

IN RE BOOKS-A-MILLION, INC.
STOCKHOLDERS LITIGATION

Plaintiffs-Below
Appellants,

CLYDE B. ANDERSON,
TERRENCE C. ANDERSON,
RONALD G. BRUNO,
RONALD J. DOMANICO,
EDWARD W. WILHELM,
TERRANCE G. FINLEY, R. TODD
NODEN, JAMES F. TURNER,
FAMILY ACQUISITION
HOLDINGS, INC., and FAMILY
MERGER SUB, INC.,

Defendants-Below Appellees.

Court of Chancery
of the State of Delaware

Consol. C. A. No. 11343-VCL

Decided: May 22, 2017

ORDER

This 22nd day of May 2017, the Court, having considered this matter on the oral arguments and briefs of the parties, has concluded that the same should be

affirmed on the basis of and for the reasons assigned by the Court of Chancery in its Memorandum Opinion of October 10, 2016.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery be, and the same hereby is, AFFIRMED.

BY THE COURT:

/s/ Karen L. Valihura
Justice