

UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

IN RE PATTERN ENERGY
GROUP INC. SECURITIES LITIGATION

C.A. No. 20-cv-275-MN-JLH

**ORDER GOVERNING SETTLEMENT NOTICES
AND RELATED PROCEDURES**

WHEREAS, the above-captioned consolidated securities class action (the “Federal Action”) is pending in this Court;

WHEREAS, a consolidated stockholder class action (the “Chancery Action”) captioned *In re Pattern Energy Group Inc. Stockholders Litigation*, C.A. No. 2020-0357-MTZ is pending in the Court of Chancery of the State of Delaware (the “Court of Chancery”);

WHEREAS, the parties to the Federal Action and Chancery Action, and non-party Pattern Energy Group LP, have entered into a Stipulation and Agreement of Settlement dated December 6, 2023 (the “Stipulation”) that provides among other things for a global Settlement of the Federal Action and the Chancery Action (the “Settlement”);

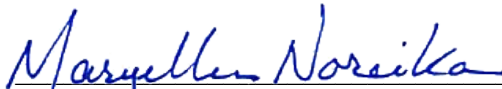
WHEREAS, the Court has reviewed the Stipulation and the exhibits to the Stipulation (including the (i) [Proposed] Scheduling Order; (ii) Notice of Pendency of Class Actions and Proposed Settlement, Settlement Hearing, and Right to Appear (the “Long Notice”); (iii) Summary Notice of Pendency of Stockholder Class action and Proposed Settlement, Settlement Hearing, and Right to Appear (the “Summary Notice”); (iv) [Proposed] Final Order and Judgment Approving Class Action Settlement for filing in the Court of Chancery of the State of Delaware; and (v) [Proposed] Final Judgement and Order of Dismissal), which were filed with this Court on

December 6, 2023 (D.I. 334);

WHEREAS, the Stipulation, Long Notice, and other exhibits provide that (i) for purposes of administrative convenience and efficiency, the Settlement has been submitted for approval and administration through the Court of Chancery only; (ii) if the Court of Chancery enters a final order approving the Settlement (including the release of claims in the Federal Action), then the parties to the Federal Action will seek an order dismissing the Federal Action without further review or approval of the substantive terms of the settlement by this Court, in accordance with the Full Faith and Credit Act (28 U.S.C. § 1738); and (iii) any objections to the settlement must be submitted to the Court of Chancery;

IT IS HEREBY ORDERED this 7th day of December 2023 that:

1. The parties to the Federal Action are directed to proceed with obtaining approval and administration of the Settlement through the Court of Chancery, and shall report back to this Court upon entry of a final judgment in the Court of Chancery approving the Settlement.



The Honorable Maryellen Noreika
United States District Judge