**IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA**

IN RE CONTINENTAL RESOURCES, INC. SHAREHOLDER LITIGATION	Case No. CJ-2022-4162

ORDER PRELIMINARILY APPROVING SETTLEMENT AND PROVIDING FOR NOTICE OF SETTLEMENT

WHEREAS, a consolidated stockholder class action is pending in this Court captioned *In re Continental Resources, Inc. Shareholder Litigation*, Case No. CJ-2022-4162 (the "Action");

WHEREAS, by Order dated July 15, 2024, this Court certified the Action to proceed as a class action on behalf of any former record holders and all beneficial owners of the common stock of Continental Resources, Inc. ("Continental") who held or owned such stock at any time during the period beginning on and including October 17, 2022, through and including November 22, 2022 (the "Class Period"), including any and all of their respective legal representatives, trustees, executors, administrators, estates, heirs, and any Person acting for or on behalf of, or claiming under, any of them ("Class").[1] The Court also appointed Plaintiffs Ralph Donald Turlington and Pembroke Pines Firefighters & Police Officers Pension Fund (together, "Co-Lead Plaintiffs") as Class Representatives for the Class, and appointed Bernstein Litowitz Berger & Grossmann LLP

[1] Excluded from the Class are (i) Defendants, Former Defendants, and their respective immediate family members, affiliates, subsidiaries, legal representatives, heirs, estates, successors or assigns; and (ii) any entity in which any Defendant or Former Defendant has or had a direct or indirect controlling interest (the "Excluded Defendant Parties"). Also excluded from the Class are the persons who excluded themselves from the Class pursuant to the Class Notice as set forth in the Affidavit of Jillian Schneider Regarding Mailing of the Notice filed on April 27, 2026.

and Kessler Topaz Meltzer & Check, LLP (together, "Co-Lead Counsel") as Class Counsel for the Class;

WHEREAS, by Order dated February 27, 2026, the Court (a) approved the proposed form and content of the Class Notice to be disseminated to the Class Members to notify them of, among other things (i) the Action pending against Defendants; (ii) the Court's certification of the Action to proceed as a class action on behalf of the Class; and (iii) Class Members' right to request to be excluded from the Class by April 23, 2026, the effect of remaining in the Class or requesting exclusion, and the requirements for requesting exclusion; and (b) approved the method of dissemination of the Class Notice;

WHEREAS, in connection with the Class Notice, the Short Form Notice was disseminated beginning on March 9, 2026 to all potential Class Members who could be identified through reasonable effort, resulting in the mailing or emailing of 54,683 copies of the Short Form Notice, and two requests for exclusion from the Class were received by April 23, 2026.

WHEREAS, Co-Lead Plaintiffs, on behalf of themselves and the Class, and Defendants (together with Co-Lead Plaintiffs, the "Parties") have determined to settle all claims asserted against Defendants in the Action on the terms and conditions set forth in the Stipulation and Agreement of Settlement, Compromise, and Release dated June 18, 2026 (the "Stipulation"), subject to the approval of this Court (the "Settlement");

WHEREAS, in accordance with the Stipulation, Co-Lead Plaintiffs have made a motion for an order preliminarily approving the Settlement in accordance with the Stipulation and authorizing notice of the Settlement to Class Members as more fully described herein; and

WHEREAS, the Court has read and considered: (a) Co-Lead Plaintiffs' motion for preliminary approval of the Settlement and authorization to disseminate notice of the Settlement to the Class, and the papers filed and arguments made in connection therewith; and (b) the Stipulation and the exhibits attached thereto.

NOW THEREFORE, IT IS HEREBY ORDERED:

1. **Definitions:** Unless otherwise defined herein, capitalized terms used herein shall have the same meanings given to them in the Stipulation.

2. **Jurisdiction:** The Court has jurisdiction over the subject matter of the Action, and all matters relating to the Settlement, as well as personal jurisdiction over the Parties and each of the Class Members.

3. **Preliminary Approval of the Settlement:** The Court hereby preliminarily approves the Settlement, as embodied in the Stipulation, as being fair, reasonable, and adequate to the Class, subject to further consideration at the Settlement Hearing to be conducted as described below.

4. **Settlement Hearing:** The Court will hold a hearing (the "Settlement Hearing") on Nov 10, 2026, at 10:00 a.m., in Courtroom 325 of the Oklahoma County Courthouse, 321 Park Avenue, Rm. 325, Oklahoma City, OK 73102, for the following purposes: (a) to 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 finally approved by the Court; (b) to determine whether the Final Order substantially in the form attached as Exhibit E to the Stipulation should be entered dismissing the Action with prejudice against Defendants; (c) to determine whether the proposed Plan of Allocation for the proceeds of the Settlement is fair and reasonable and should be approved; (d) to determine whether and in what amount any award of attorneys' fees and payment of Litigation Expenses to Plaintiffs' Counsel ("Fee and Expense Award"), including any service awards to Plaintiffs ("Service Awards") to be deducted solely from

any Fee and Expense Award, should be paid out of the Settlement Fund; (e) hear and rule on any objections to the Settlement, the proposed Plan of Allocation, and/or Plaintiffs' Counsel's application for a Fee and Expense Award, including any application by Plaintiffs for Service Awards (the "Fee and Expense Application"); and (f) to consider any other matters that may properly be brought before the Court in connection with the Settlement. Notice of the Settlement and the Settlement Hearing shall be given to Class Members as set forth in paragraph 6 of this Order.

5. The Court may adjourn the Settlement Hearing without further mailed notice to the Class, and may approve the proposed Settlement at or after the Settlement Hearing with such modifications as the Parties may agree to, if appropriate, without further mailed notice to the Class. The Court may decide to hold the Settlement Hearing by telephone or video conference without further mailed notice to the Class. If the Court orders that the Settlement Hearing be conducted telephonically or by video conference, Co-Lead Counsel shall ensure any updates posted on the case website. Any Class Member (or his, her, or its counsel) who wishes to appear at the Settlement Hearing should consult the Court's docket and/or the case website for any change in date, time, or format of the hearing.

6. **<u>Retention of Settlement Administrator and Manner of Giving Notice</u>:** Co-Lead Counsel are hereby authorized to retain A.B. Data, Ltd. ("A.B. Data" or the "Settlement Administrator"), the administrator previously approved by the Court to administer the dissemination of Class Notice, to provide notice of the Settlement to Class Members and to administer the Settlement. Notice of the Settlement and the Settlement Hearing shall be provided as follows:

(a) no later than ten (10) business days after the date of entry of this Order (such date that is ten (10) business days after the date of entry of this Order, the "Notice Date"), the Settlement Administrator shall cause a copy of the Short Form Settlement Notice, substantially in the form attached to the Stipulation as Exhibit B, to be mailed and/or emailed to potential Class Members who were previously sent a copy of the Short Form Notice in connection with the Class Notice, and to the brokerage firms, banks, institutions, and other third party nominees ("Nominees") that hold securities on behalf of the beneficial owners whose securities are held in "street name" identified in the Settlement Administrator's database (the "Record Holder Mailing Database");

(b) no later than the Notice Date, the Settlement Administrator shall cause a copy of the Long Form Settlement Notice, substantially in the form attached to the Stipulation as Exhibit C, to be posted on the case website, www.ContinentalShareholderLitigation.com. In addition, the Settlement Administrator will mail a copy of the Long Form Settlement Notice to any person who makes such a request;

(c) no later than ten (10) business days after the Notice Date, the Settlement Administrator shall cause the Summary Settlement Notice, substantially in the form attached to the Stipulation as Exhibit D, to be published once in *Investor's Business Daily* and to be transmitted once over *PR Newswire*; and

(d) no later than seven (7) calendar days prior to the Settlement Hearing, Co-Lead Counsel shall serve on Defendants' Counsel and file with the Court proof, by affidavit or declaration, of such mailing, posting, and publication.

7. **Approval of Form and Content of Notice:** The Court (a) approves, as to form and content, the Short Form Settlement Notice, Long Form Settlement Notice, and Summary Settlement Notice, attached to the Stipulation as Exhibits B, C, and D, respectively, and (b) finds that the mailing, distribution, and/or posting of the Short Form Settlement Notice and Long Form Settlement Notice and the publication of the Summary Settlement Notice in the manner and form set forth in paragraph 6 of this Order (i) is the best notice practicable under the circumstances; (ii) constitutes notice that is reasonably calculated, under the circumstances, to apprise Class Members of the effect of the proposed Settlement (including the Releases to be provided thereunder), of Plaintiffs' Counsel's Fee and Expense Application, of their right to object to the Settlement, the Plan of Allocation, and/or Plaintiffs' Counsel's Fee and Expense Application, and of their right to appear at the Settlement Hearing; (iii) constitutes due, adequate, and sufficient notice to all persons and entities entitled to receive notice of the proposed Settlement; and (iv) satisfies the requirements of Section 2023(E)(1), the United States Constitution (including the Due Process Clause), and all other applicable law and rules. The date and time of the Settlement Hearing shall be included in the Short Form Settlement Notice, Long Form Settlement Notice, and Summary Settlement Notice before they are mailed and published, respectively.

8. **Nominees Procedures:** In the previously disseminated Class Notice, Nominees were advised that, if they held or owned shares of Continental common stock at any time from October 17, 2022, through and including November 22, 2022 for the beneficial interest of persons or entities other than themselves, they must either: (a) within seven (7) calendar days of receipt of the Short Form Notice, request from A.B. Data sufficient copies of the Short Form Notice to forward to all such beneficial owners and within seven (7) calendar days of receipt of those Short Form Notices forward them to all such beneficial owners; (b) within seven (7) calendar days of

receipt of the Short Form Notice, request from A.B. Data the electronic Short Form Notice and within seven (7) calendar days of receipt of the electronic Short Form Notice, forward it by email to all such beneficial owners; or (c) within seven (7) calendar days of receipt of the Short Form Notice, provide a list of the names, addresses, and email addresses, if available, of all such beneficial owners to A.B. Data.

(a) For Nominees who chose the first option (*i.e.*, elected to forward the Short Form Notice directly to beneficial owners), A.B. Data shall forward the same number of Short Form Settlement Notices to such Nominees, and the Nominees shall, within seven (7) calendar days of receipt of those Short Form Settlement Notices, forward them to their beneficial owners;

(b) For Nominees who chose the second option (*i.e.*, elected to forward the electronic Short Form Notices by email to beneficial owners), A.B. Data shall email the electronic Short Form Settlement Notice to such Nominees, and the Nominees shall, within seven (7) calendar days of receipt of the electronic Short Form Settlement Notice, forward the electronic Short Form Settlement Notice to their beneficial owners;

(c) For Nominees who chose the third option (*i.e.*, provided a list of the names, addresses, and email addresses, if available, to A.B. Data), A.B. Data shall promptly mail or email a Short Form Settlement Notice to each of the beneficial owners whose names and addresses the Nominee previously supplied. Unless the Nominee held or owned shares of Continental common stock at any time from October 17, 2022, through and including November 22, 2022 for beneficial owners whose names and addresses were not previously provided to A.B. Data, or is aware of name and address changes for these beneficial owners, these Nominees need not take any further action;

(d) For Nominees who held or owned shares of Continental common stock at any time from October 17, 2022, through and including November 22, 2022 for beneficial owners whose names and addresses were not previously provided to A.B. Data, or if a Nominee is aware of name and address changes for beneficial owners whose names and addresses were previously provided to A.B. Data, such Nominees shall, within seven (7) calendar days of receipt of the Short Form Settlement Notice, (i) provide a list of the names, addresses, and email addresses, if available, of all such beneficial owners to A.B. Data; (ii) request from A.B. Data sufficient copies of the Short Form Settlement Notice to forward to all such beneficial owners, which the Nominee shall, within seven (7) calendar days of receipt of the Short Form Settlement Notice from A.B. Data, forward to the beneficial owners; or (iii) request from A.B. Data the electronic Short Form Settlement Notice to forward to all such beneficial owners, which the Nominee shall, within seven (7) calendar days of receipt of the Short Form Settlement Notice from A.B. Data, email to the beneficial owners;

(e) Nominees and their agents shall forward the Short Form Settlement Notice to (or identify names, mailing addresses, and email addresses of) *all* beneficial owners who held or owned shares of Continental common stock at any time from October 17, 2022, through and including November 22, 2022, regardless of whether or not those beneficial owners have enrolled in a claim-filing program with their broker or financial institution; and

(f) Upon full and timely compliance with this Order, nominees may seek reimbursement of reasonable expenses actually incurred by providing the Settlement Administrator with proper documentation supporting the expenses for which reimbursement is sought. Reasonable expenses shall not exceed \$0.03 plus postage at the current pre-sort rate used by the Settlement Administrator for each Short Form Settlement Notice actually mailed; \$0.03 per Short Form Settlement Notice sent via email; or \$0.03 per name, address, and email address (to the extent available) provided to the Settlement Administrator, which expenses would not have been incurred except for the sending of such notice, and subject to further order of the Court with respect to any dispute concerning such reimbursement.

9. Nominees that hold securities in their name on behalf of a beneficial owner are hereby ordered to provide information deemed necessary by the Settlement Administrator to assist Eligible Class Members in connection with determining their entitlement to the Net Settlement Fund and to distribute the Net Settlement Fund consistent with the terms of the proposed Plan of Allocation (or such other plan of allocation approved by the Court).

10. **Stockholder Information:** No later than ten (10) business days after the date of execution of the Stipulation, Defendants, at no cost to the Settlement Fund, Plaintiffs' Counsel, or the Settlement Administrator, shall use reasonable best efforts to cause to be provided to the Settlement Administrator or Plaintiffs' Counsel in an electronically searchable form, such as Excel: (a) the allocation report generated by the DTC (the "Allocation Report"), setting forth (i) each DTC participant ("DTC Participant") that held shares of Continental common stock as of the closing of the Transaction; (ii) the number of shares of Continental common stock held by each DTC Participant as of the closing of the Transaction; and (ii) the "DTC Number" of each such DTC Participant; and (b) a list of the Excluded Defendant Parties, and for each of the identified Excluded Defendant Parties: (i) the number of shares of Continental common stock owned by the Excluded Defendant Party as of the closing of the Transaction (the "Excluded

Shares"); (ii) the number of "registered" or "record owned" Excluded Shares held by the Excluded Defendant Party and the number of "beneficially owned" Excluded Shares held by the Excluded Defendant Party via a financial institution on behalf of the Excluded Defendant Party; and (iii) for each of the "beneficially owned" Excluded Shares, the name and "DTC Number" of the financial institution where the Excluded Shares were held and the Excluded Defendant Party's account number at such financial institution where the Excluded Shares were held. At the request of Co-Lead Counsel, Defendants shall use reasonable best efforts to provide such additional information or documentation as may be required to distribute the Net Settlement Fund to Eligible Class Members and not to Excluded Parties.

11. **<u>No Second Opportunity to Request Exclusion From the Class</u>:** In light of the extensive notice program undertaken in connection with class certification and the ample opportunity provided to Class Members to request exclusion from the Class at that time, as well as the notification they received that there may not be a second opportunity to opt out, the Court is exercising its discretion not to allow a second opportunity for Class Members to exclude themselves from the Class in connection with the Settlement proceedings.

12. **<u>Appearance at Settlement Hearing and Objections</u>:** Any Class Member may enter an appearance in the Action, at his, her, or its own expense, individually or through counsel of his, her, or its own choice, by filing with the Court and delivering a notice of appearance to Co-Lead Counsel and Defendants' Counsel, at the addresses set forth in paragraph 13 below, such that it is received no later than fifteen (15) calendar days prior to the Settlement Hearing, or as the Court may otherwise direct. Any Class Member who does not enter an appearance will be represented by Co-Lead Counsel, and shall be deemed to have waived and forfeited any and all rights he, she, or it may otherwise have to appear separately at the Settlement Hearing.

13. Any Class Member may file a written objection to the proposed Settlement, the proposed Plan of Allocation, and/or Plaintiffs' Counsel's Fee and Expense Application; provided, however, that no Class Member shall be heard or entitled to contest the approval of the terms and conditions of the proposed Settlement, the proposed Plan of Allocation, and/or Plaintiffs' Counsel's Fee and Expense Application unless that person or entity has filed a written objection with the Court, and served copies of such objection on Co-Lead Counsel and Defendants' Counsel at the addresses set forth below (either by U.S. mail or email), such that they are received no later than fifteen (15) calendar days prior to the Settlement Hearing.

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14. Any objections must: (a) state the name of this proceeding, "*In re Continental Resources, Inc. Shareholder Litigation*, Case No. CJ-2022-4162"; (b) include the objector's name, current mailing address, email address (if applicable), and telephone number and, if represented by counsel, the name, mailing address, email address, and telephone number of the objector's counsel; (c) be signed by the objector; (d) include a statement providing the specific reasons for the objection, including a detailed statement of the specific legal and factual basis for each and every objection; and (e) include documentary evidence sufficient to prove that the objector is a

member of the Class. Co-Lead Counsel are authorized to request from any Objector additional information or documentation sufficient to prove that the objector is a member of the Class.

15. Any Class Member that files a timely written objection with the Court may request to speak at the Settlement Hearing, at his, her, their, or its own expense, individually or through counsel of his, her, their, or its choice, by including this request in the timely written objection. Any such request to speak at the Settlement Hearing may be granted or denied by the Court in the exercise of its discretion. If a Class Member who files a timely written objection wishes to hire an attorney to represent him, her, them, or it in making the written objection or in appearing at the Settlement Hearing, that will be at his, her, their, or its own expense and that attorney must file a notice of appearance with the Court and serve it on Co-Lead Counsel and Defendants' Counsel at the addresses set forth in Paragraph 13 above so that it is received no later than fifteen (15) calendar days prior to the Settlement Hearing. Objectors who desire to present evidence at the Settlement Hearing in support of their objection must include in their written objection or notice of appearance the identity of any witnesses they may call to testify and any exhibits they intend to introduce into evidence at the hearing.

16. Unless the Court orders otherwise, any Class Member who or which does not make his, her, or its objection in the manner provided herein shall: (a) be deemed to have waived and forfeited his, her, or its right to object to any aspect of the Settlement, the Plan of Allocation, or the Fee and Expense Application; (b) be forever barred and foreclosed from objecting to the fairness, reasonableness, or adequacy of the Settlement, the Final Order to be entered approving the Settlement, the Plan of Allocation, or the Fee and Expense Application; and (c) be deemed to have waived and to be forever barred and foreclosed from being heard, in this or any other

proceeding, with respect to any matters concerning the Settlement, the Plan of Allocation, or the Fee and Expense Application.

17. **Stay and Temporary Injunction:** Until otherwise ordered by the Court, the Court stays all proceedings in the Action other than proceedings necessary to carry out or enforce the terms and conditions of the Stipulation. Pending final determination of whether the Settlement should be approved, the Court bars and enjoins Plaintiffs and each of the other Class Members from commencing or prosecuting any and all Released Plaintiffs' Claims against any of the Released Defendants' Persons.

18. **Settlement Fund:** The contents of the Settlement Fund that will be held in the Escrow Account shall be deemed and considered to be *in custodia legis* of the Court, and shall remain subject to the exclusive jurisdiction of the Court, until such time as they shall be distributed pursuant to the Stipulation and/or further order(s) of the Court.

19. **Notice and Administration Costs:** All Notice and Administration Costs shall be paid in accordance with the terms of the Stipulation without further order of the Court.

20. **Taxes:** Co-Lead Counsel are authorized and directed to prepare any tax returns and any other tax reporting form for or in respect to the Settlement Fund, to pay from the Settlement Fund any Taxes owed with respect to the Settlement Fund, and to otherwise perform all obligations with respect to Taxes and any reporting or filings in respect thereof without further order of the Court in a manner consistent with the provisions of the Stipulation.

21. **Termination of Settlement:** If the Settlement is terminated as provided in the Stipulation or the Effective Date of the Settlement otherwise fails to occur, this Order shall be vacated, rendered null and void, and be of no further force and effect, except as otherwise provided by the Stipulation; this Order shall be without prejudice to the rights of the Parties or the Class;

and Plaintiffs and Defendants shall revert to their respective positions in the Action as of immediately prior to the Parties' execution of the Term Sheet on April 14, 2026.

22. **Supporting Papers:** Plaintiffs' Counsel shall file and serve the opening papers in support of the Settlement, the Plan of Allocation, and the Fee and Expense Application no later than forty-five (45) calendar days prior to the Settlement Hearing. Any objections to the Settlement, the Plan of Allocation, and/or the Fee and Expense Application shall be filed and served no later than fifteen (15) calendar days prior to the Settlement Hearing. If reply papers are necessary, they are to be filed and served no later than seven (7) calendar days prior to the Settlement Hearing.

23. **Retention of Jurisdiction:** The Court retains exclusive jurisdiction to consider all further applications arising out of or connected with the proposed Settlement.

24. **Extension of Deadlines:** The Court may, for good cause shown, extend any of the deadlines set forth in this Order without further notice to the Class.

SO ORDERED this 29th day of June, 2026.

RICHARD C. OGDEN

The Honorable Richard C. Ogden
Judge of the District Court

CERTIFIED COPY
AS FILED OF RECORD
IN DISTRICT COURT

JUL - 1 2026

RICK WARREN COURT CLERK
Oklahoma County

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