



GRANTED

EFiled: Apr 17 2025 04:37PM EDT
Transaction ID 76094602
Case No. 2023-0555-JTL



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE HEMISPHERE MEDIA GROUP,
INC. STOCKHOLDERS LITIGATION

C.A. No. 2023-0555-JTL

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

WHEREAS, the parties in the above-captioned action agreed to a Settlement reflected in the Revised Stipulation and Agreement of Settlement, Compromise, and Release, dated September 11, 2024 (Trans. ID 74302083) (the “Stipulation”);

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

WHEREAS, the Court entered a Final Order and Judgment approving the Settlement reflected by the Stipulation on December 13, 2024 (Trans. ID 75220061);

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 of Hemisphere Media Group, Inc. (“Hemisphere”); 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 or the Ewashko Affidavit (defined below).

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

2. Payment of approximately \$73,865.16 from the Settlement Fund to A.B. Data for Administrative Costs incurred in connection with administering the Settlement is hereby authorized.

Vice Chancellor J. Travis Laster

² Paragraph 37 of the Long-Form Notice incorrectly stated that the DTCC shall distribute *pro rata* payments to the DTCC Participants. For the avoidance of doubt, as described in the Ewashko Affidavit, the Settlement Administrator—not the DTCC—shall make payments to the DTCC Participants directly, and the DTCC Participants shall then distribute to Eligible Class Members the Per Eligible Share Amount for each Eligible Share held.

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: 76067835

Current Date: Apr 17, 2025

Case Number: 2023-0555-JTL

Case Name: CLOSED (12/13/2024) CONF ORDER - Cons w/ 2023-0638-JTL - IN RE HEMISPHERE MEDIA GROUP, INC. STOCKHOLDERS' LITIGATION

Court Authorizer: J Travis Laster

/s/ Judge J Travis Laster