaintiffs' Motion for Distribution of Damages and Appraisal Share Attorneys' Fees (the "Motion"), IT IS HEREBY ORDERED that:

1. The Motion is GRANTED.
2. Co-Lead Counsel is awarded fees of \$4,102,669.08, which is equal to 33% of the Appraisal Share Damages.
3. The Settlement Administrator shall implement the proposed plan of distribution as described in the Motion and accompanying affidavit.

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Chancellor Kathaleen St. Jude McCormick

This document constitutes a ruling of the court and should be treated as such.

**Court:** DE Court of Chancery Civil Action

**Judge:** Kathaleen St Jude McCormick

**File & Serve**

**Transaction ID:** 75318934

**Current Date:** Jan 14, 2025

**Case Number:** 2019-0442-KSJM

**Case Name:** CONF ORD - CONS W/ 2019-0061-KSJM - IN RE MINDBODY, INC.,  
STOCKHOLDERS LITIGATION

**Court Authorizer:** Kathaleen St Jude McCormick

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**Court Authorizer**

**Comments:**

The parties shall inform the court of the amount of undeliverable and uncashed payments, as well as the estimated costs or further distribution, before making any contribution described in Paragraph 13 of the motion.

**/s/ Judge Kathaleen St Jude McCormick**