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14 UNITED STATES DISTRICT COURT
 15 NORTHERN DISTRICT OF CALIFORNIA
 16 OAKLAND DIVISION

17 LAWRENCE ROMANECK, Individually and
 18 on Behalf of All Others Similarly Situated,

19 Plaintiff,

20 v.

21 SAFEWAY, INC., ROBERT EDWARDS,
 22 JANET E. GROVE, MOHAN GYANI,
 23 FRANK C. HERRINGER, GEORGE J.
 24 MARROW, KENNETH W. ODER, T. GARY
 25 ROGERS, ARUN SARIN, WILLIAM Y.
 26 TAUSCHER, CERBERUS CAPITAL
 27 MANAGEMENT L.P., AB ACQUISITION
 28 LLC, ALBERSTON'S HOLDINGS LLC,
 ALBERTSON'S LLC, and SATURN
 ACQUISITION MERGER SUB, INC.,

Defendants.

Case No. 4:14-cv-02015-JSW

CLASS ACTION

STIPULATION AND ~~PROPOSED~~ ORDER OF DISMISSAL

1 Plaintiff Lawrence Romaneck (“Plaintiff”), and defendants Safeway Inc., Robert L.
2 Edwards, T. Gary Rogers, William Y. Tauscher, Mohan Gyani, Arun Sarin, Janet E. Grove, Frank
3 C. Herringer, Kenneth W. Oder, George J. Morrow, AB Acquisition LLC, Albertson's Holdings
4 LLC, Albertson's LLC, Saturn Acquisition Merger Sub, Inc., and Cerberus Capital Management
5 L.P. (collectively, “Defendants”), through their respective counsel, hereby stipulate as follows:

6 WHEREAS, Plaintiff commenced the above-captioned action by filing its Complaint on
7 May 1, 2014;

8
9 WHEREAS, a related action was filed before the Delaware Court of Chancery entitled *In*
10 *re Safeway Inc. Stockholders Litigation*, Consolidated C.A. No. 9445-VCL (the "Delaware
11 Action");

12 WHEREAS, the parties to the Delaware Action reached an agreement in principle to
13 resolve the Delaware Action and signed a Memorandum of Understanding on June 13, 2014 (the
14 "Delaware Settlement");

15 WHEREAS, Plaintiff reviewed the terms of the Delaware Settlement and agrees that the
16 results obtained are beneficial to the proposed class of Safeway shareholders;

17
18 WHEREAS, Plaintiff reached an agreement with the plaintiffs in Delaware whereby
19 Plaintiff will participate in the Delaware Settlement and submit the question of the fees to which
20 they may be entitled to the exclusive jurisdiction of the Delaware Chancery Court, under the
21 Stipulation of Settlement submitted therein, and whereby this action would be stayed pending the
22 entry of an order granting final approval of the Delaware Settlement;

23
24 WHEREAS, pursuant to the parties’ stipulation, on July 8, 2014 this Court agreed to stay
25 further proceedings in this Action.

26 WHEREAS, on Wednesday, September 17, 2014, the Delaware Chancery Court granted
27 final approval of the Delaware Settlement.

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THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and through the parties' respective counsel of record, that the above-captioned action, and each claim for relief asserted therein, shall be dismissed, with prejudice. Each party shall bear their own fees and costs, except as provided by agreement of the parties.

IT IS SO STIPULATED

Dated: September 25, 2014

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Counsel for defendants Safeway Inc., Robert L. Edwards, T. Gary Rogers, William Y. Tauscher, Mohan Gyani, Arun Sarin, Janet E. Grove, Frank C. Herring, Kenneth W. Oder, and George J. Morrow

Dated: September 25, 2014

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Counsel for defendants AB Acquisition LLC, Albertson's Holdings LLC, Albertson's LLC, and Saturn Acquisition Merger Sub, Inc.

Dated: September 25, 2014

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Dated: September 25, 2014

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ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: September 26, 2014



THE HONORABLE JEFFREY S. WHITE
United States District Judge