



IN THE SUPREME COURT OF THE STATE OF DELAWARE

IN RE GENERAL MOTORS DERIVATIVE LITIGATION: PAUL NASH, BURTON Z. COHAN, FRANK DI STEFANO, NEWSPAPER AND MAGAZINE EMPLOYEES UNION AND PHILADELPHIA PUBLISHER'S PENSION FUND, JAMES BOSO, JOHN CHEVEDDEN, BELLE COHEN, ELECTRICAL WORKERS' PENSION TRUST FUND FOR THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL NO. 58, FIRST DERIVATIVE TRADERS, LP, DR. ROBERT D. FOUCHAUX, PAUL PERRY REVOC. LIV. TRUST, CLAIRE RAND, JAMIE SUPRINA AND ALAN CHOPP,

No. _____

Plaintiffs Below,
Appellants

MARY T BARRA, THEODORE M. SOLSO, DAVID BONDERMAN, ERROLL B. DAVIS, STEPHEN J. GIRSKY, E. NEVILLE ISDELL, ROBERT D. KREBS, KATHRYN V. MARINELLO, ADMIRAL MICHAEL G. MULLEN, JAMES J. MULVA, PATRICIA F. RUSSO, THOMAS M. SCHOEWE, CAROL M. STEPHENSON, and DR. CYNTHIA A. TELLES, GENERAL MOTORS COMPANY

Defendants Below,
Appellees

NOTICE OF APPEAL

To: MORRIS NICHOLS ARSHT & TUNNELL, LLP
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PLEASE TAKE NOTICE that Frank Di Stefano, Paul Nash and Burton Cohan, Newspaper And Magazine Employees Union And Philadelphia Publisher's Pension Fund, James Boso, John Chevedden, Belle Cohen, Electrical Workers' Pension Trust Fund for the International Brotherhood of Electrical Workers, Local No. 58, First Derivative Traders, LP, Dr. Robert D. Fouchaux, Paul Perry Revoc. Liv. Trust, Claire Rand, Jamie Suprina and Alan Chopp, plaintiffs below-appellants, do hereby appeal to the Supreme Court of the State of Delaware from: the Final Order and Judgment of the Court of Chancery of the State of Delaware, by Vice Chancellor Sam Glasscock, III dated June 26, 2015 in C.A. No. 9627 in that Court. A copy of the Final Order and Judgment is attached hereto as Exhibit A.

The names and addresses of the attorneys below for appellees are, William M. Lafferty, Esq., Susan Waesco, Esq. and Lauren K. Neal, Esq., of Morris Nichols Arsht & Tunnell, LLP, 1201 N. Market Street, Wilmington, Delaware 19801 and Lisa A. Schmidt, Esq. and Robert L. Burns, Esq. of Richards, Layton & Finger, P.A., 920 N. Market Street, Wilmington, DE 19801. The parties against whom the appeal is taken are Defendants, General Motors Company, Mary T. Barra, Theodore M. Solso, David Bonderman, Erroll B. Davis, Stephen J. Girsky, E. Neville Isdell, Robert D. Krebs, Kathryn V. Marinello, Admiral Michael G. Mullen, James J. Mulva, Patricia F. Russo, Thomas M. Schoewe, Carol M. Stephenson, and Dr. Cynthia A. Telles,

There is no party against whom the appeal is not taken.

PLEASE TAKE FURTHER NOTICE that Appellants hereby designate the transcript of the oral argument held on March 10, 2015 which has previously been ordered and a copy of which is attached hereto as Exhibit B. The appeal is based upon the original papers and exhibits which constitute the record on appeal and are part of the record below.

Dated: July 24, 2015

BIGGS AND BATTAGLIA

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