



IN THE SUPREME COURT OF THE STATE OF DELAWARE

IN RE GENERAL MOTORS
COMPANY DERIVATIVE
LITIGATION

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No. 392, 2015

Court Below: Court of Chancery
of the State of Delaware

C.A. No. 9627-VCG

Submitted: February 10, 2016

Decided: February 11, 2016

Before **STRINE**, Chief Justice; **HOLLAND**, **VALIHURA**, **VAUGHN**, and
SEITZ, Justices, constituting the Court *en Banc*.

ORDER

This 11th day of February 2016, having considered this matter on the briefs filed by the parties and after oral argument, we find it evident that the judgment of the Court of Chancery should be affirmed on the basis of and for the reasons assigned in its June 26, 2015 decision.¹

NOW, THEREFORE, IT IS ORDERED that the judgment of the Court of Chancery is AFFIRMED.

BY THE COURT:

/s/ Leo E. Strine, Jr.

Chief Justice

¹ *In re Gen. Motors Co. Derivative Litig.*, 2015 WL 3958724 (Del. Ch. June 26, 2015).

STATE OF DELAWARE }
 } ss.
KENT COUNTY }

I, Cathy L. Howard, Clerk of the Supreme Court of the State of Delaware, do hereby certify that the foregoing is a true and correct copy of the Order dated February 11, 2016, in **In Re General Motors Company Derivative Litigation**, No. 392, 2015, as it remains on file and of record in said Court.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and affixed the seal of said Court at Dover this 29th day of February A.D. 2016.

/s/ Cathy L. Howard

Clerk of Supreme Court