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## IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE AMC ENTERTAINMENT	)
HOLDINGS, INC. STOCKHOLDER	) Consol. C.A. No. 2023-0215-MTZ
LITIGATION	)

## ORDER ESTABLISHING HEARING PROTOCOLS

The terms of this Order apply to the conduct of the settlement hearing (the "Hearing") scheduled to take place from 9:15 a.m. to 4:45 p.m. on June 29, 2023, and to continue from 9:15 a.m. to 3:00 p.m. on June 30, 2023, in Courtroom 12A (the "Courtroom") of the Leonard L. Williams Justice Center (the "Courthouse"), Wilmington, Delaware. Nothing in this Order shall restrict the power, authority or responsibility otherwise vested in the presiding judge to control the conduct of any proceeding; maintain decorum and prevent distractions; guard the safety of the Courtroom, including any party, counsel, or witness; and ensure the fair and impartial administration of justice in the pending case.

## **MANDATORY**

The provisions of Paragraphs 1 through 12 are mandatory and will be enforced accordingly by the Court and its agents.

1. Media representatives who received credentials from the Administrative Office of the Courts as of June 1, 2023, may be admitted to the Courtroom starting at 8:30 a.m. each day of the Hearing. Seating in the Courtroom gallery is reserved for media representatives. Policies and procedures for media access to court proceedings

have been adopted by the Judicial Branch<sup>1</sup> and the Court of Chancery<sup>2</sup>. These policies and procedures are incorporated by reference. If these policies and procedures conflict with this Order, this Order shall control.

- 2. Media credentials shall be worn and noticeably displayed by credentialed media representatives at all times while in the Courthouse. Inquiries regarding media credentials are to be directed to Sean O'Sullivan, Chief of Community Relations, Administrative Office of the Courts.
- 3. Media representatives will be permitted to use electronic devices in the Courtroom, but solely for the purpose of notetaking, and only as long as the use does not cause a distraction. No electronic device brought into the Courtroom may be used during the Hearing for electronic-based communications, and electronic-based communications should be disabled to the extent practicable while the device is in the Courtroom. All sound or vibration notifications must be disabled while the device is in the Courtroom. Media representatives who violate this Order may be subject to removal from the Courtroom and/or sanctions.
- 4. Courtrooms 12B and 12C will serve as overflow courtrooms for attendance by all persons other than credentialed media wishing to observe the Hearing. A live video feed will be provided in the overflow courtrooms. Admittance

<sup>&</sup>lt;sup>1</sup> Available at http://courts.delaware.gov/aoc/operating-procedures/op-media.aspx.

<sup>&</sup>lt;sup>2</sup> Available at https://courts.delaware.gov/chancery/laptops.aspx.

to these courtrooms will begin at 8:30 a.m. Once capacity is reached, the courtrooms will be closed.

- 5. Persons seated in overflow courtrooms must place their phone in a secure pouch that will be supplied by and locked by Court security officers. Access to the phone during the Hearing will be granted in the sole discretion of Court security officers upon good cause shown.
- 6. Objectors who wish to speak at the hearing must have submitted the form supplied by the Court by May 31, 2023, and submitted a written objection that complies with the requirements set forth in the May 1, 2023 Notice of Pendency of Stockholder Class Action and Proposed Settlement Hearing, and Right to Appear and the Court's May 3, 2023 letter to stockholders regarding settlement procedures.<sup>3</sup> The Court will notify those intending to speak who have not complied with the foregoing requirements; those persons will not be authorized to speak unless notified otherwise. Objectors authorized to speak will check in on the twelfth floor of the Courthouse and be seated in Courtroom 12B. Objectors authorized to speak will be escorted into the Courtroom one at a time to speak at the podium according to a schedule that will be distributed to authorized objectors and counsel in advance. Once the speaking objector

Holdings, Inc.'s website. *Presentations*, AMC THEATRES INVESTOR RELATIONS,https://investor.amctheatres.com/financialperformance/presentations

<sup>&</sup>lt;sup>3</sup> Docket Item ("D.I.") 185, Ex. 1 ¶¶ 63–70; D.I. 190, Ex. 1 at 2, 4. These documents can also be found online, for example on the Investor Relations section of AMC Entertainment

has reached the end of his or her scheduled time slot, he or she will be escorted back to Courtroom 12B for the remainder of the Hearing.

- 7. A one-hour lunch recess will be taken each day at approximately 12:30 p.m. and the Court will provide mid-morning and mid-afternoon breaks.
- 8. No food is allowed in any of the courtrooms. Counsel may bring bottled water into the Courtroom.
- 9. Only counsel, objectors authorized to speak, and designated court personnel will be permitted beyond the attorney bar of the Courtroom at any time.
- 10. Neither media representatives nor the general public have standing to address the Court or speak during the time Court is in session. Anyone who violates this Order may be asked to leave the Courtroom without further notice.
- 11. No electronic transmission, video recording, photography, sound recording or any other electronic duplication of the Hearing of any type is permitted.
- 12. The Capitol Police and Court security officers will be responsible for maintaining order and decorum in the Courthouse. All instructions given by Capitol Police, Court security officers, and orders of this Court must be complied with immediately. Failure by any person to do so may subject that person to expulsion from the Courthouse and sanctions by the Court.

**INFORMATIONAL** 

The remaining paragraphs are informational only.

13. The courthouse public entrance opens at 8:30 a.m. All persons entering

the courthouse must pass through security screening and a secondary screening at the

entrance to the courtroom.

14. To locate parking near the courthouse, please contact Wilmington Parking

Authority (https://www.wilmingtonparking.com) or Colonial Parking

(https://www.colonialparking.com).

15. Access to power outlets may not be available in the Courtroom.

16. The Media Room on the first floor of the Courthouse is available for

credentialed media representatives to work. Please contact Sean O'Sullivan for access

to the media room.

17. All media inquiries or requests for information should be directed to the

Chief of Community Relations, Sean O'Sullivan.

18. Listen-only audio lines for the settlement hearing will be made available

and publicized on AMC's investor relations website, so that the public can listen to the

proceedings without traveling to the Courthouse.

Dated: June 14, 2023

/s/ Morgan T. Zurn

Vice Chancellor

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