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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

ARNOLD WANDEL, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

HERBERT W. BOYER, Ph.D., WILLIAM
M. BURNS, ERICH HUNZIKER, Ph.D.,
JONATHAN K.C. KNOWLES, Ph.D.,
ARTHUR D. LEVINSON, Ph.D., DEBRA
L. REED, CHARLES A. SANDERS, M.D.,
GENENTECH, INC., and ROCHE
HOLDING AG,

Defendants.

CASE NO. C 08-03543 (SC)

**STIPULATION AND ~~[PROPOSED]~~
ORDER EXTENDING DATE FOR
CASE MANAGEMENT CONFERENCE**

DATE: November 21, 2009
TIME: 10:00 a.m.
CRTRM: 1, 17th Floor
JUDGE: Hon. Samuel Conti

[Caption Continued On Next Page]

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JOHN P. McCARTHY PROFIT SHARING
PLAN, individually and on behalf of all Others
similarly situated,

Plaintiff,

v.

GENENTECH, INC., ROCHE HOLDING,
LTD. ROCHE HOLDINGS, INC., ROCHE
HOLDING AG, ARTHUR D. LEVINSON,
HERBERT W. BOYER, WILLIAM M.
BURNS, ERICH HUNZIKER, JONATHAN
K.C. KNOWLES, DEBRA L. REED, AND
CHARLES SANDERS

Defendants.

CASE NO. CV 08-3720 (SC)

ERNEST GOTTDIENER, on behalf of himself
and all others similarly situated,

Plaintiffs,

v.

ARTHUR D. LEVINSON, Ph.D., CHARLES
A. SANDERS, M.D., JONATHAN K.C.
KNOWLES, Ph.D., WILLIAM M. BURNS,
ERICH HUNZIKER, Ph.D., HERBERT W.
BOYER, Ph.D., DEBRA L. REED,
GENENTECH, INC. and ROCHE HOLDING
AG,

Defendants.

CASE NO. CV 08-3753 (SC)

1 WHEREAS, Plaintiff Arnold Wandel filed a Complaint on July 23, 2008 against
2 Defendants Herbert W. Boyer, Ph.D., William M. Burns, Erich Hunziker, Ph.D., Jonathan K.C.
3 Knowles, Ph.D., Arthur D. Levinson, Ph.D., Debra L. Reed, Charles A. Sanders, M.D.,
4 Genentech, Inc., and Roche Holding AG (“*Wandel* action”);

5 WHEREAS, Plaintiff John P. McCarthy Profit Sharing Plan filed a Complaint on August
6 4, 2008 against Defendants Genentech, Inc., Roche Holding, LTD, Roche Holdings, Inc., Roche
7 Holding AG, Arthur D. Levinson, Herbert W. Boyer, William M. Burns, Erich Hunziker, Jonathan
8 K.C. Knowles, Debra L. Reed, and Charles Sanders (“*McCarthy Plan* action”);

9 WHEREAS, Plaintiff Ernest Gottdiener filed a Complaint on August 5, 2008 against
10 Defendant Arthur D. Levinson, Ph.D., Charles A. Sanders, M.D., Jonathan K.C. Knowles, Ph.D.,
11 William M. Burns, Erich Hunziker, Ph.D., Herbert W. Boyer, Ph.D., Debra L. Reed, Genentech,
12 Inc., and Roche Holding AG (“*Gottdiener* action”);

13 WHEREAS, on August 22, 2008, the Court determined that the *Wandel* and *McCarthy*
14 *Plan* actions are related actions; and on September 15, 2008, the Court determined that both of the
15 aforementioned actions are related to the *Gottdiener* action;

16 WHEREAS, the Court set the initial case management conferences in these three related
17 cases for November 21, 2008 at 10:00 a.m.;

18 WHEREAS, the claims in these three related actions all arise out of Roche Holdings, Inc.’s
19 July 21, 2008 proposal to acquire Genentech, Inc. for \$89.00 per share (“*Roche* proposal”);

20 WHEREAS, Genentech, Inc. appointed a special committee to consider the Roche
21 proposal (“*Genentech* Special Committee”);

22 WHEREAS, on August 13, 2008, the Genentech Special Committee unanimously
23 concluded that Roche’s proposal to acquire all of the shares of Genentech not owned by Roche for
24 \$89.00 per share substantially undervalues Genentech and, therefore, the Special Committee does
25 not support the proposal;

26 WHEREAS, based on the fact that Roche has not made any other offer, the undersigned
27 parties believe that the date for the initial case management conference should be extended;

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DATED: October 31, 2008

SPECTOR, ROSEMAN KODROFF
& WILLIS, P.C.
ROBERT M. ROSEMAN
JAY COHEN
ANDREW ABRAMOWITZ
RACHEL E. KOPP

/s/ Andrew D. Abramowitz
ANDREW D. ABRAMOWITZ

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and

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Telephone: 415/433-4949
Facsimile: 415/433-7311

Attorneys for Plaintiffs John P. McCarthy Profit
Sharing Plan, Class Members, and all others
similarly situated

DATED: October 31, 2008

KAPLAN, FOX & KILSHEIMER, LLP
LAURENCE D. KING

/s/ Laurence D. King
LAURENCE D. KING

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and

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Attorneys for Plaintiff Ernest Gottdiener

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DATED: October 31, 2008

WILSON SONSINI GOODRICH & ROSATI
PROFESSIONAL CORPORATION

/s/ Ignacio E. Salceda
IGNACIO E. SALCEDA

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Attorneys for Defendants Genentech, Inc.
and Arthur D. Levinson

DATED: October 31, 2008

DAVIS POLK & WARDWELL

/s/ Neal A. Potischman
NEAL A. POTISCHMAN

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Facsimile: 650/752-2111

Attorneys for Defendant Roche Holdings, Inc.

DATED: October 31, 2008

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PAUL H. DAWES
ANDREW M. FARTHING

/s/ Paul H. Dawes
PAUL H. DAWES

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Facsimile: 650/463-2600

Attorneys for Special Committee Defendants
Herbert W. Boyer, Ph.D., Debra L. Reed and
Specially Appearing Defendant Charles A.
Sanders, M.D.

ORDER

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PURSUANT TO STIPULATION, IT IS ORDERED that initial case management conference set in these three related cases is now set for **January 23, 2009 at 10:00 a.m.**

IT IS FURTHER ORDERED that the parties shall file a joint case management statement on January 9, 2009.

IT IS FURTHER ORDERED that the parties shall file an ADR Certification signed by Parties and Counsel by December 26, 2008.

IT IS FURTHER ORDERED that the parties shall file either a Stipulation to ADR Process or Notice of Need for ADR Phone Conference by December 26, 2008.

DATED: 11/3, 2008

