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14 *Co-Lead Counsel for Plaintiffs*

15 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
16 **COUNTY OF SANTA CLARA**

17
18 IN RE HPE ENTERPRISE SERVICES-DXC
19 TECHNOLOGY CO. MERGER
20 LITIGATION

21 This Document Relates to:
22 ALL ACTIONS
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Case #19CV353132

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Lead Case No. 19CV353132

CLASS ACTION

**SUPPLEMENTAL DECLARATION OF
ADAM E. POLK IN SUPPORT OF
PLAINTIFFS' NOTICE OF NON-
OPPOSITION TO MOTIONS: (1) FOR
FINAL APPROVAL OF CLASS ACTION
SETTLEMENT AND APPROVAL OF
PLAN OF ALLOCATION; AND (2) FOR
AWARD OF ATTORNEYS' FEES AND
EXPENSES TO LEAD COUNSEL AND
SERVICE AWARDS TO PLAINTIFFS**

Dept: 22
Judge: Hon. Beth McGowen
Action Filed: August 20, 2019
Hearing: June 11, 2026, 1:30 p.m.

1 I, Adam E. Polk, declare as follows:

2 1. I am an attorney duly licensed to practice before all the courts of the State of
3 California. I am a partner of the law firm Girard Sharp LLP, court-appointed co-Lead Counsel¹ for
4 the Class and counsel for Plaintiff and class representative Jason McLees. I submit this supplemental
5 declaration, based upon my personal knowledge, in support of Plaintiffs' Notice of Non-Opposition
6 to Motions: (1) For Final Approval of Class Action Settlement and Approval of Plan of
7 Allocation; and (2) For Award of Attorneys' Fees and Expenses to Lead Counsel and Service Awards
8 to Plaintiffs. If called upon, I could and would competently testify to the contents herein.

9 2. Following the Court's preliminary approval of the proposed Settlement on
10 December 12, 2025, Lead Counsel have continued to work, including with the Claims Administrator,
11 Verita Global, to oversee notice and claims administration, and continue to incur ongoing case-related
12 expenses.

13 3. Despite expending additional time on this matter, and incurring further case-related
14 expenses, Lead Counsel are not adjusting their application for fees and expenses to account for such
15 post-application work or expenses.

16 * * *

17 I declare under penalty of perjury under the laws of the State of California that the foregoing
18 is true and correct. Executed this 4th day of June 2026, at San Francisco, California.

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20 /s/ Adam E. Polk
Adam E. Polk
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27 _____
28 ¹ Unless otherwise defined, all capitalized terms have the meanings ascribed to them in the Stipulation
of Settlement, finalized on October 17, 2025 ("Stipulation").

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CERTIFICATE OF SERVICE

I hereby certify that on June 4, 2026, I served the foregoing document on all counsel on record through the One Legal e-filing system.

/s/ Adam E. Polk
Adam E. Polk