

DISSEMINATION OF THE NOTICE

2. Pursuant to the Scheduling Order, on the dates and through the methods outlined below, A.B. Data mailed the Notice of Pendency of Stockholder Class Action and Proposed Settlement, Settlement Hearing, and Right to Appear (the “Long-Form Notice”) to potential Class Members. A copy of the Long-Form Notice is attached hereto as Exhibit A.

3. On March 13, 2025, A.B. Data received a data file provided by Defendants’ Counsel containing 29 unique names and addresses of Cornerstone Building Brands, Inc. (“Cornerstone”) stockholders and potential Class Members from Cornerstone’s stockholder register. Once received, the data was electronically processed by A.B. Data to ensure proper address formatting and the elimination of duplicate names and addresses, which resulted in 29 distinct records for mailing. On March 28, 2025, A.B. Data caused Long-Form Notices to be sent by first-class mail to these 29 potential Class Members.

4. As in most class actions of this nature, the large majority of potential Class Members are expected to be beneficial owners whose securities are held in “street name” – *i.e.*, the securities are purchased by brokerage firms, banks, institutions, and other third-party nominees in the name of the respective nominees, on behalf of the beneficial owners. A.B. Data maintains a proprietary database with names and addresses of the largest and most common banks, brokers, and other

nominees (the “Record Holder Mailing Database”). At the time of the initial mailing, the Record Holder Mailing Database contained 4,899 mailing records. On March 28, 2025, A.B. Data caused Long-Form Notices to be sent by first-class mail to the 4,899 mailing records contained in the Record Holder Mailing Database.

5. In total, 4,928 Long-Form Notices were mailed to the identified Cornerstone stockholders and nominees by first-class mail on March 28, 2025.

6. On March 28, 2025, A.B. Data also submitted the Long-Form Notice to the Depository Trust Company (“DTC”) to post on its Legal Notice System, which offers DTC member banks and brokers access to a comprehensive library of notices concerning DTC-eligible securities.

7. The Long-Form Notice advised nominees that, if they held shares of Cornerstone common stock as record holders for the benefit of another person or entity, they shall either: (i) within five (5) business days of receipt of the Long-Form Notice, request from the Settlement Administrator sufficient copies of the Long-Form Notice to forward to all such beneficial owners and, within five (5) business days of receipt of those Long-Form Notices, forward them to all such beneficial owners; or (ii) within five (5) business days of receipt of the Long-Form Notice, provide a list of the names, addresses, and if available, email addresses of all such beneficial owners to the Settlement Administrator, in which event the Settlement

Administrator shall promptly mail or email the Long-Form Notice to such beneficial owners. *See* Long-Form Notice ¶ 62.

8. Through May 13, 2025, A.B. Data has received an additional 9 names and addresses of potential Class Members from individuals or brokerage firms and other nominee holders. A.B. Data has also received requests from brokers and other nominee holders for 4,170 Long-Form Notices, which the brokers and nominees are required to mail to their customers, and 3,723 email versions were emailed by nominees who prefer to receive such communications electronically. All such requests have been, and will continue to be, complied with and addressed in a timely manner.

9. Through May 7, 2025, a total of 12,830 Long-Form Notices have been mailed or emailed to potential Class Members and their nominees.

PUBLICATION OF THE PUBLICATION NOTICE

10. In accordance with Paragraph 6(d) of the Scheduling Order, A.B. Data caused the Publication Notice to be published in *Investor's Business Daily* and *PR Newswire* on April 7, 2025. Proof of publication of the Publication Notice in *Investor's Business Daily* and over *PR Newswire* is attached as Exhibit B.

TELEPHONE HELP LINE

11. On March 28, 2025, A.B. Data established and continues to maintain a case-specific, toll-free telephone helpline, 1-877-999-2685, with an interactive voice

response system and live operators, to accommodate potential Class Members with questions about the Action and the proposed Settlement. The automated attendant answers the calls and presents callers with a series of choices to respond to basic questions. Callers requiring further help have had the option to be transferred to a live operator during business hours.

SETTLEMENT WEBSITE

12. On March 28, 2025, A.B. Data established and continues to maintain the Settlement website for this Action, www.CornerstoneBuildingStockholderLitigation.com (the “Settlement Website”). The Settlement Website includes information regarding the Action and the proposed Settlement, including the objection deadline and the date and time of the Court’s Settlement Hearing. In addition, copies of the Long-Form Notice, Scheduling Order, and Stipulation are posted on the Settlement Website and are available for downloading. The Settlement Website was operational beginning on March 28, 2025, and is accessible 24 hours a day, 7 days a week.

OBJECTIONS

13. The Long-Form Notice and Settlement Website also inform potential Class Members that they may object to the Settlement, the proposed Plan of Allocation or the requested Fee and Expense Award. The objection must be in writing and filed with the Register in Chancery, with copies of said objection served

upon counsel, no later than May 7, 2025. Through May 7, 2025, A. B. Data has not been informed of any objections to the Settlement, the proposed Plan of Allocation, or the requested Fee and Expense Award.

I declare under penalty of perjury, under the laws of the State of Delaware,
that the foregoing is true and correct.

Executed this 13th day of May 2025



Jack Ewashko

Sworn to and subscribed before me
this 13th day of May, 2025.



Noah T. Fenner



Notarized online using audio-video communication

My commission expires August 29, 2026

CERTIFICATE OF SERVICE

I, Ned Weinberger, hereby certify that on May 14, 2025, I caused a copy of the foregoing to be served via File & ServeXpress upon the following:

Kimberly A. Evans
Robert Erikson
Lindsay K. Faccenda
Irene R. Lax
Daniel M. Baker
BLOCK & LEVITON LLP
222 Delaware Avenue, Suite 1120
Wilmington, DE 19801

Daniel A. Mason
PAUL, WEISS, RIFKIND, WHARTON
& GARRISON LLP
1313 North Market Street, Suite 806
Post Office Box 32
Wilmington, DE 19899-0032

Garrett B. Moritz
Eric D. Selden
ROSS ARONSTAM & MORITZ
LLP
1313 North Market Street, Suite 1001
Wilmington, DE 19801

Srinivas M. Raju
Daniel E. Kaprow
Mari Boyle
RICHARDS, LAYTON & FINGER,
P.A.
920 North King Street
Wilmington, DE 19801

/s/ Ned Weinberger
Ned Weinberger (Bar No. 5256)



EXHIBIT A

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE CORNERSTONE BUILDING
BRANDS, INC. STOCKHOLDER
LITIGATION

C.A. No. 2023-0092-JTL

**NOTICE OF PENDENCY OF STOCKHOLDER CLASS ACTION AND PROPOSED SETTLEMENT,
SETTLEMENT HEARING,
AND RIGHT TO APPEAR**

The Delaware Court of Chancery authorized this Notice.

This is not a solicitation from a lawyer.

NOTICE OF PENDENCY OF CLASS ACTION: Please be advised that your rights will be affected by the above-captioned stockholder class action (the “Action”) pending in the Court of Chancery of the State of Delaware (the “Court”) if you were a record holder or beneficial owner of Cornerstone Building Brands, Inc. (“Cornerstone” or the “Company”) common stock (NYSE: “CNR”) whose shares were exchanged for \$24.65 per share in cash on July 25, 2022.

NOTICE OF SETTLEMENT: Please also be advised that (i) Plaintiffs Whitebark Value Partners LP (“Whitebark”) and Robert Garfield (collectively, “Plaintiffs”), individually and on behalf of the Class (defined in Paragraph 32 below); (ii) Clayton Dubilier & Rice, LLC, CD&R Pisces Holdings, L.P., Clayton, Dubilier & Rice Fund VIII, L.P., CD&R Friends & Family Fund VIII, L.P. (collectively, “CD&R”), George Ball, Gary Forbes, John Holland, William Jackson, and Judith Reinsdorf (collectively, the “Special Committee Defendants”), Centerview Partners LLC (“Centerview”), and Alena Brenner (“Brenner,” and collectively with CD&R, the Special Committee Defendants, and Centerview, “Defendants”); and (iii) Cornerstone (together with Plaintiffs and Defendants, the “Settling Parties,” and each a “Party”) have reached a proposed settlement for \$45,000,000 in cash (the “Settlement”). The proposed Settlement, if approved, will resolve all claims in the Action against Defendants, and the Action will be dismissed with prejudice.

PLEASE READ THIS NOTICE CAREFULLY AND IN ITS ENTIRETY. This Notice explains how members of the class will be affected by the Settlement. The following table provides a brief summary of the rights you have as a class member and the relevant deadlines, which are described in more detail later in this Notice.¹

¹ Any capitalized terms used in this Notice that are not otherwise defined in this Notice shall have the meanings given to them in the Stipulation and Agreement of Settlement, Compromise, and Release, dated February 24, 2025 (the “Stipulation”). A copy of the Stipulation is available at www.CornerstoneBuildingStockholderLitigation.com.

CLASS MEMBERS' LEGAL RIGHTS IN THE SETTLEMENT:

RECEIVE A PAYMENT FROM THE SETTLEMENT. CLASS MEMBERS DO NOT NEED TO SUBMIT A CLAIM FORM.	If you are a member of the Class (defined in paragraph 32 below), you may be eligible to receive a <i>pro rata</i> distribution from the Settlement proceeds. Eligible Class Members (defined in paragraph 43 below) do not need to submit a claim form in order to receive a distribution from the Settlement, if approved by the Court. Your distribution from the Settlement will be paid to you directly. See paragraphs 39-46 below for further discussion.
OBJECT TO THE SETTLEMENT BY SUBMITTING A WRITTEN OBJECTION SO THAT IT IS RECEIVED NO LATER THAN MAY 7, 2025.	If you are a member of the Class and would like to object to the proposed Settlement, the proposed Plan of Allocation, or Plaintiffs' Counsel's request for an award of attorneys' fees and expenses or any incentive awards to Plaintiffs, you may write to the Court and explain the reasons for your objection.
ATTEND A HEARING ON MAY 29, 2025 AT 9:15 A.M., AND FILE A NOTICE OF INTENTION TO APPEAR SO THAT IT IS RECEIVED NO LATER THAN MAY 7, 2025.	Filing a written objection and notice of intention to appear that is received by May 7, 2025, allows you to speak in Court, at the discretion of the Court, about your objection. In the Court's discretion, the May 29, 2025 hearing may be conducted by telephone or video conference (<i>see</i> paragraphs 52-53 below). If you submit a written objection, you may (but you do not have to) attend the hearing and, at the discretion of the Court, speak to the Court about your objection.

WHAT THIS NOTICE CONTAINS

What Is The Purpose Of This Notice?	Page 3
What Is This Case About?	Page 3
How Do I Know If I Am Affected By The Settlement?	Page 6
What Are The Terms Of The Settlement?	Page 6
What Are The Settling Parties' Reasons For The Settlement?	Page 6
How Much Will My Payment From The Settlement Be? How Will I Receive My Payment?	Page 7
What Will Happen If The Settlement Is Approved? What Claims Will The Settlement Release?	Page 8
How Will Plaintiffs' Counsel Be Paid?	Page 10
When And Where Will The Settlement Hearing Be Held? Do I Have To Come To The Hearing? May I Speak At The Hearing If I Don't Like The Settlement?	Page 10
Can I See The Court File? Whom Should I Contact If I Have Questions?	Page 13
What If I Held Shares On Someone Else's Behalf?	Page 13

WHAT IS THE PURPOSE OF THIS NOTICE?

1. The purpose of this Notice is to notify Class Members (defined in paragraph 32 below) of the existence of the Action and the terms of the proposed Settlement. The Notice is also being sent to inform Class Members of a hearing that the Court has scheduled to consider the fairness, reasonableness, and adequacy of the Settlement, the proposed Plan of Allocation for the Settlement proceeds, and the application by Plaintiffs' Counsel for a Fee and Expense Award, including any incentive awards to Plaintiffs, in connection with the Settlement (the "Settlement Hearing"). See paragraphs 52-53 below for details about the Settlement Hearing, including the location, date, and time of the hearing.

2. The Court directed that this Notice be mailed to you because you may be a member of the Class. The Court has directed us to send you this Notice because, as a Class Member, you have a right to know about your options before the Court rules on the proposed Settlement. Additionally, you have the right to understand how the Action and the proposed Settlement generally affect your legal rights. Please Note: the Court may approve the proposed Settlement with such modifications as the Settling Parties may agree to, if appropriate, without further notice to the Class.

3. The issuance of this Notice is not an expression by the Court of any findings of fact or any opinion concerning the merits of any claim in the Action, and the Court has not yet decided whether to approve the Settlement. If the Court approves the Settlement, then payments to Eligible Class Members will be made after any appeals are resolved.

PLEASE NOTE: Receipt of this Notice does not mean that you are a Class Member or an Eligible Class Member or that you will be entitled to receive a payment from the Settlement.

WHAT IS THIS CASE ABOUT?

THE FOLLOWING RECITATION DOES NOT CONSTITUTE FINDINGS OF THE COURT. THE COURT HAS MADE NO FINDINGS WITH RESPECT TO THE FOLLOWING MATTERS AND THESE RECITATIONS SHOULD NOT BE UNDERSTOOD AS AN EXPRESSION OF ANY OPINION OF THE COURT AS TO THE MERITS OF ANY OF THE CLAIMS OR DEFENSES RAISED BY ANY OF THE SETTLING PARTIES.

4. On March 7, 2022, in a Form 8-K filed with the SEC, Cornerstone announced its entry into a definitive agreement with affiliates of CD&R pursuant to which CD&R would acquire the remaining shares of Cornerstone that it did not already own for \$24.65 per share in cash (the "Transaction").

5. On June 17, 2022, and June 21, 2022, former Cornerstone stockholders Quadre Investments, LP and Matthew Giffuni, beneficial owners of 139,700 and 100 shares of Cornerstone common stock, respectively, dissented from the Merger and elected not to receive the Transaction Consideration.

6. On September 2, 2022, Mr. Giffuni filed a Petition for Appraisal of Stock captioned *Giffuni v. Cornerstone Building Brands, Inc.*, C.A. No. 2022-0780-SG (the "Appraisal Action"). The Appraisal Action was later captioned C.A. No. 2022-0780-JTL following its transfer to Vice Chancellor Laster for purposes of consolidation with the Action.

7. On January 27, 2023, Plaintiffs filed a Verified Class Action Complaint (the "Complaint") against Defendants CD&R and Brenner, commencing the Action. Plaintiffs alleged breaches of fiduciary duties and breaches of contract in connection with the Transaction.

8. Specifically, Plaintiffs alleged that CD&R, a then-49% stockholder of Cornerstone, used its control of the Company to force Cornerstone to enter into the Transaction at an unfair price. Plaintiffs further alleged that CD&R negotiated the Transaction in violation of a November 20, 2018 Stockholders Agreement that, according to Plaintiffs, restricted CD&R from, among other things, directly or indirectly acquiring, offering, or

proposing to acquire additional Cornerstone shares, or making any statement to the Board or any of the Company's stockholders concerning any potential merger or business combination, unless such communications fell into a limited safe harbor (the "Standstill Restrictions"). Plaintiffs additionally alleged that CD&R and Brenner participated in the creation and dissemination of a materially untrue and misleading proxy statement soliciting stockholder approval of the Transaction. Plaintiffs sought, among other things, monetary damages (including pre- and post-judgment interest), attorneys' fees, and costs.

9. Based on contemporary valuations of Cornerstone's assets, Plaintiffs alleged that the \$24.65 per share price that stockholders received in the Transaction in exchange for their Cornerstone common stock was unfairly low.

10. Also on January 27, 2023, Firefighters' Pension System of the City of Kansas City, Missouri Trust and Gary D. Voigt filed a Verified Class Action Complaint in the action titled *Firefighters' Pension System of the City of Kansas City, Missouri Trust v. Affeldt*, C.A. No. 2023-0091-JTL (the "Firefighters Action" and, with the Action, the "Related Actions").

11. On May 2, 2023, the Court appointed Whitebark as Lead Plaintiff, Mr. Garfield as additional named plaintiff, and Plaintiffs' Counsel, as defined below, as Co-Lead Plaintiffs for the Related Actions.

12. On June 8, 2023, before discovery was produced in the Appraisal Action, the Court entered an Order For Consolidation and Coordination Of Actions (the "Coordination Order") coordinating the Action with the Appraisal Action (the "Coordinated Actions") for all purposes, including pretrial discovery and trial.

13. On June 29, 2023, Plaintiffs filed a Motion for Prompt Certification of a Class (the "Motion for Class Certification").

14. On July 14, 2023, Defendants CD&R and Brenner filed a Motion to Dismiss the Complaint (the "Motion to Dismiss").

15. On August 3, 2023, the Court granted the Motion for Class Certification.

16. On August 21, 2023, the parties to the Appraisal Action notified the Court that they had executed an agreement to settle the Appraisal Action.

17. On August 30, 2023, the Appraisal Action was dismissed with prejudice.

18. On January 10, 2024, the Court held oral argument on the Motion to Dismiss and issued a bench ruling denying the Motion to Dismiss.

19. On February 8, 2024, Defendants CD&R and Brenner filed their Answer and Affirmative Defenses to the Complaint. Their defenses included (1) Plaintiffs failed to state a claim upon which relief can be granted; (2) Plaintiffs' claims failed under the business judgment rule; (3) Plaintiffs' claims were barred under Section 141(e) of the Delaware General Corporation Law ("DGCL"); (4) the Transaction was entirely fair; (5) Plaintiffs failed to show that they suffered damages; (6) Plaintiffs lacked standing; (7) Plaintiffs could not satisfy the requirements for class certification; and (8) Plaintiffs' claims were barred by indemnification, contribution, setoff, recoupment, or similar doctrines requiring Plaintiffs to seek relief from other parties.

20. On June 26, 2024, Plaintiffs filed a Verified Amended Class Action Complaint (the "Amended Complaint"), adding claims against the Special Committee Defendants for breaches of fiduciary duty, and against Centerview for aiding and abetting breaches of fiduciary duty.

21. The Amended Complaint alleged that the Special Committee Defendants knowingly facilitated CD&R's alleged breaches of the Standstill Restrictions and participated in the issuance of the allegedly misleading proxy statement that allegedly did not disclose multiple breaches of the Standstill Restrictions.

22. The Amended Complaint further alleged that Centerview, which acted as the Special Committee Defendants' financial advisor for the Transaction, aided and abetted the Special Committee Defendants' and

CD&R's alleged breaches of fiduciary duty, including by participating in the issuance of the allegedly misleading proxy statement and creating other publicly disclosed materials that materially omitted or mischaracterized CD&R's alleged breaches of the Standstill Restrictions.

23. On August 9, 2024, Defendants CD&R, Brenner, the Special Committee Defendants, and Centerview filed their respective Answers and Affirmative Defenses to the Amended Complaint. In addition to the affirmative defenses that CD&R and Brenner pled in their February 28, 2024 Answer, many of which the Special Committee Defendants and Centerview adopted, the affirmative defenses included: (1) Defendants did not proximately cause any damages suffered by Plaintiffs; (2) Defendants did not breach any duties owed to Plaintiffs; (3) the Special Committee Defendants were exculpated under Section 102(b)(7) of the DGCL; (4) the alleged acts and omissions in the Amended Complaint were the fault of other persons; (5) the disinterested stockholders ratified Defendants' actions; (6) the alleged misstatements and omissions complained of were either immaterial or not false or misleading; (7) Plaintiffs' equitable claims were barred because there was an adequate remedy at law; (8) the Amended Complaint failed to allege that Centerview knowingly participated in any alleged breach of fiduciary duty or any predicate breach by the Special Committee Defendants or CD&R.

24. On September 12, 2024, and September 20, 2024, respectively, Brenner and the Special Committee Defendants, respectively, informed Plaintiffs that they intended to rely on Section 141(e) of the DGCL and advice-of-counsel defenses with respect to their interpretation of the Standstill Restrictions in the Stockholders Agreement and the public disclosures made in connection with the Transaction.

25. From June 2023 through November 2024, Plaintiffs propounded extensive discovery, including 97 total document requests to all Defendants, 112 total interrogatories to all Defendants, and subpoenas to over a dozen third parties. In response to Plaintiffs' discovery requests, Defendants and third parties produced more than 130,000 documents. Specifically, following Brenner's and the Special Committee Defendants' privilege waivers, and challenges from Plaintiffs' Counsel regarding the sufficiency of the productions, Brenner, the Special Committee Defendants, and their attorneys produced approximately 13,719 additional documents or documents with fewer redactions. Plaintiffs' Counsel deposed two fact witnesses.

26. On November 21, 2024, Plaintiffs' Counsel and Defendants' counsel participated in a full-day, in-person mediation session before David M. Murphy of Phillips ADR Enterprises in New York. Before the mediation, Plaintiffs and Defendants exchanged mediation statements and exhibits, which addressed the issues of both liability and potential damages. The Action was not resolved during the mediation session.

27. On December 4, 2024, after receiving a mediator's recommendation, the Settling Parties reached an agreement in principle to settle the Action for forty-five million dollars in cash (\$45,000,000), subject to Court approval.

28. On January 9, 2024, the Settling Parties executed a term sheet memorializing the settlement (the "Term Sheet").

29. Also on January 9, 2024, Plaintiffs' Counsel and Defendants' counsel informed the Court of the settlement in principle of the Action and requested that all further deadlines be held in abeyance pending submission of the Settlement for Court approval.

30. After additional negotiations regarding the specific terms of their agreement, the Settling Parties entered into the Stipulation on February 24, 2025. The Stipulation, which reflects the final and binding agreement between the Settling Parties on the terms and conditions of the Settlement and which supersedes and replaces the Term Sheet, can be viewed at www.CornerstoneBuildingStockholderLitigation.com.

31. On February 26, 2025, the Court entered a Scheduling Order directing that notice of the Settlement be provided to potential Class Members, and scheduling the Settlement Hearing to, among other things, consider whether to grant final approval to the Settlement.

HOW DO I KNOW IF I AM AFFECTED BY THE SETTLEMENT?

32. If you are a member of the Class, you are subject to the Settlement. The Class consists of: all record and beneficial holders of the Company who received the Transaction Consideration [defined as \$24.65 per share in cash] in exchange for their Company shares, excluding Defendants and anyone who was a director or officer of the Company at the time that . . . the Transaction [defined as the sale of the Company to CD&R] closed.

In negotiating the Settlement, the Settling Parties further agreed to exclude from the Class: each Defendant, any person who was a Cornerstone director or officer at Closing, as well as the members of the Immediate Families of any of the foregoing (as applicable); any entity in which any of the foregoing has a controlling interest; any of the foregoing's respective parents or subsidiaries or general partners; any trusts, estates, entities, or accounts that held Cornerstone shares for the benefit of any of the foregoing; and the heirs, successors, or assignees of any of the foregoing (the "Excluded Persons").

PLEASE NOTE: The Class is a non-"opt-out" class pursuant to Delaware Court of Chancery Rules 23(a), 23(b)(1), and 23(b)(2). Accordingly, Class Members do not have the right to exclude themselves from the Class.

WHAT ARE THE TERMS OF THE SETTLEMENT?

33. In consideration of the settlement of the Released Plaintiffs' Claims (defined in paragraph 47 below) against Defendants and the other Released Defendant Parties (defined in paragraph 47 below), Cornerstone and CD&R will cause \$45,000,000 in cash (the "Settlement Payment") to be deposited into an interest-bearing escrow account for the benefit of the Class and will release the Released Defendants' Claims (defined in paragraph 47 below) against the Class and other Released Plaintiff Parties (defined in paragraph 47 below). See paragraphs 43-49 below for details about the distribution of the Settlement proceeds to Eligible Class Members and the release of claims.

34. Cornerstone, CD&R, and/or their insurers are solely responsible for completing the Settlement Payment. The Special Committee Defendants and Centerview shall bear no personal responsibility for any payment in connection with the Stipulation.

WHAT ARE THE SETTLING PARTIES' REASONS FOR THE SETTLEMENT?

35. Plaintiffs and Plaintiffs' Counsel thoroughly considered the facts and law underlying the claims asserted in the Action. Although Plaintiffs and Plaintiffs' Counsel believe that the claims asserted have merit, the Court could have adopted Defendants' view of the applicable legal standards or of the underlying evidence, and could have entered judgment for Defendants, either dismissing the claims against Defendants prior to trial or after trial. Plaintiffs and Plaintiffs' Counsel also considered the expense and length of continued proceedings necessary to pursue Plaintiffs' claims against Defendants through trial, the possibility that the case could be dismissed upon summary judgment following the limited discovery period, the uncertainty of appeals, and the collectability of any potential judgment.

36. In light of the monetary recovery achieved, and based upon their investigation and prosecution of the case and the information available to them through discovery and the settlement negotiations—which all provided Plaintiffs and Plaintiffs' Counsel with a detailed basis upon which to assess the relative strengths and weaknesses of Plaintiffs' positions and Defendants' positions in the Action—Plaintiffs and Plaintiffs' Counsel have concluded that the terms and conditions of the Stipulation are fair, reasonable, and adequate to Plaintiffs and the Class, and in their best interests. The Settlement provides an immediate benefit in the form of the \$45,000,000 Settlement Payment without the risk that continued litigation could result in obtaining no recovery or a smaller recovery from Defendants after continued extensive and expensive litigation, including trial and appeals.

37. Defendants deny all allegations of wrongdoing, fault, liability, or damage to Plaintiffs or to any other member of the Class, and further deny that Plaintiffs have asserted a valid claim as to any of them. Defendants further deny that they engaged in any wrongdoing or committed, or aided or abetted, any violation of law or breach of duty and believe that they acted properly, in good faith, and in a manner consistent with their legal duties and are entering into this Settlement and Stipulation solely to avoid the substantial burden, expense, inconvenience, and distraction of continued litigation and to resolve each of the Released Plaintiffs' Claims, as defined below, as against the Released Defendant Parties, as defined below. The Settlement and this Stipulation shall in no event be construed as, or deemed to be, evidence of or an admission or concession on the part of any of the Defendants with respect to any claim or factual allegation or of any fault or liability or wrongdoing or damage whatsoever or any infirmity in the defenses that any of the Defendants have or could have asserted.

38. Nevertheless, Cornerstone and Defendants wish to eliminate the uncertainty, risk, burden, and expense of further litigation. Cornerstone and Defendants have therefore determined to settle the Action on the terms and conditions set forth in the Stipulation solely to put the Released Plaintiffs' Claims to rest, finally and forever, without in any way acknowledging any wrongdoing, fault, liability, or damages. Nothing in the Settlement and the Stipulation shall be construed as, or deemed to be, evidence of or an admission or concession on the part of Cornerstone or any of the Defendants with respect to any claim or factual allegation or of any fault or liability or wrongdoing or damage whatsoever or any infirmity in the defenses that any of the Defendants have or could have asserted.

**HOW MUCH WILL MY PAYMENT FROM THE SETTLEMENT BE?
HOW WILL I RECEIVE MY PAYMENT?**

39. Please Note: If you are eligible to receive a payment from the Net Settlement Fund, you do not have to submit a claim form in order to receive your payment.

40. As stated above, the \$45,000,000 Settlement Payment will be deposited into an interest-bearing escrow account for the benefit of the Class. If the Settlement is approved by the Court and the Effective Date of the Settlement occurs, the Net Settlement Fund (that is, the Settlement Payment plus any and all interest earned thereon (the "Settlement Fund") less: (i) any and all Notice Costs; (ii) any and all Administrative Costs; (iii) any and all Taxes; (iv) any Fee and Expense Award, including any incentive awards to Plaintiffs to be deducted solely from any award of attorneys' fees to Plaintiffs' Counsel; and (v) any other fees, costs or expenses approved by the Court) will be distributed in accordance with the proposed Plan of Allocation stated below or such other plan of allocation as the Court may approve. The Settling Parties estimate that the Class consists of approximately 62,992,200 shares.

41. The Net Settlement Fund will not be distributed unless and until the Court has approved the Settlement and a plan of allocation, and the time for any petition for rehearing, appeal, or review, whether by certiorari or otherwise, has expired. Approval of the Settlement is independent from approval of a plan of allocation. Any determination with respect to a plan of allocation will not affect the Settlement, if approved.

42. The Court may approve the Plan of Allocation as proposed or it may modify the Plan of Allocation without further notice to the Class. Any Orders regarding any modification of the Plan of Allocation will be posted on the Settlement website, www.CornerstoneBuildingStockholderLitigation.com.

PROPOSED PLAN OF ALLOCATION

43. The Net Settlement Fund will be distributed on a *pro rata* basis to "Eligible Class Members." "Eligible Class Members" will consist of all Class Members who held or beneficially owned shares of Cornerstone common stock at the Closing and therefore received the Transaction Consideration for their "Eligible Shares," defined below. For the avoidance of doubt, Eligible Class Members exclude all Excluded Persons. "Eligible Shares" will be the number of shares of Cornerstone common stock held or beneficially owned by Eligible Class

Members at the Closing and for which Eligible Class Members received, or were entitled to receive, the Transaction Consideration.

44. Each Eligible Class Member will be eligible to receive a *pro rata* payment from the Net Settlement Fund equal to the product of (i) the number of Eligible Shares held by the Eligible Class Member and (ii) the “Per-Share Recovery” for the Settlement, which will be determined by dividing the total amount of the Net Settlement Fund by the total number of Eligible Shares.

45. Payments from the Net Settlement Fund to Eligible Class Members will be made in the same manner in which Eligible Class Members received the Transaction Consideration. Accordingly, if your shares of common stock were held in “street name” and the Transaction Consideration was deposited into your brokerage account, your broker will be responsible for depositing your Settlement payment into that same brokerage account.

46. Subject to Court approval in the Class Distribution Order, Plaintiffs’ Counsel will direct the Settlement Administrator to conduct the distribution of the Net Settlement Fund to Eligible Class Members as follows:

(i) With respect to shares of Cornerstone common stock held of record at the Closing by the Depository Trust & Clearing Corporation, including its subsidiary the Depository Trust Company (collectively, “DTCC”), through its nominee Cede & Co., Inc. (“Cede”), the Settlement Administrator will cause that portion of the Net Settlement Fund to be allocated to Eligible Class Members who held their shares through DTCC Participants. The Settlement Administrator will make payment to the DTCC Participants directly. The DTCC Participants and their respective customers, including any intermediaries, shall then ensure *pro rata* payment to each Eligible Class Member based on the number of Eligible Shares beneficially owned by such Eligible Class Members.

(ii) With respect to shares of Cornerstone common stock held of record at the Closing other than by Cede, as nominee for DTCC (a “Closing Non-Cede Record Position”), the payment with respect to each such Closing Non-Cede Record Position shall be made by the Settlement Administrator from the Net Settlement Fund directly to the record owner of each Closing Non-Cede Record Position in an amount equal to the Per-Share Recovery times the number of Eligible Shares comprising such Closing Non-Cede Record Position.

(iii) A person who purchased shares of Cornerstone common stock on or before on July 25, 2022 but had not settled those shares at the Closing (“Non-Settled Shares”) shall be treated as an Eligible Class Member (and their shares treated as Eligible Shares) with respect to those Non-Settled Shares, and a person who sold those Non-Settled Shares on or before July 25, 2022 shall not be treated as an Eligible Class Member with respect to those Non-Settled Shares.

(iv) In the event that any payment from the Net Settlement Fund is undeliverable or in the event a check is not cashed by the stale date (*i.e.*, more than six months from the check’s issue date), the DTCC Participants or the holder of a Closing Non-Cede Record Position shall follow their respective policies with respect to further attempted distribution or escheatment.

**WHAT WILL HAPPEN IF THE SETTLEMENT IS APPROVED?
WHAT CLAIMS WILL THE SETTLEMENT RELEASE?**

47. If the Settlement is approved, the Court will enter a judgment (the “Judgment”). Pursuant to the Judgment, the claims asserted against Defendants in the Action will be dismissed with prejudice and the following releases will occur:

(i) **Release of Claims by Plaintiffs and the Class:** Upon the Effective Date, Plaintiffs, and all Released Plaintiff Parties (defined below), on behalf of themselves and their successors and assigns, shall thereupon be deemed to have fully, finally, and forever released, settled, and discharged the Released Defendant

Parties (defined below) from and with respect to every one of the Released Plaintiffs' Claims (defined below), and shall thereupon be forever barred and enjoined from commencing, instituting, prosecuting, or continuing to prosecute any Released Plaintiffs' Claims against any of the Released Defendant Parties.

"Released Plaintiff Parties" means Plaintiffs and all other Class Members and their affiliates, and each of their respective officers, directors, trustees, employees, predecessors, successors, affiliates, immediate family members, partners, insurers, representatives, attorneys (including Plaintiffs' Counsel), experts, auditors, and accountants, in their capacities as such.

"Released Plaintiffs' Claims" means any and all Claims, including Unknown Claims, that the Released Plaintiff Parties or any other Class Member (i) asserted in the Action; or (ii) could have asserted in the Action or any forum that arise out of, are based upon, or relate to (A) the allegations, transactions, facts, events, matters, occurrences, disclosures, representations, or omissions involved, set forth, or referred to in any of the complaints filed in the Action and (B) the Transaction or any other disclosures relating to or concerning the Transaction.

"Released Defendant Parties" means Cornerstone, Defendants and their affiliates, and the officers, directors, general or limited partners, members, managers, employees, and equity holders of Cornerstone, CD&R or Centerview and their affiliates, and each of their respective predecessors, successors, Immediate Family members (as applicable), heirs (as applicable), estates (as applicable), partners, insurers, representatives, attorneys, experts, auditors, and accountants, in their capacities as such.

(ii) **Release of Claims by Defendants:** Upon the Effective Date, each of the Released Defendant Parties, on behalf of themselves and their successors and assigns, shall thereupon be deemed to have fully, finally and forever, released, settled and discharged the Released Plaintiff Parties from and with respect to every one of the Released Defendants' Claims, and shall thereupon be forever barred and enjoined from commencing, instituting or prosecuting any of the Released Defendants' Claims against any of the Released Plaintiff Parties.

"Released Defendants' Claims" means any and all Claims, including Unknown Claims, that arise out of or relate in any way to the institution, prosecution, or settlement of the claims against Defendants in the Action, except for claims relating to the enforcement of the Settlement and the Stipulation.

"Unknown Claims" means any Released Plaintiffs' Claims that the Released Plaintiff Parties do not know or suspect to exist in his, her, its, or their favor at the time of the release of the Released Plaintiffs' Claims, as well as any Released Defendants' Claims that any Released Defendant Parties does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Defendants' Claims, which, if known by him, her, it, or them might have affected his, her, its, or their decision(s) with respect to the Settlement. With respect to any and all Released Plaintiffs' Claims and Released Defendants' Claims, the Settling Parties stipulate and agree that Plaintiffs and Defendants shall expressly waive, and each of the other Class Members by operation of law shall be deemed to have waived, any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law or foreign law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.

Plaintiffs and Defendants acknowledge, and the other Released Plaintiff Parties and Released Defendant Parties by operation of law are deemed to acknowledge, that they may discover facts in addition to or different from those now known or believed to be true with respect to the Released Plaintiffs' Claims and the Released Defendants' Claims, but that it is the intention of Plaintiffs and Defendants, and by operation of law the other the

Released Plaintiff Parties and Released Defendant Parties, to completely, fully, finally and forever extinguish any and all Released Plaintiffs' Claims and Released Defendants' Claims, known or unknown, suspected or unsuspected, which now exist, or heretofore existed and without regard to the subsequent discovery of additional or different facts. Plaintiffs and Defendants also acknowledge, and the other the Released Plaintiff Parties and Released Defendant Parties by operation of law are deemed to acknowledge, that the inclusion of Unknown Claims in the definition of the Released Plaintiffs' Claims and the Released Defendants' Claims is separately bargained for and is a key element of the Settlement.

48. By Order of the Court, all proceedings against Defendants in the Action, except for those related to the Settlement, have been stayed, and Plaintiffs and all other Class Members are barred and enjoined from commencing, instituting, or prosecuting any other proceedings against Defendants or Cornerstone asserting any Released Plaintiffs' Claims pending final determination of whether the Settlement should be approved.

49. If the Settlement is approved and the Effective Date occurs, no common stockholder or Class Member will be able to bring another action asserting the Released Plaintiffs' Claims against any of the Released Defendant Parties on behalf of Cornerstone or individually.

HOW WILL PLAINTIFFS' COUNSEL BE PAID?

50. Plaintiffs' Counsel have not received any payment for their services in pursuing claims in the Action on behalf of the Class, nor have Plaintiffs' Counsel been paid for their litigation expenses incurred in connection with the Action. Before final approval of the Settlement, Plaintiffs' Counsel will apply to the Court for an award of attorneys' fees and litigation expenses to Plaintiffs' Counsel in connection with achieving the creation of the Settlement Fund (the "Fee and Expense Award") in an amount not to exceed 22% of the Settlement Fund. Each Plaintiff may also petition the Court for incentive awards of an amount not to exceed \$10,000 for Whitebark and \$5,000 for Mr. Garfield, or \$15,000 in aggregate (the "Incentive Awards") to be paid solely from any Fee and Expense Award to Plaintiffs' Counsel. The Court will determine the amount of the Fee and Expense Award and Incentive Awards. The Fee and Expense Award (including any Incentive Awards) will be paid solely from (and out of) the Settlement Fund in accordance with the terms of the Stipulation. Class Members are not personally liable for any such fees or expenses.

WHEN AND WHERE WILL THE SETTLEMENT HEARING BE HELD? DO I HAVE TO COME TO THE HEARING? MAY I SPEAK AT THE HEARING IF I DON'T LIKE THE SETTLEMENT?

51. Class Members do not need to attend the Settlement Hearing. The Court will consider any submission made in accordance with the provisions below even if a Class Member does not attend the Settlement Hearing. Class Members can recover from the Settlement without attending the Settlement Hearing.

52. Please Note: The date and time of the Settlement Hearing may change without further written notice to Class Members. In addition, the Court may decide to conduct the Settlement Hearing remotely by Zoom, or otherwise allow Class Members to appear at the hearing remotely by video or phone, without further written notice to Class Members. **In order to determine whether the date and time of the Settlement Hearing have changed, or whether Class Members must or may participate remotely by video or phone, it is important that you monitor the Court's docket and the Settlement website, www.CornerstoneBuildingStockholderLitigation.com, before making any plans to attend the Settlement Hearing. Any updates regarding the Settlement Hearing, including any changes to the date or time of the hearing or updates regarding in-person or remote appearances at the hearing, will be posted to the Settlement website, www.CornerstoneBuildingStockholderLitigation.com. Also, if the Court requires or allows Class Members to participate in the Settlement Hearing remotely by video or telephone conference, the information needed to access the conference will be posted to the Settlement website, www.CornerstoneBuildingStockholderLitigation.com.**

53. The Settlement Hearing will be held on **May 29, 2025 at 9:15 a.m.**, before The Honorable J. Travis Laster, Vice Chancellor, either in person at the Court of Chancery of the State of Delaware, New Castle County, Leonard L. Williams Justice Center, 500 North King Street, Wilmington, Delaware 19801, or remotely by Zoom (in the discretion of the Court), to, among other things: (i) determine whether the proposed Settlement on the terms and conditions provided for in the Stipulation is fair, reasonable, and adequate to the Class, and should be approved by the Court; (ii) determine whether a Judgment, substantially in the form attached as Exhibit D to the Stipulation, should be entered dismissing the Action with prejudice as against Defendants; (iii) determine whether the proposed Plan of Allocation of the Net Settlement Fund is fair and reasonable, and should therefore be approved; (iv) determine whether the application by Plaintiffs' Counsel for an award of attorneys' fees and expenses, and any incentive awards to Plaintiffs, should be approved; (v) hear and rule on any objections to the Settlement, the proposed Plan of Allocation, and/or to the application by Plaintiffs' Counsel for an award of attorneys' fees and expenses, including any incentive awards to Plaintiffs; and (vi) consider any other matters that may properly be brought before the Court in connection with the Settlement.

54. Any Class Member may object to the Settlement, the proposed Plan of Allocation, or Plaintiffs' Counsel's application for an award of attorneys' fees and litigation expenses and any incentive awards to Plaintiffs ("Objector"); *provided, however*, that no Objector shall be heard or entitled to object unless, **on or before May 7, 2025**, such person **(1)** files their written objection, together with copies of all other papers and briefs supporting the objection specified in paragraph 55 below, with the Register in Chancery at the address set forth below; **(2)** serves such papers (electronically by File & Serve*Xpress*, by hand, by first-class U.S. Mail, or by express service) on Plaintiffs' Counsel and Defendants' counsel at the addresses set forth below; and **(3)** emails a copy of the written objection to nweinberger@labaton.com, kim@blockleviton.com, msolum@kirkland.com, pkazanoff@stblaw.com, and jjanghorbani@paulweiss.com.

REGISTER IN CHANCERY
<p>Register in Chancery Court of Chancery of the State of Delaware New Castle County Leonard L. Williams Justice Center 500 North King Street Wilmington, DE 19801</p>
PLAINTIFFS' COUNSEL
<p>Ned Weinberger LABATON KELLER SUCHAROW LLP 222 Delaware Avenue, Suite 1510 Wilmington, DE 19801</p> <p>Kimberly A. Evans BLOCK & LEVITON LLP 222 Delaware Avenue, Suite 1120 Wilmington, DE 19801</p>
DEFENDANTS' COUNSEL
<p>Matthew Solum, P.C. Judson Brown, P.C. Jeffrey R. Goldfine Mike Rusie</p>

KIRKLAND & ELLIS LLP

601 Lexington Avenue
New York, NY 10022

Garrett B. Moritz

Eric Selden

ROSS ARONSTAM & MORITZ LLP

1313 North Market Street, Suite 1001
Wilmington, DE 19801

Srinivas M. Raju

Daniel E. Kaprow

RICHARDS, LAYTON & FINGER, P.A.

920 North King Street
Wilmington, DE 19801

Jaren Janghorbani

Geoffrey R. Chepiga

Tiana Voegelin

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

1285 Avenue of the Americas
New York, NY 10019-6064

Daniel Mason

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

1313 North Market Street, Suite 806
P.O. Box 32
Wilmington, DE 19801

55. Any objections must: (i) identify the case name and civil action number, “*In re Cornerstone Building Brands, Inc. Stockholder Litigation*, Civil Action No. 2023-0092-JTL”; (ii) state the name, address, and telephone number of the Objector and, if represented by counsel, the name, address, and telephone number of the Objector’s counsel; (iii) be signed by the Objector; (iv) identify whether the Objector intends to appear at the Settlement Hearing; (v) contain a specific, written statement of the objection(s) and the specific reason(s) for the objection(s), including any legal and evidentiary support the Objector wishes to bring to the Court’s attention, and if the Objector has indicated that he, she, or it intends to appear at the Settlement Hearing, the identity of any witnesses the Objector may call to testify and any exhibits the Objector intends to introduce into evidence at the hearing; and (vi) include documentation sufficient to prove that the Objector is a member of the Class (*i.e.*, held or beneficially owned shares of Cornerstone common stock at the Closing on July 25, 2022). Documentation establishing that an Objector is a member of the Class must consist of copies of monthly brokerage account statements or an authorized statement from the Objector’s broker containing the transactional and holding information found in an account statement.

56. You may file a written objection without having to appear at the Settlement Hearing. You may not, however, appear at the Settlement Hearing to present your objection unless you first file and serve a written objection in accordance with the procedures described above, unless the Court orders otherwise.

57. If you wish to be heard orally at the hearing in opposition to the approval of the Settlement, the Plan of Allocation, or Plaintiffs’ Counsel’s application for an award of attorneys’ fees and litigation expenses (including any incentive award to Plaintiffs), assuming you timely file and serve a written objection as described

above, you must also file a notice of appearance with the Register in Chancery and serve it on Plaintiffs' Counsel and on Defendants' counsel at the mailing and email addresses set forth in paragraph 54 above so that the notice is **received on or before May 7, 2025**. Persons who intend to object and desire to present evidence at the Settlement Hearing must include in their written objection or notice of appearance the identity of any witnesses they may call to testify and exhibits they intend to introduce into evidence at the hearing. Such persons may be heard orally at the discretion of the Court.

58. You are not required to hire an attorney to represent you in making written objections or in appearing at the Settlement Hearing. However, if you decide to hire an attorney, it will be at your own expense, and that attorney must file a notice of appearance with the Court and serve it on Plaintiffs' Counsel and Defendants' counsel at the mailing and email addresses set forth in paragraph 54 above so that the notice is **received on or before May 7, 2025**.

59. The Settlement Hearing may be adjourned by the Court without further written notice to Class Members. If you intend to attend the Settlement Hearing, you should confirm the date and time with Plaintiffs' Counsel.

60. Unless the Court orders otherwise, any Class Member who does not object in the manner described above will be deemed to have waived any objection (including the right to appeal) and shall be forever foreclosed from making any objection to the proposed Settlement, the proposed Plan of Allocation, or Plaintiffs' Counsel's application for an award of attorneys' fees and litigation expenses (including any incentive awards to Plaintiffs), or any other matter related to the Settlement or the Action, and will otherwise be bound by the Judgment to be entered and the Releases to be given. Class Members do not need to appear at the Settlement Hearing or take any other action to indicate their approval.

**CAN I SEE THE COURT FILE?
WHOM SHOULD I CONTACT IF I HAVE QUESTIONS?**

61. This Notice contains only a summary of the terms of the proposed Settlement. For more detailed information about the matters involved in the Action, you are referred to the papers on file in the Action, including the Stipulation, which may be inspected during regular office hours at the Office of the Register in Chancery in the Court of Chancery of the State of Delaware, New Castle County, Leonard L. Williams Justice Center, 500 North King Street, Wilmington, Delaware 19801. Additionally, copies of the Stipulation, the Complaint, and any related orders entered by the Court will be posted on the Settlement website, www.CornerstoneBuildingStockholderLitigation.com. If you have questions regarding the Settlement, you may contact the Settlement Administrator: Cornerstone Building Stockholder Litigation, c/o A.B. Data, Ltd., P.O. Box 170500, Milwaukee, WI 53217, or Plaintiffs' Counsel identified in paragraph 54 above.

WHAT IF I HELD SHARES ON SOMEONE ELSE'S BEHALF?

62. If you are a broker or other nominee that held shares of Cornerstone common stock at the Closing on July 25, 2022 for the beneficial interest of persons or entities other than yourself, you are requested to either: (i) within five (5) business days of receipt of this Notice, request from the Settlement Administrator sufficient copies of this Notice to forward to all such beneficial owners and within five (5) business days of receipt of those Notices forward them to all such beneficial owners; or (ii) within five (5) business days of receipt of this Notice, provide a list of the names, addresses, and, if available, email addresses of all such beneficial owners to *Cornerstone Building Stockholder Litigation*, c/o A.B. Data, Ltd., P.O. Box 170500, Milwaukee, WI 53217. If you choose the second option, the Settlement Administrator will send a copy of the Notice to the beneficial owners.

63. Upon full compliance with these directions, such nominees may seek reimbursement of their reasonable expenses actually incurred by providing the Settlement Administrator with proper documentation

supporting the expenses for which reimbursement is sought. A copy of this Notice may also be obtained from the Settlement website, www.CornerstoneBuildingStockholderLitigation.com, by calling the Settlement Administrator toll free at 877-999-2685, or by emailing the Settlement Administrator at info@CornerstoneBuildingStockholderLitigation.com.

**DO NOT CALL OR WRITE THE COURT OR THE OFFICE OF
THE REGISTER IN CHANCERY REGARDING THIS NOTICE.**

Dated: March 28, 2025

BY ORDER OF THE COURT OF CHANCERY
OF THE STATE OF DELAWARE

EXHIBIT B

Labaton Keller Sucharow LLP and Block and Leviton LLP Announce A Class Action and Proposed Settlement for all Record Holders and Beneficial Owners of Shares of Cornerstone Building Brands, Inc.'s Common Stock Who Received \$24.65 Per Share In Cash at the Closing of the Take-Private Transaction Between Cornerstone and CD&R on July 25, 2022

SHARE THIS ARTICLE

NEWS PROVIDED BY

Labaton Keller Sucharow LLP and Block & Leviton LLP

Apr 07, 2025, 10:00 ET

WILMINGTON, Del., April 7, 2025 /PRNewswire/ --

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE CORNERSTONE BUILDING
BRANDS, INC. STOCKHOLDER
LITIGATION

C.A. No. 2023-0092-JTL

SUMMARY NOTICE OF PENDENCY OF STOCKHOLDER CLASS ACTION AND PROPOSED SETTLEMENT, SETTLEMENT HEARING, AND RIGHT TO APPEAR

TO: All record holders and beneficial owners of shares of Cornerstone Building Brands, Inc.'s ("Cornerstone") common stock (NYSE: "CNR") who received \$24.65 per share in cash at the closing of the take-private transaction between Cornerstone and CD&R on July 25, 2022 (the "Closing") in exchange for their Cornerstone shares, including their heirs, successors in interest, successors, transferees, and assigns (the "Class").¹

PLEASE READ THIS SUMMARY NOTICE CAREFULLY. YOUR RIGHTS WILL BE AFFECTED BY A CLASS ACTION LAWSUIT PENDING IN THIS COURT.

YOU ARE HEREBY NOTIFIED, pursuant to an Order of the Court of Chancery of the State of Delaware (the "Court"), that the above-captioned stockholder class action (the "Action") is pending in the Court.

YOU ARE ALSO NOTIFIED that Plaintiffs Whitebark Value Partners LP and Robert Garfield (collectively, "Plaintiffs"), individually and on behalf of the Class, have reached a proposed settlement with defendants Clayton Dubilier & Rice, LLC, CD&R Pisces Holdings, L.P., Clayton, Dubilier & Rice Fund VIII, L.P., CD&R Friends & Family Fund VIII, L.P., George Ball, Gary Forbes, John Holland, William Jackson, Judith Reinsdorf, Alena Brenner, and Centerview Partners LLC (collectively, "Defendants"), and Cornerstone for \$45,000,000 in cash (the "Settlement"). The terms of the Settlement are stated in the Stipulation and Agreement of Settlement, Compromise, and Release between Plaintiffs, Defendants and Cornerstone, dated February 24, 2025 (the "Stipulation"), a copy of which is available at www.CornerstoneBuildingStockholderLitigation.com. If approved by the Court, the Settlement will resolve all claims in the Action as against Defendants.

A hearing (the "Settlement Hearing") will be held on **May 29, 2025 at 9:15 a.m.**, before The Honorable J. Travis Laster, Vice Chancellor, either in person at the Court of Chancery of the State of Delaware, New Castle County, Leonard L. Williams Justice Center, 500 North King Street, Wilmington, Delaware 19801, or remotely by Zoom (in the discretion of the Court), to, among other things: (i) determine whether the proposed Settlement on the terms and conditions provided for in the Stipulation is fair, reasonable, and adequate to the Class, and should be approved by the Court; (ii) determine whether a Judgment, substantially in the form attached as Exhibit D to the Stipulation, should be entered dismissing the Action with prejudice as against Defendants; (iii) determine whether the proposed Plan of Allocation of the Net Settlement Fund is fair and reasonable, and should therefore be approved; (iv) determine whether the application by Plaintiffs' counsel for an award of attorneys' fees and expenses, and any incentive awards to Plaintiffs, should be approved; (v) hear and rule on any objections to the Settlement, the proposed Plan of Allocation, and/or to the application by Plaintiffs' Counsel for an award of attorneys' fees and expenses, including any incentive awards to Plaintiffs; and (vi) consider any other matters that may properly be brought before the Court in connection with the Settlement. Any updates regarding the Settlement Hearing, including any changes to the date or time of the hearing or updates regarding in-person or remote appearances at the hearing, will be posted to the Settlement website, www.CornerstoneBuildingStockholderLitigation.com.

If you are a member of the Class, your rights will be affected by the pending Action and the Settlement, and you may be entitled to share in the Net Settlement Fund. If you have not yet received the Notice, you may obtain a copy of the Notice by contacting the Settlement Administrator at Cornerstone Building Stockholder Litigation, c/o A.B. Data, Ltd., P.O. Box 170500, Milwaukee, WI 53217. A copy of the Notice can also be downloaded from the Settlement website, www.CornerstoneBuildingStockholderLitigation.com.

If the Settlement is approved by the Court and the Effective Date occurs, the Net Settlement Fund will be distributed on a *pro rata* basis to "Eligible Class Members" in accordance with the proposed Plan of Allocation stated in the Notice or such other plan of allocation as is approved by the Court. Under the proposed Plan of Allocation, "Eligible Class Members" consist of all Class Members who held or beneficially owned shares of Cornerstone common stock at the Closing on July 25, 2022, and therefore received, or were entitled to receive, the Transaction Consideration for their "Eligible Shares". Pursuant to the proposed Plan of Allocation, each Eligible Class Member will be eligible to receive a *pro rata* payment from the Net Settlement Fund equal to the product of (i) the number of Eligible Shares held by the Eligible Class Member and (ii) the "Per-Share Recovery" for the Settlement, which will be determined by dividing the total amount of the Net Settlement Fund by the total number of Eligible Shares. As explained in further detail in the Notice, pursuant to the Plan of Allocation, payments from the Net Settlement Fund to Eligible Class Members will be made in the same manner in which Eligible Class Members received the Transaction Consideration. Eligible Class Members do not have to submit a claim form to receive a payment from the Settlement.

Any objections to the proposed Settlement, the proposed Plan of Allocation, or Plaintiffs' counsel's application for an award attorneys' fees and litigation expenses and any incentive awards to Plaintiffs in connection with the Settlement must be filed with the Register in Chancery in the Court of Chancery of the State of Delaware and delivered to Plaintiffs' counsel and Defendants' counsel such that they are **received no later than May 7, 2025**, in accordance with the instructions set forth in the Notice.

Please do not contact the Court or the Office of the Register in Chancery regarding this notice. All questions about this notice, the proposed Settlement, or your eligibility to participate in the Settlement should be directed to the Settlement Administrator or Plaintiffs' counsel.

Requests for the Notice should be made to the Settlement Administrator:

Cornerstone Building Stockholder Litigation
c/o A.B. Data, Ltd.
P.O. Box 170500
Milwaukee, WI 53217

Inquiries, other than requests for the Notice, should be made to Plaintiffs' counsel:

Ned Weinberger
LABATON KELLER SUCHAROW LLP

222 Delaware Avenue, Suite 1510

Wilmington, DE 19801

nweinberger@labaton.com

Kimberly A. Evans

BLOCK & LEVITON LLP

222 Delaware Avenue, Suite 1120

Wilmington, DE 19801

kim@blockleviton.com

Dated: March 28, 2025 BY ORDER OF THE COURT OF
CHANCERY OF THE STATE
OF DELAWARE

¹ Certain persons and entities are excluded from the Class by definition, as set forth in the full Notice of Pendency of Stockholder Class Action and Proposed Settlement, Settlement Hearing, and Right to Appear (the "Notice"), available at www.CornerstoneBuildingStockholderLitigation.com. Any capitalized terms used in this Summary Notice that are not otherwise defined in this Summary Notice shall have the meanings given to them in the Notice.

SOURCE Labaton Keller Sucharow LLP and Block & Leviton LLP

WANT YOUR COMPANY'S NEWS FEATURED ON PRNEWswire.COM?

440k+
**Newsrooms &
Influencers**

9k+
**Digital Media
Outlets**

270k+
**Journalists
Opted In**

GET STARTED

Contact PR Newswire

Call PR Newswire at 888-776-0942
from 8 AM - 9 PM ET

Chat with an Expert

Contact Us

Products

For Marketers
For Public Relations
For IR & Compliance
For Agency
For Small Business
All Products

About

About PR Newswire
About Cision
Become a Publishing Partner
Become a Channel Partner
Careers
Accessibility Statement
Global Sites

My Services

All New Releases
Online Member Center
ProfNet
Data Privacy

Do not sell or share my personal info

- Submit via Privacy@cision.com
- Call Privacy toll-free: 877-297-89

[Terms of Use](#) | [Privacy Policy](#) | [Information Security Policy](#) | [Site Map](#) | [RSS](#) | [Cookie Settings](#)