

EXHIBIT 1

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

CITY OF WARWICK RETIREMENT
SYSTEM, Individually and on behalf of
all others similarly situated,

Plaintiff,

v.

CATALENT, INC., JOHN CHIMINSKI,
ALESSANDRO MASELLI, and
THOMAS CASTELLANO,

Defendants.

Case No: 3:23-cv-01108-ZNQ-JTQ

Hon. Zahid N. Quraishi
District Judge

Hon. Justin T. Quinn
Magistrate Judge

**SUPPLEMENTAL DECLARATION OF MORGAN KIMBALL
REGARDING NOTICE DISSEMINATION**

I, Morgan Kimball, declare under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the following is true:

1. I am a Senior Project Manager for Epiq Class Action and Claims Solutions, Inc. (“Epiq”). The statements of fact in this Supplemental Declaration are based on my personal knowledge and information provided to me by my colleagues in the ordinary course of business and, if called on to do so, I could and would testify competently thereto.

2. Epiq was appointed as the Claims Administrator in the above-captioned action pursuant to the Court’s Order Granting Preliminary Approval of Class Action

Settlement, Approving Form and Manner of Notice, and Setting Date for Hearing on Final Approval of Settlement, dated December 29, 2025 (the “Preliminary Approval Order”), and in accordance with the Stipulation and Agreement of Settlement, dated December 22, 2025 (the “Stipulation”).¹ I submit this Supplemental Declaration in order to provide the Court with additional information regarding notice to the Settlement Class, requests for exclusion from the Settlement Class, and Claim Forms received to date.

Update on Dissemination of Notice

3. As set forth in my previously-filed Declaration of Morgan Kimball Regarding Notice Dissemination (the “Initial Notice Declaration”), ECF No. 159-4, Epiq had disseminated 126,227 Postcard Notices by U.S. First-Class mail or email to potential Settlement Class Members and their Nominees as of May 6, 2026. *See* Initial Mailing Declaration, ¶ 13. Since the execution of the Initial Notice Declaration, Epiq has not received any additional requests for copies of the Postcard Notice.

4. As described in the Initial Notice Declaration, as of May 6, 2026, 40 Postcard Notices had been returned by the United States Postal Service (“USPS”) with forwarding information and were promptly re-mailed by Epiq to the forwarding

¹ All capitalized terms not otherwise defined in this Supplemental Declaration shall have the same meanings ascribed to them in the Stipulation.

addresses. *See id.* ¶ 11. As of June 3, 2026, Epiq has not received any additional Postcard Notices returned by the USPS with forwarding information.

5. Lastly, as described in the Initial Notice Declaration, Epiq had disseminated 23 Claim Packets (i.e., Notice and Claim Form) by U.S. First-Class Mail as of May 6, 2026. *See id.* ¶ 14. As of June 3, 2026, Epiq has not received any additional requests for a Claim Packet.

6. Accordingly, as of June 3, 2026, Epiq has disseminated a total of 126,227 Postcard Notices and 23 Claim Packets to potential Settlement Class Members and their Nominees. *See id.* ¶¶ 13, 14.

Update on Settlement Website, Toll-Free Telephone Number and Email Inbox

7. Epiq continues to maintain the Settlement Website dedicated to the Settlement (www.CatalentSecuritiesSettlement.com) to further assist potential Settlement Class Members. Following their filing, Epiq posted to the Settlement Website copies of the papers supporting Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation and Co-Lead Counsel's Motion for Attorneys' Fees and Litigation Expenses. As of June 3, 2026, the Settlement Website has been visited by 16,962 unique visitors, and the website pages have been viewed 42,634 times.

8. Epiq also continues to maintain the toll-free telephone helpline (1-877-239-4873) and case-specific email inbox (info@CatalentSecuritiesSettlement.com)

to accommodate inquiries from potential Settlement Class Members. The toll-free telephone helpline is accessible 24 hours a day, 7 days a week. As of June 3, 2026, the toll-free number has received 174 calls representing 1,495.93 total minutes, and call center representatives have handled 114 inbound calls representing 1,047.08 minutes of use and 20 outbound calls representing 62.23 minutes of use. Additionally, as of June 3, 2026, Epiq has received 432 incoming emails. Epiq has promptly responded to each telephone and email inquiry and will continue to respond to these inquiries until the conclusion of the administration.

9. Epiq will continue operating, maintaining and, as appropriate, updating the Settlement Website and toll-free telephone helpline until the conclusion of the administration.

Update on Requests for Exclusion

10. As described in the Initial Notice Declaration, pursuant to Paragraph 17 of the Preliminary Approval Order, Settlement Class Members who wished to be excluded from the Settlement Class were required to mail a written Request for Exclusion to Epiq, such that it was received on or before May 20, 2026.

11. As of June 3, 2026, Epiq has not received any Requests for Exclusion.

Update on Objections

12. As described in the Initial Notice Declaration, pursuant to Paragraph 19 of the Preliminary Approval Order, Settlement Class Members who wished to object

to the proposed Settlement, the proposed Plan of Allocation, and/or the Fee and Expense Application were required to submit a written objection to the Clerk of the Court, such that it was filed with the Court on or before the objection deadline of May 20, 2026.

13. As of June 3, 2026, Epiq has not received any misdirected objections.

Claims Received to Date

14. As described in the Initial Notice Declaration, pursuant to Paragraph 15 of the Preliminary Approval Order, Settlement Class Members who wished to participate in the distribution of the proposed Settlement were required to submit completed Claims to the Claims Administrator online or by mail so that they were submitted or postmarked no later than May 26, 2026. As of June 3, 2026, Epiq has received 223,333 Claims.

15. Of the 223,333 Claims received to date, 1,390 are paper Claims that were mailed or uploaded through the Settlement Website, and 221,943 were filed electronically (“Electronic Claims”). Electronic Claims are typically submitted by, or on behalf of, institutional investors and third-party filers who may have hundreds or thousands of transactions during the relevant time period. Rather than provide reams of paper requiring data entry, the institutional investors or representatives filing Electronic Claims follow Epiq’s procedures for mailing a computer disc or

electronically submitting a file to Epiq so that Epiq may electronically upload all transactions to its proprietary database developed for the Settlement.

Preliminary Claim Determinations

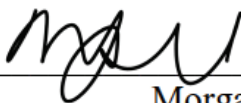
16. Of the 223,333 Claims received to date, 202,823 have been provisionally processed by Epiq. Of the 202,823 Claims processed to date, Epiq has preliminarily determined that 116,518 Claims are acceptable in whole, 2,777 Claims are acceptable in part, and 83,528 Claims should be wholly rejected because they are either ineligible, wholly deficient, or have no Recognized Claim when calculated in accordance with the proposed Plan of Allocation.

17. The 119,295 Claims that have been determined to be preliminarily accepted in whole or in part represent total Recognized Claims of \$2,631,989,993.51 pursuant to the Plan of Allocation. The total Recognized Claims break down as follows: (i) \$2,629,038,294.01 Recognized Claims are associated with Catalent common stock and 160,394,500 damaged shares; (ii) \$2,948,702.50 Recognized Claims are associated with Catalent call options and 23,047 damaged call options; and (iii) \$2,997.00 Recognized Claims are associated with Catalent put options and 177 damaged put options.

18. As Epiq is still processing and reviewing Claims, and timely Claims are likely still in transit, the figures provided herein are preliminary and the information is intended for informational purposes at this time. In addition, some of the Claims

contain deficiencies and Claimants have not yet been given the opportunity to cure their deficiencies. Overall, the figures are subject to change as a result of quality assurance measures, audit reviews for accuracy and validity, additional Claim submissions, and Claim updates from the deficiency outreach. The figures are not intended to be construed as final recovery amounts under the proposed Plan of Allocation.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this Supplemental Declaration was executed on June 3, 2026 in Seattle, WA.



Morgan Kimball
Senior Project Manager, Epiq