



GRANTED

EFiled: Jan 27 2025 04:43PM EST
Transaction ID 75522373
Case No. 2020-0357-MTZ



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE PATTERN ENERGY GROUP
INC. STOCKHOLDERS LITIGATION

CONSOLIDATED
C.A. No. 2020-0357-MTZ

**[PROPOSED] ORDER GRANTING PLAINTIFFS' UNOPPOSED
MOTION FOR ADMINISTRATIVE ORDER**

WHEREAS, the parties in the above-captioned action agreed to a Settlement reflected in the Stipulation and Agreement of Settlement, Compromise, and Release, filed with the Court on December 6, 2023 (Trans. ID 71541011) (the “Stipulation”);

WHEREAS, the Stipulation describes a method for the distribution of the Net Settlement Fund to Eligible Class Members¹ (*see* Stipulation ¶II.2.b);

WHEREAS, the Court entered a Final Order and Judgment approving the Settlement reflected by the Stipulation on May 6, 2024 (Trans. ID 72893513);

WHEREAS, Plaintiffs have filed an Unopposed Motion for Administrative Order (“Motion”), seeking: (1) authorization for A.B. Data (the Settlement Administrator) to make the Initial Distribution of the Net Settlement Fund to eligible stockholders—including the two stockholders who initially sought appraisal but subsequently withdrew their appraisal demand—of Pattern Energy Group Inc. (“PEGI”); and (2) approval of payment from the Settlement Fund to the Settlement Administrator for Administrative Costs;

¹ Unless otherwise defined herein, all capitalized terms used in this Order shall have the same meaning as set forth in the Stipulation.

WHEREAS, in support of Plaintiffs' Motion, Plaintiffs filed the Affidavit of Jack Ewashko in Support of Plaintiffs' Unopposed Motion for Administrative Order ("Ewashko Affidavit"), describing: (1) the specific steps the Settlement Administrator plans to take in order to effect distribution of the Net Settlement Fund in the manner provided in the Stipulation, and (2) the Administrative Costs that A.B. Data incurred in providing notice to the Class and administering the Settlement;

IT IS HEREBY ORDERED, this ___ day of _____ 2025, that Plaintiffs' Motion is GRANTED; and

1. The Settlement Administrator is directed to arrange for the distribution of the Net Settlement Fund to Eligible Class Members in the manner contemplated by the Stipulation and further described in the Ewashko Affidavit.

2. Payment of approximately \$104,426.65 from the Net Settlement Fund to A.B. Data for Administrative Costs incurred in connection with administering the Settlement.

Vice Chancellor Morgan T. Zurn

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

Court: DE Court of Chancery Civil Action

Judge: Morgan Zurn

File & Serve

Transaction ID: 75518557

Current Date: Jan 27, 2025

Case Number: 2020-0357-MTZ

Case Name: CLOSED 5/6/24 - CONF ORD/CONS W/2020-0412-MTZ - IN RE PATTERN ENERGY GROUP INC. STOCKHOLDERS LITIGATION

Court Authorizer: Morgan Zurn

/s/ Judge Morgan Zurn