

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

_____	:	
IN RE AUTOMOTIVE PARTS	:	2:12-md-02311
ANTITRUST LITIGATION	:	Honorable Marianne O. Battani
_____	:	
IN RE EXHAUST SYSTEMS	:	
_____	:	
THIS DOCUMENT RELATES TO:	:	Case No. 2:16-cv-03701-MOB-MKM
DIRECT PURCHASER ACTION	:	Case No. 2:16-cv-13968-MOB-MKM
_____	:	

SETTLEMENT AGREEMENT

This Settlement Agreement (“Agreement”) is made and entered into this 8th day of ~~December, 2018~~ January, 2019 (“Execution Date”) by and between Eberspächer Exhaust Technology GmbH & Co. KG and Eberspächer North America Inc. (collectively, “Eberspächer”), and Direct Purchaser Plaintiffs (as defined in Paragraph 4), both individually and on behalf of a class of direct purchasers of Automotive Exhaust Systems (“Settlement Class”), as more particularly defined in Paragraph 11 below.

WHEREAS, Direct Purchaser Plaintiffs are prosecuting the above *In Re Automotive Parts Antitrust Litigation*, Master File No. 12-md-02311 (E.D. Mich.) (“MDL Litigation”); and the *Exhaust Systems Cases*, 2:16-cv-03701 (E.D. Mich.), *Manny’s Auto Supply, Inc. and Irving Levine Automotive Distributors, Inc. v. Bosal Nederland, B.V., et al.*, 2:16-cv-13968 (E.D. Mich.), and *Manny’s Auto Supply, Inc. and Irving Levine Automotive Distributors, Inc. v. Tenneco, Inc., et al.*, 2:18-cv-12166 (E.D. Mich.) (collectively, “the Action”) on their own behalf and on behalf of the Settlement Class against, among others, Eberspächer;

WHEREAS, Direct Purchaser Plaintiffs allege that they were injured as a result of Eberspächer's participation in an unlawful conspiracy to raise, fix, maintain, and/or stabilize prices, rig bids, and allocate markets and customers for Automotive Exhaust Systems (as defined in Paragraph 6) in violation of Section 1 of the Sherman Act, as set forth in Direct Purchaser Plaintiffs' Class Action Complaint ("Complaint") (Case No. 2:16-cv-13968, Doc. Nos. 1, 4);

WHEREAS, Eberspächer denies Direct Purchaser Plaintiffs' allegations, and specifically denies that it engaged in any unlawful conspiracy to raise, fix, maintain, and/or stabilize prices, rig bids, or allocate markets or customers for Automotive Exhaust Systems (as defined in Paragraph 6) in violation of Section 1 of the Sherman Act;

WHEREAS, arm's-length settlement negotiations have taken place between Settlement Class Counsel (as defined below) and counsel for Eberspächer, and this Agreement has been reached as a result of those negotiations;

WHEREAS, Direct Purchaser Plaintiffs, through Settlement Class Counsel, have conducted an investigation into the facts and the law regarding the Action and have concluded that resolving the claims against Eberspächer, according to the terms set forth below, is in the best interests of Direct Purchaser Plaintiffs and the Settlement Class because of the payment of the Settlement Amount and the value of the Cooperation (as that term is defined below) that Eberspächer has agreed to provide pursuant to this Agreement;

WHEREAS, the Action will continue against Defendants (as defined below) that are not Releasees (as defined below);

WHEREAS, Eberspächer, despite its belief that it is not liable for the claims asserted and its belief that it has good defenses thereto, has nevertheless agreed to enter into this

Agreement solely to avoid further expense, inconvenience, and the distraction of burdensome and protracted litigation, and to obtain the releases, orders, and judgment contemplated by this Agreement, and to put to rest with finality all claims that have been or could have been asserted against Eberspächer and/or other Releasees (as defined below) with respect to Automotive Exhaust Systems based on the allegations made in the Action, as more particularly set out below.

WHEREAS, Direct Purchaser Plaintiffs recognize the benefits of Eberspächer Cooperation, and recognize that because of joint and several liability, this Agreement with Eberspächer does not impair Direct Purchaser Plaintiffs' ability to collect the full amount of damages to which they and the Settlement Class may be entitled in the Action, including any damages attributable to Eberspächer alleged conduct.

NOW, THEREFORE, in consideration of the covenants, agreements, and releases set forth herein and for other good and valuable consideration, it is agreed by and among the undersigned that the Action be settled, compromised, and dismissed on the merits with prejudice as to the Releasees and, except as hereinafter provided, without costs as to Direct Purchaser Plaintiffs, the Settlement Class, or Eberspächer, subject to the approval of the Court, on the following terms and conditions:

A. Definitions.

1. "Cooperation" shall refer to those provisions set forth below in Section F.
2. "Cooperation Materials" means any information, testimony, Documents (as defined below) or other material provided by Eberspächer under the terms of this Agreement.
3. "Defendant" means for purposes of this Settlement Agreement only, any or all of the following: Bosal Industries-Georgia, Inc.; Bosal Nederland, B.V.; Bosal USA, Inc.; Eberspächer Exhaust Technology GmbH & Co. KG; Eberspächer North America, Inc.; Faurecia

Emissions Control Technologies, USA, LLC; Faurecia Exhaust Systems, Inc.; Faurecia SA; Friedrich Boysen GmbH & Co. KG; Meritor, Inc. f/k/a ArvinMeritor; Tenneco Automotive Operating Co., Inc.; Tenneco GmbH; and Tenneco, Inc., as well as any party named as a defendant in the Action at any time up to and including the date when the Court has entered a final order certifying the Settlement Class described in Paragraph 11 and approving this Agreement under Federal Rule of Civil Procedure (“Rule”) 23(e).

4. “Direct Purchaser Plaintiffs” means Manny’s Auto Supply, Inc. and Irving Levine Automotive Distributors, Inc., who for the purpose of this Agreement are Settlement Class Members, as defined in Paragraph 13, below.

5. “Document” is defined to be synonymous in meaning and equal in scope to the usage of this term in Rule 34(a) of the Federal Rules of Civil Procedure, including without limitation, electronically stored information. A draft or non-identical copy is a separate Document within the meaning of this term. For purposes of this Agreement, Document shall include all English translations in Eberspächer’s custody, possession or control, other than materials protected by the attorney client and attorney work product privilege.

6. “Automotive Exhaust Systems” for purposes of this Agreement, has the same meaning as set forth in Paragraph 4 of the Complaint.

7. “Opt-Out Deadline” means the deadline set by the Court for the timely submission of requests by Settlement Class Members to be excluded from the Settlement Class.

8. “Released Claims” means the Claims described in Paragraphs 21-22.

9. “Releasees” shall refer to (i) Eberspächer, (ii) all of Eberspächer’s past and present direct and indirect, parents, subsidiary companies, and affiliates, including their respective predecessors, successors, and assigns, and (iii) each and all of the present and former principals,

partners, officers, directors, supervisors, employees, agents, members, stockholders, representatives, insurers, attorneys, heirs, executors, administrators, and assigns of each of the persons and entities listed in (i) and (ii). "Releasees" does not include any defendant in the MDL Litigation other than Eberspächer.

10. "Releasers" shall refer to Direct Purchaser Plaintiffs and the members of the Settlement Class, as defined in Paragraph 11, below, as well as each of their respective past and present officers, directors, supervisors, employees, agents, members, attorneys, representatives, trustees, parents, owners, subsidiaries, affiliates, principals, partners and insurers, and the predecessors, successors, heirs, executors, administrators, and assigns of any of the foregoing.

11. For purposes of this Agreement, the "Settlement Class" is defined as:

All individuals and entities who purchased Automotive Exhaust Systems in the United States directly from Defendants (or their subsidiaries or affiliates) from January 1, 2002 through February 12, 2018. Excluded from the Settlement Class are Defendants, their present and former parent companies, subsidiaries, and affiliates, federal governmental entities and instrumentalities of the federal government, and states and their subdivisions, agencies and instrumentalities.

12. "Settlement Class Counsel" shall refer to the law firms of:

Freed Kanner London & Millen LLC
2201 Waukegan Road, Suite 130
Bannockburn, IL 60015

Kohn, Swift & Graf, P.C.
1600 Market Street, Suite 2500
Philadelphia, PA 19103

Preti, Flaherty, Beliveau & Pachios, LLP
One City Center
Portland, ME 04101

Spector Roseman & Kodroff, P.C.
1818 Market Street, Suite 2500
Philadelphia, PA 19103.

13. “Settlement Class Member” means each member of the Settlement Class who has not timely elected to be excluded from the Settlement Class.

14. “Settlement Amount” shall be \$1,850,000.00, and the “Settlement Fund” shall be the Settlement Amount plus any income or accrued interest earned on that amount as set forth in Paragraph 24. The Settlement Amount is subject to reduction based on valid and timely requests for exclusion as set forth in Paragraph 25(d).

B. Approval of this Agreement and Dismissal of Claims Against Eberspächer.

15. Direct Purchaser Plaintiffs and Eberspächer shall use their best efforts to effectuate this Agreement, including cooperating in seeking the Court’s approval for the establishment of procedures (including the giving of class notice under Federal Rules of Civil Procedure 23(c) and (e)) to secure the complete and final dismissal with prejudice of the Action as to the Releasees only.

16. Within thirty (30) days after the execution of this Agreement, or at any other time agreed to by the parties, Direct Purchaser Plaintiffs shall submit to the Court a motion seeking preliminary approval of this Agreement (“Preliminary Approval Motion”). The Preliminary Approval Motion shall include the proposed form of an order preliminarily approving this Agreement. The text of the proposed order shall be agreed upon by Direct Purchaser Plaintiffs and Eberspächer before submission of the Preliminary Approval Motion. Eberspächer shall have a reasonable opportunity to review and comment on the Preliminary Approval Motion, and Direct Purchaser Plaintiffs shall reasonably consider Eberspächer comments.

17. Direct Purchaser Plaintiffs, at a time to be decided in their sole discretion, shall submit to the Court a motion for authorization to disseminate notice of the settlement and final judgment contemplated by this Agreement to the Settlement Class (“Notice Motion”). The Notice Motion shall include a proposed form of, method for, and proposed dated of dissemination of

notice. Before submission Eberspächer shall have a reasonable opportunity to review and comment on the Notice Motion, and Direct Purchaser Plaintiffs shall reasonably consider Eberspächer's comments. To mitigate the costs of notice, Direct Purchaser Plaintiffs shall endeavor, if practicable, to disseminate notice of this settlement with notice of any other settlements reached in the Action.

18. Direct Purchaser Plaintiffs shall seek the entry of an order and final judgment, the text of which Direct Purchaser Plaintiffs and Eberspächer shall agree upon, and such agreement will not be unreasonably withheld. The terms of that proposed order and final judgment will include, at a minimum, the substance of the following provisions:

(a) certifying the Settlement Class described in Paragraph 11, pursuant to Rule 23 of the Federal Rules of Civil Procedure, solely for purposes of this settlement as a settlement class for the Action;

(b) as to the Action, approving finally this settlement and its terms as being a fair, reasonable, and adequate settlement as to the Settlement Class Members within the meaning of Rule 23 of the Federal Rules of Civil Procedure and directing its consummation according to its terms;

(c) directing that all Releasers shall, by operation of law, be deemed to have released all Releasees from the Released Claims.

(d) as to Eberspächer, directing that the Action be dismissed with prejudice and, except as provided for in this Agreement, without costs;

(e) reserving exclusive jurisdiction over the settlement and this Agreement, including the interpretation, administration, and consummation of this settlement, as well as over

Eberspächer for its provision of Cooperation pursuant to this Agreement, to the United States District Court for the Eastern District of Michigan;

(f) determining under Federal Rule of Civil Procedure Rule 54(b) that there is no just reason for delay and directing that the judgment of dismissal in the Action as to Eberspächer shall be final; and

(g) providing that (i) the Court's certification of the Settlement Class is without prejudice to, or waiver of, the rights of any Defendant, including Eberspächer, to contest certification of any other class proposed in the MDL Litigation; (ii) the Court's findings in the Order shall have no effect on the Court's ruling on any motion to certify any class in the MDL Litigation or on the Court's rulings concerning any Defendant's motion; and (iii) no party may cite or refer to the Court's approval of the Settlement Class as persuasive or binding authority with respect to any motion to certify any such class or any Defendant's motion.

19. This Agreement shall become final when (i) the Court has entered a final order certifying the Settlement Class described in Paragraph 11 and approving this Agreement under Federal Rule of Civil Procedure 23(e) and has entered a final judgment dismissing the Action with prejudice as to Eberspächer without costs other than those provided for in this Agreement, and (ii) the time for appeal or to seek permission to appeal from the Court's approval of this Agreement and entry of a final judgment as to Eberspächer described in (i) above has expired or, if appealed, approval of this Agreement and the final judgment in the Action as to Eberspächer has been affirmed in its entirety by the court of last resort to which such appeal has been taken, and such affirmance has become no longer subject to further appeal or review. It is agreed that the provisions of Rule 60 of the Federal Rules of Civil Procedure shall not be considered in determining the above-stated times. On the date that Direct Purchaser Plaintiffs and Eberspächer have executed

this Agreement, Direct Purchaser Plaintiffs and Eberspächer shall be bound by its terms, and this Agreement shall not be rescinded except in accordance with Paragraphs 24(f) or 44 of this Agreement.

20. Neither this Agreement (whether or not it should become final) nor the final judgment, nor any and all negotiations, documents, or discussions associated with them (including Cooperation Materials produced pursuant to Section F, unless they were produced in the normal course of discovery), shall be deemed or construed to be an admission by Eberspächer, or evidence of any violation of any statute or law or of any liability or wrongdoing whatsoever by Eberspächer, or of the truth of any of the claims or allegations contained in any complaint or any other pleading filed in the MDL Litigation, and evidence thereof shall not be discoverable or used in any way, whether in the MDL Litigation, or any other arbitration, action, or proceeding whatsoever, in the United States or any other country, against Eberspächer. Nothing in this Paragraph shall prevent Direct Purchaser Plaintiffs from using and/or introducing into evidence Cooperation Materials produced pursuant to Section F, subject to the limitations in Section F, against any other defendants in the MDL Litigation, or to develop and promulgate a plan of allocation and distribution. Neither this Agreement, nor any of its terms and provisions, nor any of the negotiations or proceedings connected with it, nor any other action taken to carry out this Agreement by Eberspächer, shall be referred to, offered as evidence, or received in evidence in any pending or future civil, criminal, or administrative action, arbitration, or proceeding in the United States or any other country, except in a proceeding to enforce this Agreement, or to defend against the assertion of Released Claims, or as otherwise required by law.

C. Release, Discharge, and Covenant Not to Sue.

21. In addition to the effect of any final judgment entered in accordance with this Agreement, upon this Agreement becoming final, as set out in Paragraph 19 of this Agreement,

and in consideration of payment of the Settlement Amount, as specified in Paragraph 23 of this Agreement, into the into the Escrow Account (defined below), and for other valuable consideration (Cooperation), the Releasees shall be completely released, acquitted, and forever discharged from any and all claims, demands, actions, suits, and causes of action, whether class, individual, or otherwise in nature (whether or not any Settlement Class Member has objected to the settlement or makes a claim upon or participates in the settlement, whether directly, representatively, derivatively, or in any other capacity) that Releasors, or any of them, ever had, now has, or hereafter can, shall, or may ever have, that now exist or may exist in the future, on account of, or in any way arising out of, any and all known and unknown, foreseen and unforeseen, suspected or unsuspected, actual or contingent, liquidated or unliquidated claims, injuries, or damages, and the consequences thereof in any way arising out of or relating in any way to (i) any conduct alleged in the Complaint, and/or (ii) any act or omission of the Releasees (or any of them) concerning Automotive Exhaust Systems, including but not limited to any conduct and causes of action alleged or asserted or that could have been alleged or asserted, in any class action or other complaint filed in the Action (“Released Claims”), provided however, that nothing herein shall release: (1) any claims made by indirect purchasers of Automotive Exhaust Systems; (2) claims involving any negligence, personal injury, breach of contract, bailment, failure to deliver lost goods, damaged or delayed goods, product defect, breach of product warranty, securities, or similar claim relating to Automotive Exhaust Systems; (3) claims brought outside the United States relating to purchases of Automotive Exhaust Systems outside the United States; (4) claims concerning any automotive part other than Automotive Exhaust Systems; and (5) claims under laws other than those of the United States (or any state or local law within the United States) relating to purchases of Automotive Exhaust Systems made by any Releasor outside of the United States. Releasors shall

not, after the date of this Agreement, seek to establish liability against any Releasee as to, in whole or in part, any of the Released Claims unless this Agreement is, for any reason, not finally approved or is terminated.

22. In addition to the provisions of Paragraph 21 of this Agreement, Releasors hereby expressly waive and release, solely with respect to the Released Claims, upon this Agreement becoming final, as set out in Paragraph 19 of this Agreement, any and all provisions, rights, and benefits, as to their claims concerning Automotive Exhaust Systems conferred by Section 1542 of the California Civil Code, which states:

CERTAIN CLAIMS NOT AFFECTED BY GENERAL RELEASE. A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR;

or by any law or statute of any state or territory of the United States, or principle of common law, which is similar, comparable, or equivalent to Section 1542 of the California Civil Code. Each Releasor may hereafter discover facts other than or different from those which he, she, or it knows or believes to be true with respect to the claims which are released pursuant to the provisions of Paragraph 21 of this Agreement, but each Releasor hereby expressly waives and fully, finally, and forever settles and releases, upon this Agreement becoming final, any known or unknown, suspected or unsuspected, contingent or non-contingent claim that Eberspächer and Direct Purchaser Plaintiffs have agreed to release pursuant to Paragraph 21, whether or not concealed or hidden, without regard to the subsequent discovery or existence of such different or additional facts.

D. Settlement Amount.

23. Subject to the provisions hereof, and in full, complete, and final settlement of the Action as provided herein, Eberspächer, shall pay or cause to be paid the Settlement Amount of U.S. \$1,850,000. The Settlement Amount shall be paid in U.S. dollars into an escrow account to be administered in accordance with the provisions of Paragraph 24 of this Agreement (“Escrow Account”) within thirty (30) days following the later of (i) entry of an order preliminarily approving this Agreement or (ii) the date Eberspächer is provided with the account number, account name, and wiring transfer information for the Escrow Account.

24. Escrow Account.

(a) An Escrow Account shall be maintained by Settlement Class Counsel at Huntington National Bank. The Escrow Account shall be administered under the Court’s continuing supervision and control.

(b) All payments into the Escrow Account shall, at the direction of Settlement Class Counsel, be invested in instruments or accounts backed by the full faith and credit of the United States Government or fully insured by the United States Government or an agency thereof, including U.S. Treasury Bills, U.S. Treasury Money Market Funds or a bank account insured by the Federal Deposit Insurance Corporation (“FDIC”) up to the guaranteed FDIC limit. Any interest earned on any of the foregoing shall become part of the Settlement Fund. Eberspächer shall have no responsibility for, or liability in connection with, the Settlement Fund or Escrow Account, including, without limitation, the investment, administration, maintenance, or distribution thereof.

(c) All funds in the Escrow Account shall be deemed and considered to be in *custodia legis* of the Court, and shall remain subject to the jurisdiction of the Court, until such time as such funds shall be distributed pursuant to this Agreement or further order(s) of the Court.

(d) Subject to the limitation set forth in Paragraph 26, reasonable disbursements for expenses associated with providing notice of the settlement to the Settlement Class, expenses for maintaining and administering the Settlement Fund, and taxes and expenses incurred in connection with taxation matters may be paid without approval from the Court and shall not be refundable to Eberspächer in the event the Agreement is disapproved, rescinded, or otherwise fails to become effective may be paid out of the Escrow Account without approval from the Court. No other disbursement from or distribution of the Settlement Fund shall be made without prior approval of the Court.

(e) Direct Purchaser Plaintiffs and Eberspächer agree to treat the Settlement Fund as being at all times qualified settlement funds within the meaning of Treas. Reg. § 1.468B-1, and to that end the parties hereto shall cooperate with each other and shall not take a position in any filing or before any tax authority that is inconsistent with such treatment. At the request of Eberspächer, a “relation-back election” as described in Treas. Reg. § 1.468B-1(j) shall be made so as to enable the Escrow Account to be treated as a qualified settlement fund from the earliest date possible, and the parties shall take all actions as may be necessary or appropriate to this end. Settlement Class Counsel shall be responsible to ensure that all appropriate tax filings and payments are made on a timely basis. At the direction of Settlement Class Counsel, taxes or estimated taxes shall be paid on any income earned on the funds in the Escrow Account, whether or not Final Approval has occurred. In the event federal or state income tax liability is finally assessed against and paid by Eberspächer as a result of any income earned on the funds in the Escrow Account, Eberspächer shall be entitled to reimbursement of such payment from the funds in the Escrow Account after approval of the Court and whether or not Final Approval has occurred. Eberspächer will use reasonable efforts to resist any such assessment or payment. Except as set

forth in this Paragraph, Eberspächer and any Releasee, and their respective counsel, shall have no responsibility to make any tax filings related to the Settlement Fund or to pay any taxes or tax expenses with respect thereto, and neither Eberspächer nor any Releasee nor their respective counsel shall have any liability or responsibility for the taxes or expenses incurred in connection with taxation matters.

(f) If this Agreement does not receive final Court approval, including final approval of the Settlement Class as defined in Paragraph 11, or if the Action is not certified as class action for settlement purposes, then all amounts paid or caused to be paid by Eberspächer into the Settlement Fund (other than costs expended or incurred in accordance with Paragraphs 24 and 26), shall be returned to Eberspächer from the Escrow Account by the Escrow Agent, along with any interest accrued thereon, within thirty (30) calendar days of the Court's final determination denying final approval of the Agreement and/or Settlement Class.

25. Exclusions from the Settlement Class.

Subject to Court approval, any person or entity seeking exclusion from the Settlement Class must file a written request for exclusion by the Opt-Out Deadline, as defined in Paragraph 7. Any person or entity that files such a request shall be excluded from the Settlement Class and shall have no rights with respect to this settlement. Subject to Court approval, a request for exclusion that does not comply with all of the provisions set forth in the applicable class notice will be invalid, and the person(s) or entity(ies) serving such an invalid request shall be deemed Settlement Class Member(s) and shall be bound by the Settlement Agreement upon final approval. Settlement Class Counsel shall, within ten (10) business days of the Opt-Out Deadline, provide Eberspächer with a list and copies of all opt

out requests it receives in the Action and shall file with the Court a list of all Settlement Class Members who timely and validly opted out of the Settlement Class.

(a) Subject to Court approval, any member of the Settlement Class who submits a valid and timely request for exclusion will not be a Settlement Class Member and shall not be bound by the terms of this Agreement. Eberspächer reserves all of its legal rights and defenses, including, but not limited to, any defenses relating to whether any excluded member of the Settlement Class is a direct purchaser of Automotive Exhaust Systems or has standing to bring any claim against Eberspächer.

(b) Subject to Court approval, in the written request for exclusion, the member of the Settlement Class must state his, her, or its full name, street address, and telephone number. Further, the member of the Settlement Class must include a statement in the written request for exclusion that he, she, or it wishes to be excluded from the settlement.

(c) Eberspächer or Settlement Class Counsel may dispute an exclusion request, and the parties shall, if possible, resolve the disputed exclusion request by agreement and shall inform the Court of their position, and, if necessary, obtain a ruling thereon within thirty (30) days of the Opt-Out Deadline.

(d) The Settlement Amount is subject to reduction based on valid and timely requests for exclusion in accordance with the terms set forth in a separate, confidential letter agreement between Eberspächer and the Settlement Class (“Confidential Letter Agreement”), attached hereto as Exhibit C. Upon the Court’s request, the Confidential Letter Agreement will be provided to the Court for *in camera* review.

(e) Within ten (10) days after the actual receipt by Eberspächer of the requests for exclusion from Settlement Class Counsel, Eberspächer’s counsel and Settlement Class Counsel

shall confer for the purpose of determining whether (1) the requests for exclusion trigger the reduction terms agreed to by the parties and (2) the amount of the reduction. If Settlement Class Counsel and Eberspächer's counsel are unable to agree upon either point, the matter shall be referred to the Court for decision, and the Court's decision shall be final, binding, and non-appealable.

(f) Within thirty (30) days after the later of the (1) date that Settlement Class Counsel and Eberspächer's counsel agree upon whether the requests for exclusion trigger the reduction terms and the amount of any such reduction, or (2) the date of the Court's decision on the amount of any Settlement Amount reduction, any reduction in the Settlement Amount owed to Eberspächer shall be returned to Eberspächer from the Escrow Account along with any interest accrued thereon.

26. Payment of Expenses.

(a) Eberspächer agrees to permit use of US \$100,000 (which limitation is effective up to the date of final approval of this settlement) of the Settlement Fund towards notice to the Settlement Class and the costs of administration of the Settlement Fund. The notice and administration expenses (up to the maximum of US \$100,000) are not recoverable by Eberspächer if this settlement does not become final or is terminated to the extent such funds have actually been expended or the expenses have been incurred for notice and administration costs. Other than as set forth in Paragraphs 24 and 26, Eberspächer shall not be liable for any of the costs or expenses of the litigation of the Action, including attorneys' fees, fees and expenses of expert witnesses and consultants, and costs and expenses associated with discovery, motion practice, hearings before the Court, Special Master, appeals, trials, or the negotiation of other settlements, or for class administration and costs.

(b) To mitigate the costs of notice and administration, Direct Purchaser Plaintiffs shall use their best efforts, if practicable, to disseminate notice with any other settlements reached with other defendants in the Action and to apportion the costs of notice and administration on a pro rata basis across the applicable settlements.

E. The Settlement Fund.

27. Releasors' sole recourse for settlement and satisfaction against the Releasees of all Released Claims is against the Settlement Amount, and Releasors shall have no other recovery against Eberspächer or any other Releasee. For the avoidance of doubt, this Paragraph 27 shall not affect Eberspächer's obligation to provide Cooperation as set forth in Section F.

28. After this Agreement becomes final within the meaning of Paragraph 19, the Settlement Fund shall be distributed in accordance with a plan to be submitted to the Court at the appropriate time by Settlement Class Counsel, subject to approval by the Court. In no event shall any Releasee have any responsibility, financial obligation, or liability whatsoever with respect to the investment, distribution, or administration of the Settlement Fund, including, but not limited to, the costs and expenses of such distribution and administration except as expressly otherwise provided in Paragraph 26 of this Agreement.

29. Direct Purchaser Plaintiffs and Settlement Class Counsel shall be reimbursed and indemnified solely out of the Settlement Fund for all expenses and costs, as provided by Court order and the provisions of Paragraph 26. Eberspächer and the other Releasees shall not be liable for any costs, fees, or expenses of any of Direct Purchaser Plaintiffs' or the Settlement Class' respective attorneys, experts, advisors, agents or representatives. Instead, all such costs, fees, and expenses as approved by the Court, or authorized by Paragraph 26, shall be paid out of the Settlement Fund.

30. Settlement Class Counsel's Attorneys' Fees, Reimbursement of Expenses, and Incentive Awards for Class Representatives.

(a) Settlement Class Counsel may submit an application or applications to the Court for: (i) an award of attorneys' fees not in excess of one-third of the Settlement Fund; plus (ii) reimbursement of expenses and costs incurred in connection with prosecuting the Action and incentive awards, plus interest on such attorneys' fees, costs, and expenses at the same rate and for the same period as earned by the Settlement Fund (until paid), as may be awarded by the Court. Settlement Class Counsel reserves the right to make additional applications for Court approval of fees and expenses incurred and reasonable incentive awards, but in no event shall Eberspächer or any other Releasees be responsible to pay any such additional fees and expenses except to the extent they are paid out of the Settlement Fund.

(b) Subject to Court approval, Direct Purchaser Plaintiffs and Settlement Class Counsel shall be reimbursed and paid solely out of the Settlement Fund for all expenses including, but not limited to, attorneys' fees and past, current, or future litigation expenses and incentive awards. Attorneys' fees and expenses awarded by the Court shall be payable from the Settlement Fund upon award, notwithstanding the existence of any timely filed objections thereto, or potential appeal therefrom, or collateral attack on the settlement or any part thereof, subject to Settlement Class Counsel's obligation to make appropriate refunds or repayments to the Settlement Fund with interest, if and when, as a result of any appeal and/or further proceedings on remand, or successful collateral attack, the fee or award of expenses is reduced or reversed, or in the event the Agreement is rescinded or terminated pursuant to Paragraph 24(f) or Paragraph 44.

(c) The procedure for and the allowance or disallowance by the Court of the application by Settlement Class Counsel for attorneys' fees, costs, and expenses, and incentive

awards for class representatives to be paid out of the Settlement Fund are not part of this Agreement, and are to be considered by the Court separately from the Court's consideration of the fairness, reasonableness, and adequacy of the Settlement. Any order or proceeding relating Settlement Class Counsel's application for fees and/or expenses, or any appeal from any such order shall not operate to terminate or cancel this Agreement, or affect the finality of the final approval of the settlement.

(d) Neither Eberspächer nor any other Releasee under this Agreement shall have any responsibility for, or interest in, or liability whatsoever with respect to any payment to Settlement Class Counsel and/or Direct Purchaser Plaintiffs of any fees and expenses awarded by the Court in the Action.

(e) Neither Eberspächer nor any other Releasee under this Agreement shall have any responsibility for, or interest in, or liability whatsoever with respect to the allocation among Settlement Class Counsel, Direct Purchaser Plaintiffs, and/or any other person who may assert some claim thereto, of any fees and/or expenses that the Court may award in the Action.

F. Cooperation.

31. In return for the release and discharge provided herein, Eberspächer agrees to pay the Settlement Amount, and further agrees to use its reasonable best efforts to provide satisfactory and timely Cooperation, as set forth specifically in this Section below. Cooperation will take place consistent with the timing set forth specifically below, and in a manner that complies with any obligations Eberspächer may have to the United States Department of Justice ("DOJ"), the Japan Fair Trade Commission ("JFTC"), the European Commission ("EU"), or any other government entity. Eberspächer and the other Releasees shall not be required to provide Documents protected by the work product doctrine or attorney client privilege, or disclosure of which is not provided for by the relevant antitrust agencies and/or by the law of the relevant foreign jurisdiction, or

prohibited by court order. At the request of Direct Purchaser Plaintiffs, and subject to meet and confer with Eberspächer, for all Documents withheld from production, Eberspächer shall provide a privilege log describing the nature of the privilege asserted or the basis of any other law or rule protecting such Documents within ninety (90) days of such request as long as Direct Purchaser Plaintiffs are continuing to pursue claims with respect to Automotive Exhaust Systems against another Defendant in the Action. All Cooperation shall be coordinated using reasonable best efforts so as to avoid all unnecessary duplication, and shall not impose an undue burden and expense on Eberspächer or the other Releasees to the extent practicable. No Cooperation Materials will be shared with counsel for any other party, including other plaintiffs' counsel in the MDL Litigation except settlement class counsel for Automobile Dealership Plaintiffs, without the written consent of Eberspächer's counsel, except as an exhibit in a deposition or at trial, as an exhibit to a motion filed with the Court, or in connection with settlement mediation and/or settlement negotiation efforts with other defendants in the Action.

32. Identity of Individuals. Within ten (10) business days of the Execution Date of this Agreement, Counsel for Eberspächer shall provide Settlement Class Counsel with the identity of all current and former employees, directors, and officers of Eberspächer who: (1) were interviewed and/or prosecuted by the Department of Justice ("DOJ"), the Japan Fair Trade Commission, or the European Commission (collectively, "Government Entities") in connection with alleged price-fixing, bid rigging, and market allocation of Automotive Exhaust Systems; (2) appeared before the grand jury in the DOJ's investigation into alleged antitrust violations with respect to Automotive Exhaust Systems; and/or (3) were disclosed to the DOJ as having knowledge or information about alleged antitrust violations with respect to Automotive Exhaust Systems.

33. Transactional Data. At the request of Direct Purchaser Plaintiffs after preliminary approval by the Court of this Agreement, and subject to meet and confer with Eberspächer regarding any extensions concerning the timing of the completion of production, Eberspächer will use its best efforts to complete the production of transactional data, within ninety (90) days of such request, concerning Eberspächer's sales of Automotive Exhaust Systems sold in the United States, from January 1, 2000 through the Execution Date, to the extent such transactional data is reasonably accessible to Eberspächer. In addition, Eberspächer will provide, in response to a written request from Settlement Class Counsel, a single production of electronic transactional data generated during the two years after the Execution Date of this Agreement concerning Automotive Exhaust Systems, as it exists in Eberspächer's electronic databases at the time of the request, within sixty (60) days of the receipt of such request. Eberspächer shall preserve such transactional data until two (2) years after the Execution Date of this Agreement. Eberspächer will produce transaction data only from existing electronic transaction databases, except that, to the extent Eberspächer has not recorded or maintained electronic transaction data for any period between January 1, 2000 and two (2) years from the Execution Date of this Agreement, then Eberspächer will use reasonable efforts to locate and produce existing hard copy summary records of sales data not recorded or maintained electronically in the existing electronic sales transaction database.

34. Documents. Subject to meeting and conferring regarding any extensions concerning the timing of the completion of production, Eberspächer will use its reasonable best efforts to substantially complete the production of the following Documents, to the extent they exist and are reasonably accessible, including any existing English translations except those prepared directly by counsel, no later than ninety (90) days after preliminary approval by the Court of the Agreement: (1) Documents, including any existing translations of such Documents, provided to or

seized by Government Entities relating to their investigation into alleged competition violations with respect to Automotive Exhaust Systems sold in the United States; (2) non-privileged Documents concerning Automotive Exhaust Systems sold in the United States collected and reviewed in connection with any government investigation that contains or references a communication, meeting, or agreement regarding Automotive Exhaust Systems, by any employee, officer, or director of Eberspächer with any employee, officer, or director of another manufacturer or seller of Automotive Exhaust Systems, but that were not provided to or seized by Government Entities; (3) Documents setting forth or otherwise describing Eberspächer's determination of their prices for Automotive Exhaust Systems to be sold in the United States; and (4) Documents relating to requests for quotation ("RFQ"), bids submitted in response to RFQs, RFQ award notifications, and post-award price adjustments for Automotive Exhaust Systems sold in the United States, including any Annual Price Reduction ("APR") Documents. As to Documents in Eberspächer's possession, custody, or control that are not listed above, Eberspächer will consider in good faith any reasonable request by Direct Purchaser Plaintiffs to collect and produce such Documents, provided the request would not impose an undue burden on Eberspächer. No discovery will be sought from any Eberspächer entity other than as provided for in this Agreement.

35. Attorney Proffers and Witness Interviews. Additionally, Eberspächer shall use its best efforts to cooperate with Settlement Class Counsel as set forth in Section F.

(a) Eberspächer's counsel will make themselves available at a mutually agreed location in the United States for up to two (2) meetings of one business day each to provide an attorneys' proffer of facts known to Eberspächer. Eberspächer further agrees to make two (2) persons available for interviews and depositions, provide two (2) declarations or affidavits, one each from the same persons, and make those persons available to testify at trial. The interviews

and depositions shall be conducted at a mutually agreed-upon location in the United States. Each interview shall be limited to one (1) day, unless the interview is in a language other than English, in which case each interview shall be limited to two (2) days. The depositions shall each be limited to a total of seven (7) hours over one (1) day unless the deposition is in a language other than English, in which case the deposition shall be limited to a total of thirteen (13) hours over two (2) days.

(b) In addition to its Cooperation obligations set forth herein, at the request of Direct Purchaser Plaintiffs, Eberspächer agrees to produce through affidavit(s), declaration(s), and/or at trial, in Settlement Class Counsel's discretion, representatives qualified to authenticate, establish as business records, or otherwise establish any other necessary foundation for admission into evidence of any Documents or transactional data produced or to be produced by Eberspächer. Settlement Class Counsel agree to use their best efforts to obtain stipulations that would avoid the need to call Eberspächer witnesses at trial for the purpose of obtaining such evidentiary foundations.

36. In the event that Eberspächer produces Documents, including translations, or provides declarations or written responses to discovery to any party or nonparty in the actions in the MDL Litigation, concerning or relating to the Action ("Relevant Production"), Eberspächer shall produce all such Documents, declarations, or written discovery responses to Direct Purchaser Plaintiffs within five (5) days of making the Relevant Production to the extent such Documents, declarations, or written discovery responses have not previously been produced by Eberspächer to Direct Purchaser Plaintiffs. In addition, Eberspächer shall provide Direct Purchaser Plaintiffs with all cooperation it provides pursuant to any settlement agreement with any other party in this MDL Litigation, including, but not limited to, the Automobile Dealership and End-Payor Plaintiffs. To

the extent that such cooperation includes any attorney proffer, witness interviews, or depositions of witnesses in addition to those already provided for in Paragraph 35, Settlement Class Counsel shall be permitted to attend and/or participate in such attorney proffer, witness interviews, or depositions, and shall be entitled to ask questions for a period up to three (3) hours at any interview or deposition (provided that this shall not expand the time permitted for any deposition). All such additional Cooperation shall be coordinated, to the extent reasonably practicable, between Settlement Class Counsel, settlement class counsel for Automobile Dealer Plaintiffs, and settlement class counsel for the End-Payor Plaintiffs, or such other party to whom such cooperation is provided pursuant to a settlement agreement. Direct Purchaser Plaintiffs' receipt of, or participation in, cooperation provided by Eberspächer shall not in any way limit Direct Purchaser Plaintiffs' entitlement to receive Cooperation as set forth in this Section F, including, but not limited to, attorney proffers, witness interviews, and depositions.

37. This Agreement does not restrict Settlement Class Counsel from attending and/or participating in any deposition in the MDL Litigation. Settlement Class Counsel may attend, cross-notice, and/or participate in any depositions of Eberspächer's witnesses in addition to the depositions set forth in Paragraph 35. Settlement Class Counsel together with settlement class counsel for Automobile Dealership Plaintiffs and End-Payor Plaintiffs may ask questions for a combined total of three (3) hours at such deposition, provided that Settlement Class Counsel shall not expand the time permitted for the deposition as may be provided by the Court, and Settlement Class Counsel will not ask the Court to enlarge the time of any deposition noticed of an Eberspächer deponent current or former employee. Participation by Settlement Class Counsel in the depositions discussed in this Paragraph will not limit the number of depositions to be provided under Paragraph 35 above. Direct Purchaser Plaintiffs and Settlement Class Counsel agree to use

their best efforts to ensure that any depositions taken under Paragraph 35 above are coordinated with any other deposition noticed in the MDL Litigation to avoid unnecessary duplication.

38. Notwithstanding any other provision in this Settlement Agreement, Eberspächer may assert, where applicable, the work product doctrine and the attorney client privilege, the joint defense privilege, and the common interest privilege with respect to any Cooperation Materials requested under this Settlement Agreement. If any Documents or other information protected by the attorney client privilege, the work product doctrine, the joint defense privilege, and/or the common interest privilege are accidentally or inadvertently produced, such Documents or information shall be promptly returned to Eberspächer's Counsel, and their production shall in no way be construed to have waived in any manner any privilege or protection attached to such Documents or information. No Document shall be withheld under claim of privilege or work product if produced to or made available to the U.S. Department of Justice, other than privileged Documents inadvertently produced thereto.

39. Direct Purchaser Plaintiffs and Settlement Class Counsel agree they will not use the information provided by Eberspächer or their representatives under this Agreement for any purpose other than the prosecution of their claims in the MDL Litigation, and will use it in the Action consistent with the Stipulation and Protective Order Governing the Production and Exchange of Confidential Information, Master File No. 2:12-md-02311, Doc. No. 200 (July 10, 2012) ("Protective Order"). All Documents and other Cooperation Materials provided pursuant to this Agreement shall be governed by the terms of the Protective Order, as if they had been produced in response to discovery requests, and Eberspächer shall have the right to designate any and all appropriate Documents and other Cooperation Materials as "Highly Confidential" pursuant to the Protective Order.

40. Eberspächer's obligations to provide Cooperation shall not be affected by the releases set forth in this Settlement Agreement. Unless this Agreement is rescinded, disapproved, or otherwise fails to take effect, Eberspächer's obligations to provide Cooperation under this Agreement shall continue only until otherwise ordered by the Court, or the date on which "final" judgment as described in Paragraph 19(ii) has been entered in the Action against all Defendants. If this Agreement is rescinded, disapproved, otherwise fails to take effect, or if final judgment has been entered by the United States District Court for the Eastern District of Michigan against all defendants in the Action (collectively, "District Court Termination"), unless otherwise agreed by Eberspächer, within sixty (60) days after District Court Termination, Direct Purchaser Plaintiffs must destroy all Cooperation Materials received from the Releasees to the extent required by the Protective Order, and must comply with all other terms of the Protective Order governing such return or destruction. For purposes of this Paragraph, the term "final" shall have the same meaning as set forth in Paragraph 19.

41. In the event that this Agreement fails to receive final approval by the Court, including final approval of the Settlement Class as defined in Paragraph 11, or in the event that this Agreement is terminated by either party under any provision herein, the parties agree that neither Direct Purchaser Plaintiffs nor Settlement Class Counsel shall be permitted to introduce into evidence against Eberspächer or the other Releasees, at any hearing or trial, or in support of any motion, opposition, or other pleading in the Action or in any other federal or state or foreign action alleging a violation of any law relating to the subject matter of the Action, any testimony, Documents, or Cooperation Materials provided by or on behalf of Eberspächer, their counsel, or any individual made available by Eberspächer pursuant to Cooperation (as opposed to from any other source or pursuant to a court order). This limitation shall not apply to any discovery of

Eberspächer that Settlement Class Counsel participate in as part of the MDL Litigation. Notwithstanding anything contained herein, Direct Purchaser Plaintiffs and the Settlement Class are not relinquishing any rights to pursue discovery against Eberspächer in the event that this Agreement fails to receive final approval by the Court, including final approval of the Settlement Class as defined in Paragraph 19, or in the event that it is terminated by either party under any provision herein.

42. Eberspächer and other Releasees need not respond to discovery requests from Direct Purchaser Plaintiffs made pursuant to the Federal Rules of Civil Procedure, meet and confer, or otherwise negotiate with Direct Purchaser Plaintiffs regarding discovery requests served in the Action, file a response to any pending complaint in the Action, or otherwise participate in the Action during the pendency of this Agreement, with the exception of the Cooperation provisions set forth above in Section F. Other than to enforce the terms of this Agreement, neither Eberspächer nor Direct Purchaser Plaintiffs shall file motions against the other, in the Action, during the pendency of this Agreement.

43. If Settlement Class Counsel believes that Eberspächer or any current or former employee, officer, or director of Eberspächer has failed to provide Cooperation under the terms of this Agreement, Settlement Class Counsel shall meet and confer with Eberspächer. Upon reaching an impasse in any meet and confer, Settlement Class Counsel may seek an order from the Court compelling such Cooperation. Nothing in this provision shall limit in any way Eberspächer's ability to defend the level of Cooperation it has provided or to defend its compliance with the terms of the Cooperation provisions in this Agreement.

G. Rescission if this Agreement is Not Approved or Final Judgment is Not Entered.

44. If the Court refuses to approve this Agreement or any part hereof, including if the Court does not certify the Settlement Class in accordance with the specific Settlement Class

definitions set forth in this Agreement, or if such approval is modified or set aside on appeal, or if the Court does not enter the final judgment provided for in Paragraph 19 of this Agreement, or if the Court enters the final judgment and appellate review is sought, and on such review, such final judgment is not affirmed in its entirety, then Eberspächer and Direct Purchaser Plaintiffs shall each, in their sole discretion, have the option to rescind this Agreement in its entirety. Written notice of the exercise of any such right to rescind shall be made according to the terms of Paragraph 56. A modification or reversal on appeal of any amount of Settlement Class Counsel's fees and expenses awarded by the Court from the Settlement Funds shall not be deemed a modification of all or a part of the terms of this Agreement or such final judgment.

45. In the event that this Agreement does not become final as set forth in Paragraph 19, or this Agreement otherwise is terminated pursuant to Paragraph 44, then this Agreement shall be of no force or effect, and any and all parts of the Settlement Fund caused to be deposited in the Escrow Account (including interest earned thereon) shall be returned forthwith to Eberspächer less only disbursements made in accordance with Paragraphs 24 and 26 of this Agreement. Eberspächer expressly reserves all rights and defenses if this Agreement does not become final.

46. Further, and in any event, Direct Purchaser Plaintiffs and Eberspächer agree that this Agreement, whether or not it shall become final, and any and all negotiations, Documents, and discussions associated with it, shall not be deemed or construed to be an admission or evidence of (i) any violation of any statute or law or of any liability or wrongdoing whatsoever by Eberspächer, or the other Releasees, to be used against Eberspächer or the other Releasees, or of (ii) the truth of any of the claims or allegations contained in the Complaint or any other pleading filed in the MDL Litigation, to be used against Eberspächer or the other Releasees, and evidence thereof shall not be discoverable or used in any way, whether in the MDL Litigation or in any other action or

proceeding, against Eberspächer or the other Releasees. Nothing in this Paragraph shall prevent Direct Purchaser Plaintiffs from using Cooperation Materials produced by Eberspächer against any other defendants in any actions in the MDL Litigation to establish (i) or (ii) above.

47. This Agreement shall be construed and interpreted to effectuate the intent of the parties, which is to provide, through this Agreement, for a complete resolution of the relevant claims with respect to each Releasee as provided in this Agreement.

48. The parties to this Agreement contemplate and agree that, prior to final approval of the settlement as provided for in Paragraphs 15-19 hereof, appropriate notice 1) of the settlement; and 2) of a hearing at which the Court will consider the approval of this Agreement, will be given to the Settlement Class.

H. Miscellaneous.

49. Eberspächer shall submit, or cause to be submitted, all materials required to be sent to appropriate Federal and State officials pursuant to the Class Action Fairness Act of 2005, 28 U.S.C. § 1715.

50. This Agreement does not settle or compromise any claim by Direct Purchaser Plaintiffs or any Settlement Class Member asserted in the Complaint or, if amended, any subsequent complaint, against any Defendant or alleged co-conspirator other than Eberspächer and the other Releasees. All rights against such other Defendants or alleged co-conspirators are specifically reserved by Direct Purchaser Plaintiffs and the Settlement Class. All rights of any Settlement Class Member against any and all former, current, or future Defendants or co-conspirators or any other person other than Eberspächer and the other Releasees, for sales made by Eberspächer and Eberspächer's alleged conduct are specifically reserved by Direct Purchaser Plaintiffs and Settlement Class Member. Eberspächer's sales to the class and its alleged conduct shall, to the extent permitted or authorized by law, remain in the Action as a potential basis for

damage claims and shall be part of any joint and several liability claims against other current or future Defendants in the Action or other persons or entities other than Eberspächer's and the other Releasees. Eberspächer shall not be responsible for any payment to Direct Purchaser Plaintiffs other than the amount specifically agreed to in Paragraph 23 of this Agreement.

51. The United States District Court for the Eastern District of Michigan shall retain jurisdiction over the implementation, enforcement, and performance of this Agreement, and shall have exclusive jurisdiction over any suit, action, proceeding, or dispute arising out of or relating to this Agreement or the applicability of this Agreement (including the Side Letter) that cannot be resolved by negotiation and agreement by Direct Purchaser Plaintiffs and Eberspächer, including challenges to the reasonableness of any party's actions. This Agreement shall be governed by and interpreted according to the substantive laws of the state of Michigan without regard to its choice of law or conflict of laws principles. Eberspächer will not object to complying with any of the provisions outlined in this Agreement on the basis of jurisdiction.

52. This Agreement constitutes the entire, complete, and integrated agreement among Direct Purchaser Plaintiffs and Eberspächer pertaining to the settlement of the Action against Eberspächer, and supersedes all prior and contemporaneous undertakings, communications, representations, understandings, negotiations, and discussions, either oral or written, between Direct Purchaser Plaintiffs and Eberspächer in connection herewith. This Agreement may not be modified or amended except in writing executed by Direct Purchaser Plaintiffs and Eberspächer, and approved by the Court.

53. This Agreement shall be binding upon, and inure to the benefit of, the successors and assigns of Direct Purchaser Plaintiffs and Eberspächer. Without limiting the generality of the foregoing, each and every covenant and agreement made herein by Direct Purchaser Plaintiffs or

Settlement Class Counsel shall be binding upon all Settlement Class Members and Releasers. The Releasees (other than the Eberspächer entities that are parties to this Agreement) are third-party beneficiaries of this Agreement and are authorized to enforce its terms applicable to them.

54. This Agreement may be executed in counterparts by Direct Purchaser Plaintiffs and Eberspächer, and a facsimile signature shall be deemed an original signature for purposes of executing this Agreement.

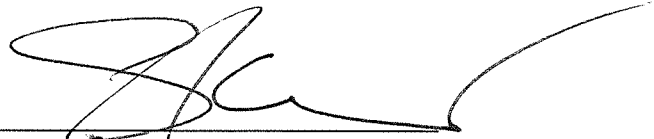
55. Neither Direct Purchaser Plaintiffs nor Eberspächer shall be considered to be the drafter of this Agreement or any of its provisions for the purpose of any statute, case law, or rule of interpretation or construction that would or might cause any provision to be construed against the drafter of this Agreement.

56. Where this Agreement requires either party to provide notice or any other communication or Document to the other, such notice shall be in writing, and such notice, communication, or Document shall be provided by facsimile, or electronic mail (provided that the recipient acknowledges having received that email, with an automatic “read receipt” or similar notice constituting an acknowledgement of an email receipt for purposes of this Paragraph), or letter by overnight delivery to the undersigned counsel of record for the party to whom notice is being provided.

57. Each of the undersigned attorneys represents that he or she is fully authorized to enter into the terms and conditions of, and to execute, this Agreement subject to Court approval.

[signature pages follow]

January
Dated: ~~December~~ 8, 2019



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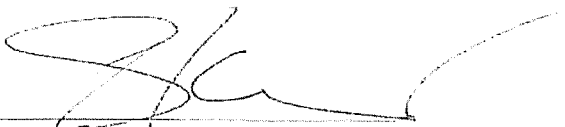
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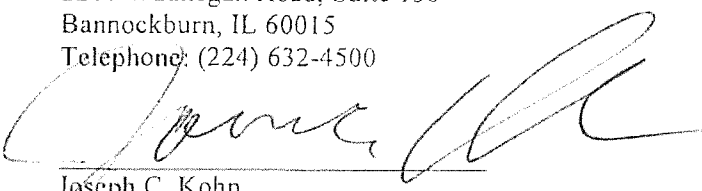
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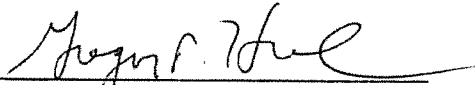
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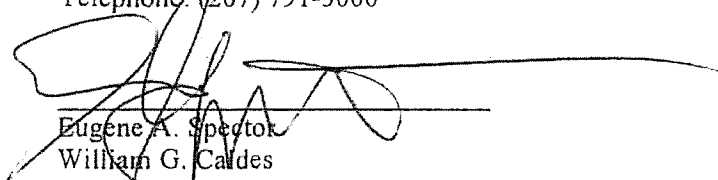
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*Interim Co-Lead Class Counsel for the Proposed
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Dated: December 28, 2018

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