

**SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK**

EMPLOYEES RETIREMENT SYSTEM FOR  
THE CITY OF PROVIDENCE, derivatively as a  
shareholder of CREDIT SUISSE GROUP AG on  
behalf of CREDIT SUISSE GROUP AG,

Plaintiff

v.

URS ROHNER, *et al.*,

Defendant,

and

CREDIT SUISSE GROUP AG,

Nominal Defendant.

Index No. 651657/2022

Hon. Andrea Masley

Part 48

Mot. Seq. No. \_\_\_\_

**NOTICE OF MOTION FOR FINAL  
APPROVAL OF SETTLEMENT**

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law, Affirmation of Layn R. Phillips, Affirmation of Jeff Dana, Affirmation of Jeremy R. Robinson, and the exhibits attached thereto, and all prior pleadings and proceedings herein, Plaintiff Employees Retirement System for the City of Providence (“Plaintiff”), in accordance with the Court’s Order Preliminary Approving Settlement and Providing Notice, dated August 22, 2025, [NYSCEF #956](#) (the “Preliminary Approval Order”), will move this Court at the Motion Submission Part, 60 Centre Street, Room 130, New York, New York 10007, on the 17<sup>th</sup> day of October, 2025, at 9:30 a.m., for an order, pursuant to New York Business Corporation Law Section 626, granting final approval of the Proposed Settlement Agreement (the “Settlement”).

PLEASE TAKE FURTHER NOTICE, that per the schedule ordered by the Court in the Preliminary Approval Order, any objections to the Fee and Expense Award or Service Award

shall be filed and served no later than September 26, 2025. Plaintiff will file reply papers by October 10, 2025. And the Court will hold a hearing on this motion on October 17, 2025, at 9:30 a.m.

Date: September 12, 2025  
New York, New York

**BERNSTEIN LITOWITZ BERGER  
& GROSSMANN LLP**

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