IN THE SUPREME COURT OF THE STATE OF DELAWARE

| IN RE SMILEDIRECTCLUB, INC. | § | |
|-----------------------------|---|--------------------------------|
| DERIVATIVE LITIGATION | § | |
| | § | No. 205, 2021 |
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| | § | |
| | § | Court Below: Court of Chancery |
| | § | of the State of Delaware |
| | § | |
| | § | C.A. No. 2019-0940 |

Submitted: December 8, 2021 Decided: January 6, 2022

Before VALIHURA, TRAYNOR, and MONTGOMERY-REEVES, Justices.

<u>ORDER</u>

Now this 6th day of January 2022, the Court having considered this matter on the briefs and oral arguments of the parties and the record below, and having 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 dated May 28, 2021;

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

BY THE COURT:

<u>/s/ Karen L. Valihura</u> Justice