



**GRANTED**

EFiled: Aug 24 2023 08:41AM EDT  
Transaction ID 70706541  
Case No. 2018-0816-JTL



**IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE**

IN RE DELL TECHNOLOGIES INC.  
CLASS V STOCKHOLDERS LITIGATION

Consol. C.A. No. 2018-0816-JTL

**[PROPOSED] ORDER AND FINAL JUDGMENT IMPLEMENTING THE  
COURT'S RULINGS ON ATTORNEYS' FEES, EXPENSES &  
INCENTIVE AWARD AND CLOSING THE ACTION**

**WHEREAS**, on April 25, 2023, the Court entered a Final Order and Judgment, Trans. ID 69884609 (the "Final Order"), approving the settlement of the above-captioned action (the "Action");

**WHEREAS**, on July 31, 2023, the Court issued an Opinion on Fee Award and Incentive Award;

**WHEREAS**, on August 21, 2023, the Court issued a revised Opinion on Fee Award and Incentive Award (the "Opinion") and directed the parties to submit an implementing Order that will bring the Action to a close;

IT IS HEREBY ORDERED this \_\_\_\_ day of \_\_\_\_\_, 2023, that:

1. For the reasons stated in the Opinion, Plaintiff's Counsel are awarded attorneys' fees and expenses in the amount of \$266.7 million (the "Fee and Expense Award"), which shall be paid from the Settlement Fund as provided in paragraph 12 of the Final Order;

2. For the reasons stated in the Opinion, Plaintiff is awarded an incentive award in the amount of \$50,000, which is to be paid from the Fee and Expense Award;

3. This Order constitutes a Final Judgment of the Court. Upon entry of this Order, the Register in Chancery is directed to close the Action on the docket for all purposes.

SO ORDERED this \_\_\_\_ day of \_\_\_\_\_, 2023.

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Vice Chancellor J. Travis Laster

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

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

**Judge:** J Travis Laster

**File & Serve**

**Transaction ID:** 70702910

**Current Date:** Aug 24, 2023

**Case Number:** 2018-0816-JTL

**Case Name:** CONF ORD 9.23.2021-CONS W/ 2019-0032, 2019-0049, 2019-0115-JTL - In Re Dell Technologies Inc. Class V Stockholders Litigation

**Court Authorizer:** J Travis Laster

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**/s/ Judge J Travis Laster**