UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

KEMP, TRAVIS KNIGHT and ANGELIQUE PERKINS, individually and on behalf of all others similarly situated,	
Plaintiffs,	
v.)	CIVIL ACTION NO.:
MANTECH INTERNATIONAL) CORPORATION, BOARD OF DIRECTORS) OF MANTECH INTERNATIONAL) CORPORATION, THE RETIREMENT) PLAN COMMITTEE, and JOHN DOES 1-) 30.) Defendants.)	1:20-ev-1536

ORDER AWARDING PLAINTIFFS' COUNSEL ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES AND PLAINTIFFS' CASE CONTRIBUTION AWARDS

This matter having come before the Court on 5/21/21, on the application of Class Counsel for an award of attorneys' fees and reimbursement of expenses incurred in the Action and for Case Contribution Awards for the Named Plaintiffs, having considered all papers filed and proceedings conducted herein, having found the settlement for this Action to be fair, reasonable and adequate and otherwise being fully informed in the premises and good cause appearing therefore: IT IS HEREBY ORDERED AND ADJUDGED:

- 1. All of the capitalized terms used herein shall have the same meanings as set forth in the Settlement Agreement and Release ("Settlement Agreement") dated December 28, 2020 and filed with the Court.
- 2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all members of the Settlement Class.

- 3. Plaintiffs' Class Counsel are hereby awarded attorneys' fees of \$360,000.00 and reimbursement of expenses in the sum of \$7,973.18 (the "Attorneys' Fees and Expenses"), to be paid from the Settlement Fund. The Court finds that the amount of fees awarded is appropriate and that the amount of fees awarded are fair and reasonable given the substantial risks of non-recovery, the time and effort involved, and the result obtained for the Settlement Class.
- 4. Each of the four Named Plaintiffs is awarded \$_10,060.00 as a Case Contribution Award, as defined in the Settlement Agreement, in recognition of their contributions to this Action.

SO ORDERED this 2 day of

Hon. T.S. Ellis VI

United States District Judge