



GRANTED

EFiled: Mar 02 2015 08:45AM EST
Transaction ID 56844466
Case No. Multi Case



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

PAUL PARSHALL, On Behalf of Himself and)
All Others Similarly Situated,)
)
Plaintiff,)

v.)

C.A. No. 10400-CB

WRIGHT MEDICAL GROUP, INC., GARY)
D. BLACKFORD, MARTIN J. EMERSON,)
LAWRENCE W. HAMILTON, RONALD K.)
LABRUM, JOHN L. MICLOT, ROBERT J.)
PALMISANO, AMY S. PAUL, ROBERT J.)
QUILLINAN, DAVID D. STEVENS,)
DOUGLAS G. WATSON, TORNIER N.V.,)
TROOPER HOLDINGS INC., and TROOPER)
MERGER SUB INC.,)
)
Defendants.)

ANTHONY MARKS AS TRUSTEE FOR)
MARKS CLAN SUPER, On Behalf of Itself)
and All Others Similarly Situated,)
)
Plaintiff,)

C.A. No. 10706-CB

v.)

WRIGHT MEDICAL GROUP, INC., GARY)
D. BLACKFORD, MARTIN J. EMERSON,)
LAWRENCE W. HAMILTON, RONALD K.)
LABRUM, JOHN L. MICLOT, ROBERT J.)
PALMISANO, AMY S. PAUL, ROBERT J.)
QUILLINAN, DAVID D. STEVENS,)
DOUGLAS G. WATSON, TORNIER N.V.,)
TROOPER HOLDINGS INC., and TROOPER)
MERGER SUB INC.,)
)
Defendants.)

**[PROPOSED] ORDER OF CONSOLIDATION AND APPOINTMENT
OF PLAINTIFFS' CO-LEAD COUNSEL AND LIAISON COUNSEL**

It appearing that the above-captioned actions involve the same subject matter, and that the administration of justice would be best served by consolidating the actions,

IT IS HEREBY ORDERED this ____ day of _____, 2015:

1. The above-captioned actions shall be consolidated for all purposes and are referred to herein as the “Consolidated Action.”

2. Hereafter, papers need only be filed in Civil Action No. 10400-CB.

3. The consolidated case caption shall be:

IN RE WRIGHT MEDICAL GROUP,) CONSOLIDATED
INC. STOCKHOLDERS LITIGATION) C.A. No. 10400-CB

4. The law firms of RIGRODSKY & LONG, P.A., 2 Righter Parkway, Suite 120, Wilmington, Delaware 19803 and WEISSLAW, LLP, 1500 Broadway, 16th Floor, New York, New York 10036 are hereby designated as Co-Lead Counsel for Plaintiffs.

5. The law firm of RIGRODSKY & LONG, P.A., 2 Righter Parkway, Suite 120, Wilmington, Delaware 19803 is hereby designated as Liaison Counsel for Plaintiffs.

6. All documents previously filed to date in the cases consolidated herein are deemed part of the record in the Consolidated Action. As soon as practicable, plaintiffs may file an amended consolidated complaint.

7. Plaintiffs' Co-Lead Counsel, in consultation with Plaintiffs' Liaison Counsel, shall set policy for plaintiffs for the prosecution of this litigation, delegate and monitor the work performed by plaintiffs' attorneys to ensure that there is no duplication of effort or unnecessary expense, coordinate on behalf of plaintiffs the initiation and conduct of discovery proceedings, provide supervision and coordination of all activities of plaintiffs' counsel, and have the authority to negotiate a settlement, subject to approval of plaintiffs and the Court. Any agreement reached between counsel for defendants and Plaintiffs' Co-Lead Counsel shall be binding on the other plaintiffs.

8. Plaintiffs' Co-Lead Counsel, in consultation with Plaintiffs' Liaison Counsel, shall assume the following powers and responsibilities on behalf of all plaintiffs:

- a. Coordinate and direct the preparation of pleadings;
- b. Coordinate and direct the briefing and argument of motions;
- c. Coordinate and direct the conduct of discovery and other pretrial proceedings;
- d. Coordinate and direct class certification proceedings;

- e. Coordinate the selection of counsel to act as plaintiffs' spokesperson at pretrial conferences;
- f. Call meetings of plaintiffs' counsel as they deem necessary and appropriate from time to time;
- g. Conduct any and all settlement negotiations with counsel for the defendants;
- h. Coordinate and direct the preparation for trial and trial of this matter, and to delegate work responsibilities to selected counsel as may be required; and
- i. Coordinate and direct any other matters concerning the prosecution or resolution of the Consolidated Action.

9. Plaintiffs' Liaison Counsel shall be responsible for coordinating all activities and appearances on behalf of plaintiffs and for the dissemination of notices and Orders of this Court, as well as for communications to and from this Court. No motion, request for discovery, or other pretrial or trial proceedings shall be initiated or filed by any plaintiffs except through Plaintiffs' Liaison Counsel.

10. This Order shall apply to this Consolidated Action and any future-filed actions relating to the subject matter of this case. When a case that properly belongs as part of the Consolidated Action is hereafter filed in this Court, the Court requests the assistance of counsel in calling to the attention of the Court the filing

of any case which might properly be consolidated as part of the Consolidated Action, and counsel are to assist in assuring that counsel in subsequent actions receive notice of this Order.

Chancellor

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

Court: DE Court of Chancery Civil Action

Judge: Multi-Case

File & Serve

Transaction ID: 56835068

Current Date: Mar 02, 2015

Case Number: Multi-Case

Case Name: Multi-Case

Court Authorizer: Bouchard, Andre G

/s/ Judge Bouchard, Andre G