

EXECUTION VERSION

1 2 3 4 5 6 7 8	GLANCY PRONGAY & MURRAY LLP JOSHUA L. CROWELL (295411) 1925 Century Park East Suite 2100 Los Angeles, CA 90067 Telephone: (310) 201-9150 Facsimile: (310) 432-1495 jcrowell@glancylaw.com Liaison Counsel for Lead Plaintiff the Public School Retirement System of the School District of Kansas City, Missouri and Liaison Counsel for the Proposed Class	LABATON SUCHAROW LLP JAMES W. JOHNSON (pro hac vice) MICHAEL H. ROGERS (pro hac vice) IRINA VASILCHENKO (pro hac vice) JAMES T. CHRISTIE (pro hac vice) MARGARET SCHMIDT (pro hac vice) 140 Broadway New York, NY 10005 Telephone: (212) 907-0700 Facsimile: (212) 818-0477 jjohnson@labaton.com mrogers@labaton.com ivasilchenko@labaton.com jchristie@labaton.com mschmidt@labaton.com Attorneys for Lead Plaintiff the Public
10 11	(additional counsel listed in signature block)	School Retirement System of the School District of Kansas City, Missouri and Lead Counsel for the Proposed Class
12 13		S DISTRICT COURT CT OF CALIFORNIA
14 15 16	VANCOUVER ALUMNI ASSET HOLDINGS INC., Individually and on Behalf of All Others Similarly Situated, Plaintiffs, v.	Master File No. 16-cv-02942-DSF-KS AGREEMENT REGARDING AMENDMENTS TO THE STIPULATION AND AGREEMENT OF SETTLEMENT
171819	DAIMLER AG, DIETER ZETSCHE, BODO UEBBER, and THOMAS WEBER,	Judge: Hon. Dale S. Fischer
20	Defendants.	
21	MARIA MUNRO, Individually and on Behalf of All Others Similarly Situated,	Case No. 16-cv-03412-DSF-KS
2223	Plaintiffs,	
24	v.	
252627	DAIMLER AG, DIETER ZETSCHE, BODO UEBBER, and THOMAS WEBER,	
28	Defendants.	
	AGREEMENT REGARDING AMENDMENTS TO STIPLILATION	NAND AGREEMENT OF SETTI EMENT

AGREEMENT REGARDING AMENDMENTS TO STIPULATION AND AGREEMENT OF SETTLEMENT CASE NOS. 16-CV-02942-DSF-KS AND 16-CV-03412-DSF-KS

IT IS HEREBY AGREED AS FOLLOWS:

accordance with Paragraph 53 of the Stipulation.

1. Paragraph 21 of the Stipulation is hereby modified to state: "Without further approval from Defendants or further order of the Court, Lead Counsel may pay Notice and Administration Expenses reasonably and actually incurred, to the extent that the Notice and Administration Expenses do not exceed three hundred and forty thousand dollars (\$340,000.00). Additional sums for this purpose may be paid from the Settlement Fund upon order of the Court. Taxes and fees related to the Escrow Account and investment of the Settlement Fund may be paid as incurred, without further approval of Defendants or further order of the Court. Defendants shall be responsible for providing any required notice under the Class Action Fairness Act of 2005, if any, at their own expense."

This Agreement regarding amendments to the Stipulation and Agreement of

Settlement, dated as of April 20, 2020 (the "Stipulation"), in the action Vancouver

Alumni Asset Holdings, Inc. v. Daimler AG, et al., No. 2:16-cv-02942-DSF-KS,

contains binding amendments to the Stipulation to which the Parties have agreed in

2. Paragraph 26 of the Stipulation is hereby modified to state: "Once Lead Counsel, in consultation with the Claims Administrator, believes it is no longer feasible or economical to make further distributions of the Net Settlement Fund to Authorized Claimants, and has sought Court approval to cease making distributions if required to do so as set forth below, the balance that still remains in the Net Settlement Fund after such re-distribution(s) and after payment of outstanding Notice and Administration Expenses, Taxes, and attorneys' fees and expenses, if any, shall be contributed, in equal shares, to The Council of Institutional Investors and Consumer Federation of America, or such other non-profit and non-sectarian organization(s) approved by the Court. If the unclaimed

28

balance is \$20,000 or more, Lead Counsel must seek Court approval before ceasing to make distributions and making the cy pres donation."

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement Regarding Amendments to the Stipulation and Agreement of Settlement to be executed by their duly authorized attorneys, as of September 14, 2020.

LABATON SUCHAROW LLP

By: JAMES W JOHNSON (pro hac vice)

MICHAEL H. ROGERS (pro hac vice)

IRINA VASILCHENKO (pro hac vice)

JAMES T. CHRISTIE (pro hac vice)

MARGARET SCHMIDT (pro hac vice)

140 Broadway

New York, New York 10005

Telephone: (212) 907-0700

Facsimile: (212) 818-0477

jjohnson@labaton.com

mrogers@labaton.com

ivasilchenko@labaton.com

jchristie@labaton.com

mschmidt@labaton.com

Attorneys for Lead Plaintiff and the Settlement Class

LATHAM & WATKINS LLP

By:

PETER A. WALD (85705)

CHRISTOPHER TURNER (pro hac vice)

505 Montgomery Street, Suite 2000

San Francisco, California 94111

Telephone: (415) 391-0600

peter.wald@lw.com

christopher.turner@lw.com

1	Telephone: (415) 391-0600
2	peter.wald@lw.com christopher.turner@lw.com
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	