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 14 HP Inc. (formerly known as Hewlett-Packard
 Company)

15 UNITED STATES DISTRICT COURT
 16 NORTHERN DISTRICT OF CALIFORNIA

17 A.J. COPELAND,

18 Plaintiff,

19 v.

20 LEO APOTHEKER, MARGARET C.
 WHITMAN, RAYMOND J. LANE, MARC L.
 21 ANDREESSEN, SHUMEET BANERJI, RAJIV L.
 GUPTA, JOHN H. HAMMERGREN, ANN M.
 22 LIVERMORE, GARY M. REINER, PATRICIA
 F. RUSSO, G. KENNEDY THOMPSON,
 23 RAYMOND E. OZZIE, JAMES A. SKINNER,
 ROBERT R. BENNETT, RALPH V.
 24 WHITWORTH, and MICHAEL R. LYNCH,

25 Defendants.

26 – and –

27 HEWLETT-PACKARD COMPANY, a
 Delaware corporation,

28 Nominal Defendant.

CASE NO.: 5:14-cv-00622-EJD

**JOINT REQUEST FOR DISMISSAL
 OF ACTION**

Courtroom 1, 5th Floor
 Before: Hon. Edward J. Davila
 Date Action Filed: Feb. 10, 2014
 Trial Date: None Set

1 Plaintiff A.J. Copeland, Martha J. Copeland, and Nominal Defendant HP Inc. (“HP” or
2 the “Company”),¹ by and through their undersigned counsel, hereby jointly request as follows:

3 WHEREAS, pursuant to the Parties’ Joint Stipulation for Voluntary Dismissal, on March
4 4, 2016, the Court issued an Order requiring the Parties to provide notice of the proposed
5 voluntary dismissal of the above-captioned action (the “Action”) by filing a Form 8-K with the
6 U.S. Securities and Exchange Commission (“SEC”) for both Defendant Entities, which will also
7 be accessible on the Defendant Entities’ respective websites;

8 WHEREAS, the Court’s Order also provided that, in the event no shareholder sought to
9 intervene within thirty (30) days of issuance of the notice, this Action shall be dismissed on the
10 terms provided for in the Stipulation and Order, with prejudice as to Plaintiff and Martha J.
11 Copeland, except for this prejudicial bar shall not extend to the claims raised and released in *In*
12 *re Hewlett-Packard Company Shareholder Derivative Litigation*, Case No. 3:12-cv-06003-CRB
13 (“*In re HP*”), as to which Plaintiff, as Objector – Appellant, is litigating a Ninth Circuit appeal
14 (Case No. 15-16688);

15 WHEREAS, the Court’s Order also provided that the Defendant Entities agree that the
16 dismissal of this Action will have no affect upon the standing of Plaintiff to pursue his objections
17 in *In re HP* or his appeal, Case No. 15-16688;

18 WHEREAS, the Court’s Order also provided that the voluntary dismissal shall otherwise
19 be without prejudice and that the Parties shall bear their own fees and costs in connection with
20 the Action;

21 WHEREAS, on March 8, 2016, the Defendant Entities filed Forms 8-K with the SEC,
22 copies of which are attached hereto as **Exhibit A** and **Exhibit B**, and which were also made
23 available on the Defendant Entities’ respective websites;

24
25
26 ¹ Hewlett-Packard Company completed a separation into two independent companies on
27 October 31, 2015. As part of the separation, Hewlett-Packard Company was renamed HP Inc.,
28 and the enterprise technology business, including Autonomy, was transferred to Hewlett Packard
Enterprise Company. The nominal defendant is still HP Inc. The dismissal addressed herein
applies to both HP Inc. and Hewlett Packard Enterprise Company (collectively the “Defendant
Entities”).

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*Attorneys for Plaintiff A. J. Copeland and for
Martha J. Copeland*

ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Katherine L. Henderson, am the ECF User whose identification and password are being used to file the **JOINT REQUEST FOR DISMISSAL OF ACTION**. In compliance with General Order 45.X.B, I hereby attest that each of the signatories above has concurred in this filing.

Dated: April 8, 2016

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation

By: /s/ Katherine L. Henderson
Katherine L. Henderson

*Counsel for Nominal Defendant
HP Inc. (formerly known as Hewlett-Packard
Company)*

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PURSUANT TO STIPULATION, IT IS SO ORDERED:

Dated: 4/14, 2016



Hon. Edward J. Davila
United States District Judge
Northern District of California