

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

JUSTIN LYTLE and CHRISTINE MUSTHALER,

Plaintiffs,

v.

NUTRAMAX LABORATORIES, INC. and
NUTRAMAX LABORATORIES VETERINARY
SCIENCES, INC.,

Defendants.

CASE NO. 5:19-CV-00835-FMO-SP

Judge: Hon. Fernando M. Olguin

**PROPOSED AMENDED AGREEMENT OF COMPROMISE AND
SETTLEMENT**

TABLE OF EXHIBITS

Exhibit A: Order Directing Notice to Class Members

Exhibit A-1: Publication Notice

Exhibit A-2: Email Notice

Exhibit A-3: Posted Notice

Exhibit A-4: Claim Form

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release is made and entered into as of the 13th day of January, 2026, by and among the Class Representatives, individually and as representatives of all Class Members, by and through Class Counsel, and Nutramax Laboratories, Inc. and Nutramax Laboratories Veterinary Sciences, Inc. (“Nutramax” or “Defendants”), by and through counsel, (collectively referred to as the “Parties”). The Parties intend this Agreement to resolve, discharge, and settle the Released Claims of Class Members fully, finally, and forever in accordance with the terms and conditions set forth below.

1. “CLASS” DEFINITION

1.1 By the Court’s May 6, 2022, Order on Plaintiffs’ Class Motion for Class Certification [ECF No. 146], the following class was certified under Fed. R. Civ. P. 23(b)(3) to pursue a claim under California’s Consumer Legal Remedies Act (“CLRA”), Cal. Civ. Code §§ 1750, *et seq.*:

All persons residing in California who purchased during the limitations period the following canine Cosequin® products for personal use: Cosequin® DS Maximum Strength Chewable Tablets; Cosequin® DS Maximum Strength Plus MSM Chewable Tablets; and Cosequin® DS Maximum Strength Plus MSM Soft Chews.

1.2 The applicable limitations period is May 3, 2016, through May 6, 2022.

1.3 Excluded from the Classes are: (a) Nutramax as well as its officers, employees, agents, or affiliates; (b) Nutramax’s past and present employees; and (c) the members of the Court and its staff; and (d) Opt-Outs.

2. OTHER DEFINITIONS

As used in this Agreement and its exhibits, the following terms shall have the meanings set forth below. Terms used in the singular shall include the plural and vice versa.

2.1 “Action” means the litigation pending in the United States District Court for the Central District of California, styled *Justin Lyle and Christine Musthaler v. Nutramax Laboratories, Inc. and Nutramax Laboratories Veterinary Sciences, Inc.*, Case No. 5:19-cv-00835.

2.2 “Administrative Costs” means all costs and expenses actually incurred by the Settlement Administrator in administering the Settlement, including the publication of Class Notice, establishment of the Settlement Website, providing CAFA notice, the processing, handling, reviewing, and paying of claims made by Claimants, and paying taxes and tax expenses related to the Settlement Fund (including all federal, state, or local taxes of any kind and interest or penalties thereon, as well as expenses incurred in connection with determining the amount of and paying any taxes owed and expenses related to any tax attorneys and accountants), with all such costs and expenses to be paid by Nutramax. All taxes on the income of the Settlement Fund, and any costs or expenses incurred in connection with the taxation of the Settlement Fund, shall be considered to be an Administrative Cost, and shall be timely paid by the Settlement Administrator without prior order of the Court. The Parties shall have no liability or responsibility for the payment of any such taxes. The Settlement Administrator shall invoice Nutramax on a monthly basis for reimbursement of the Administrative Costs.

- 2.3** “Agreement” means this Settlement Agreement and Release, together with the exhibits attached to this Agreement, which are incorporated in this Agreement by reference.
- 2.4** “CAFA Notice” means the notice of this Settlement to be served by the Settlement Administrator upon state and federal regulatory authorities as required by Section 3 of the Class Action Fairness Act of 2005, 28 U.S.C. § 1715.
- 2.5** “Claim Form” means an electronic or paper document containing the information and fields substantially in the form set forth in Exhibit A-3. The Claim Form shall be submitted under penalty of perjury, based on the Class Members’ knowledge, information, and belief, to the Settlement Administrator.
- 2.6** “Claims Deadline” means the final date to submit a Claim Form, which is 120 days after first publication of the Class Notice pursuant to the Notice Plan.
- 2.7** “Class Counsel” means Milberg Coleman Bryson Phillips Grossman, PLLC, and Levin, Papantonio, Proctor, Buchanan, O’Brien, Barr & Mougey P.A.
- 2.8** “Class Notice” means notice to the Class of this Agreement substantially in the form and following the procedures described in the Notice Plan, established by order of the Court, and to be administered by the Settlement Administrator under the direction of the Parties and jurisdiction of the Court. “Class Notice” includes a summary notice substantially in the form of Exhibit A-1 (“Publication Notice”), an email notice substantially in the form of Exhibit A-2 (“Email Notice”), and a posted notice substantially in the form of Exhibit A-3 (“Posted Notice”).

- 2.9** “Class Member” means a Person who falls within the definition of the Class and who has not properly executed and timely filed a request for exclusion from the Settlement.
- 2.10** “Class Period” means from May 3, 2016, through May 6, 2022.
- 2.11** “Class Representatives” means collectively Justin Lytle and Christine Musthaler.
- 2.12** “Complaint” means the Second Amended Class Action Complaint, filed as ECF No. 53 in this Action.
- 2.13** “Court” means the Honorable Fernando M. Olguin, or if he is unavailable, another judge in the Central District of California to preside over the Action.
- 2.14** “Defendants” means Nutramax Laboratories, Inc. and Nutramax Laboratories Veterinary Sciences, Inc.
- 2.15** “Defendants’ Counsel” means Alston & Bird LLP.
- 2.16** “Fairness Hearing” means the hearing conducted by the Court in connection with determining the fairness, adequacy, and reasonableness of this Agreement under Fed. R. Civ. P. 23(e).
- 2.17** “Fee and Expense Application” means the application for the award of attorneys’ fees, costs, and/or expenses to Class Counsel and other counsel who claim to have performed work for the common benefit of Class Members.
- 2.18** “Fee and Expense Award” means the amount of attorneys’ fees and/or reimbursement of expenses and costs awarded by the Court to Class Counsel (for distribution to Class Counsel and other counsel), which will be paid out of the Settlement Fund within thirty (30) days after the Final Effective Date.

- 2.19** “Final Effective Date” means one of the following conditions has occurred: (1) if no timely appeal of the Final Approval Order by the Court is taken, then upon expiration of the time for any appeal, rehearing, or certiorari of the Final Approval Order; or, (2) if there are any appeals of the Final Approval Order, then (i) all appellate courts with jurisdiction affirm the Final Approval Order and the time for any appeal, rehearing, or certiorari of the affirmance has expired; or (ii) the appeal is dismissed or denied such that the Final Approval Order is no longer subject to further appeal, rehearing, or certiorari.
- 2.20** “Final Approval” means the Court’s issuance of an order and judgment granting final approval of this Agreement pursuant to Fed. R. Civ. P. 23(e). Final Approval and the Final Approval Order need not include the Fee and Expense Award.
- 2.21** “Household” means all persons residing at the same physical address.
- 2.22** “Motion for Order Directing Notice” means the motion or motions filed by the Parties pursuant to Fed. R. Civ. P. 23(e) for an order directing Class Notice to Class Members.
- 2.23** “Notice Plan” means the plan to be approved by the Court for providing Class Notice in accordance with Fed. R. Civ. P. 23(e). The Notice Plan shall be substantially in the form detailed at Dkt. 213-3 of this Action and shall use the Notice forms set forth in Exhibits A-1 through A-3.
- 2.24** “Objection Deadline” means the date by which Class Members must file with the Court a written statement objecting to any terms of the Agreement or to Class Counsel’s request for fees, costs and/or expenses, and which shall be filed

ninety (90) calendar days after the Settlement Notice Date.

- 2.25** “Opt-Out” means any Class Member who timely and properly submits a request for exclusion from the settlement in accordance with the procedures set forth in this Agreement and approved by the Court and did not timely and properly revoke the request.
- 2.26** “Opt-Out Deadline” means the deadline by which a Class Member must exercise his or her option to opt out of the settlement so as not to release his or her claims as part of the Released Claims, and shall be ninety (90) days after the Settlement Notice Date.
- 2.27** “Order Directing Notice” means the order entered by the Court directing Class Notice to Class Members, approving the Notice Plan, appointing the Settlement Administrator, and setting a schedule for the Final Approval process. A proposed Order Directing Notice substantially in the form to be entered directing Class Notice to the Class Members is attached as Exhibit A.
- 2.28** “Posted Notice” means the part of the Notice Plan that includes a notice of the proposed settlement directed at Class Members to be posted on the Settlement Website, subject to approval of the Court, and substantially in the form attached to this Agreement as Exhibit A-3.
- 2.29** “Publication Notice” means the part of the Notice Plan that includes a summary form of electronic and/or print notice of the proposed settlement to be published in certain hard copy or electronic formats directed at Class Members, subject to approval of the Court, and substantially in the form attached to this Agreement as Exhibit A-1.

- 2.30** “Released Claims” means any and all claims released by this Agreement consistent with Section 9, herein.
- 2.31** “Released Parties” means Nutramax Laboratories, Inc. and Nutramax Laboratories Veterinary Sciences, Inc, along with their parent(s), and each of their predecessors, affiliates, assigns, successors, related companies, subsidiary companies, holding companies, insurers, reinsurers, current and former attorneys, and their current and former members, partners, officers, directors, agents, and employees, in their capacity as such.
- 2.32** “Settlement Administrator” means a qualified third-party administrator selected and/or approved by the Court to provide the Class Notice and to administer the claims process.
- 2.33** “Settlement Fund” means the qualified settlement fund to be established by the Settlement Administrator and funded by Nutramax in the amount of \$11,500,000, in the form of a non-reversionary common fund and is to be established in accordance with 26 C.F.R. §§1.468B-1(c) and (e)(1).
- 2.34** “Settlement Payment” means those Settlement Funds to be paid to Class Members.
- 2.35** “Settlement Website” means the website established and maintained by the Settlement Administrator, pursuant to the Order Directing Notice.
- 2.36** “Valid Claims Form(s)” means timely submitted and complete claims form(s), signed by the Class Member, and verified by the Settlement Administrator to meet all the requirements set forth herein and to be free of fraud.

2.37 “Cosequin® Products” refers to Cosequin® DS Maximum Strength Chewable Tablets (which may also be referred to on the product labeling as Cosequin® Maximum Strength Plus MSM Chewable Tablets or Cosequin® with MSM Chewable Tablets); Cosequin® DS Maximum Strength Plus MSM Chewable Tablets (which may also be referred to on the product labeling as Cosequin® Maximum Strength Plus MSM Chewable Tablets or Cosequin® with MSM Chewable Tablets); and Cosequin® DS Maximum Strength Plus MSM Soft Chews (which may also be referred to on the product labeling as Cosequin® Maximum Strength Plus MSM Soft Chews or Cosequin® with MSM Soft Chews).

3. RECITALS

3.1 The original Complaint in this Action relating to Nutramax’s marketing, advertising, and sale of the Cosequin® Products was initially filed on May 3, 2019.

3.2 A First Amended Complaint was filed on June 26, 2019, and the operative Complaint was filed on October 11, 2019.

3.3 Nutramax denies all allegations of fault, wrongdoing, and/or liability made by the Class Representatives in the Action and does not admit or concede that any of the allegations made by the Class Representatives in the Action are true.

3.4 Since 2019, Class Counsel have conducted an extensive investigation of the facts and circumstances related to the allegations made in the Action, including, but not limited to, retaining experts, serving written discovery, reviewing written and document discovery received from Nutramax, answering written discovery and serving documents on behalf of the Plaintiffs, reviewing the information and evidence they have obtained, and researching and

studying the legal principles applicable to the issues of liability, damages, jurisdiction and procedure.

3.5 The Parties have engaged in extensive arm's-length negotiations regarding the settlement of claims involving the Cosequin® Products. This includes settlement discussions that included two separate mediations; the first before the Honorable Dickran Tevrizian (Ret.), in person on October 6, 2018 that failed to reach a settlement; followed by a successful mediation before the Honorable David K. Duncan, in person on April 10, 2025, which ultimately resulted in a settlement.

3.6 Class Counsel has concluded, after extensive factual examination and investigation and after careful consideration of the circumstances, including the claims asserted in the Complaint, and the possible legal and factual defenses thereto, that it would be in the Class Members' best interests to enter into this Agreement to avoid the uncertainties, burdens, risks, and delays inherent in litigation and subsequent appeals and to assure that the substantial benefits reflected in this Agreement are obtained for Class Members in an expeditious manner; and, further, that this Agreement is fair, reasonable, adequate, and in the best interests of the Class Representatives and the Class Members.

3.7 Nutramax, despite its belief that it has strong defenses to the claims described in this Agreement, has agreed to enter into this Agreement to reduce and avoid the further expenses, burdens, risks, and inconveniences of protracted litigation and subsequent appeals and to resolve finally and completely Class Representatives' and other Class Members' claims.

3.8 For the above reason, the Parties agree that the Action shall be settled, compromised, and/or dismissed with prejudice on the terms and conditions set forth in this

Agreement, subject to the Court's approval of this Agreement as a fair, reasonable, and adequate settlement under Fed. R. Civ. P. 23(e).

3.9 The Parties' agree that this Agreement shall not be deemed or construed as an admission or as evidence of any violation of any statute or law, of any liability or wrongdoing by any of the Released Parties, of the merit of any of the claims or allegations alleged in the Action, or otherwise, or of the merit of any of the potential or asserted defenses to those allegations, or as a waiver of any such defense.

4. SETTLEMENT FUND AND CONSIDERATION

4.1 Settlement Consideration. Nutramax agrees to fund a non-reversionary common fund, to be established by the Settlement Administrator, in an amount of \$11,500,000 (the "Settlement Fund"). The Settlement Fund shall be used to meet the monetary obligations to Class Members under this Agreement, pay all Settlement Payments, service awards, and the Fee and Expense Award ordered by the Court after submission of the Fee and Expense Application by Class Counsel. Other than its obligations to fund the Settlement Fund and for the payment of Administrative Costs (in accordance with Sections 2.2 and 6.4 of this Agreement), Nutramax shall have no obligation to make any other or further payment under this Agreement.

4.2 Creation and Administration of Qualified Settlement Fund. The Settlement Administrator is authorized to establish the Settlement Fund under 26 C.F.R. §§1.468B-1(c) and (e)(1), to act as the "administrator" of the Settlement Fund pursuant to 26 C.F.R. §1.468B-2(k)(3), and to undertake all duties as Settlement Administrator in accordance with the Treasury Regulations promulgated under

§1.468B of the Internal Revenue Code of 1986. All costs incurred by the Settlement Administrator operating as administrator of the Settlement Fund shall be construed as Administrative Costs and shall be paid by Nutramax. Interest on the Settlement Fund shall inure to the benefit of the Class.

4.3 Funding of Settlement Fund. Within sixty (60) days after Class Notice commences, Nutramax shall pay \$11,500,000 into the qualified Settlement Fund established by the Settlement Administrator. Except for Administrative Costs, Nutramax shall not be responsible or otherwise obligated to make any payment or cover any costs associated with this Agreement beyond funding the Settlement Fund as described herein.

4.4 Nutramax's funding of the Settlement Fund shall relieve Nutramax of any liability with respect to the authentication of Claim Forms, the allocation of the settlement proceeds among Class Members, the timing and method of Settlement Fund distributions, and the distribution of any un-cashed distribution.

4.5 No portion of the Settlement Fund shall be distributed prior to the Final Effective Date.

4.6 Other Consideration. Nutramax agrees that it will not include the following statements on its future packaging for the Cosequin® Products:

- (1) "Mobility, Cartilage and Joint Health Support";
- (2) "Supports Mobility for a Healthy Lifestyle"; and
- (3) "Use Cosequin to help your pet Climb stairs, Rise and Jump!"

Nutramax is permitted to retain the statement “Joint Health Supplement” on the Cosequin® Products if it chooses to do so. Nothing in this Agreement is intended to limit the labeling of any future products that are not Cosequin® Products as defined herein.

5. RECOVERY FOR CLASS MEMBERS

5.1 Class Recovery. The Settlement Payment to Class Members shall be made by the Settlement Administrator on a claims-made basis and from the Settlement Fund on the basis of (a) submitting a Valid Claim Form or (b) providing the Settlement Administrator information equivalent to that in the Claim Form to identify any individual as a Class Member and the number of qualifying units they purchased.

5.1.1 Class Members must submit a Claim Form, under penalty of perjury pursuant to 28 U.S.C. § 1746, that the information provided is true and correct to the best of each Class Member’s knowledge, information, and belief, stating:

- (a) Name and address of Class Member’s Household;
- (b) Number of units of Cosequin® Products purchased during the applicable Class Period;
- (c) Purchases were made in California;
- (d) State of residency at time of the purchase(s);
- (e) Purchases were for household use and not for commercial purposes.

5.1.2 Class Members who timely submit a Valid Claims Form may receive settlement compensation of up to \$25 per unit of Cosequin® Products purchased during the applicable Class Period up to a maximum of \$150. These compensation amounts shall only be reduced in the event that section 5.2 below is triggered.

5.1.3 Recovery is limited to one claim per Household, which is defined as all persons residing at the same physical address.

5.1.4 Class Members who timely submit a Valid Claims Form may elect to receive their settlement compensation by physical check, electronic check, Automated Clearing House (“ACH,” a/k/a direct deposit). The timing for issuance of settlement compensation is governed by section 5.4 below.

5.2 Pro Rata Adjustment of Settlement Compensation. If the total value of all Valid Claims Form and amounts identified for direct distribution exceeds the funds available for distribution to Class Members, then the amounts of the cash payments will be reduced, as necessary, to use all of the remaining funds available for distribution to Class Members. Any such pro rata adjustment will be calculated prior to distribution of funds (i.e., will be made in a single distribution).

5.3 Cy Pres Distribution. If the total value of all Valid Claims Form and amount identified for direct distribution is less than the funds available for distribution to Class Members, then the remaining balance of the Settlement Fund will be distributed to Valor Service Dogs.

5.4 Timing of Distributions to Class Members. The Settlement Administrator shall pay out Valid Claims Form from the Settlement Fund, in accordance with the terms of this Agreement, commencing thirty (30) days after the Final Effective Date. No distributions to Class Members shall occur until after the Final Effective Date.

5.5 Timing for Payment to Become Stale. For those Class Members who timely submit a Valid Claims Form and elect to receive payment by physical check or electronic check, check will be valid for ninety (90) days from the date of issuance. After ninety (90) days, checks will become void and non-negotiable. If a Class Member requests reissuance of their check, the Settlement Administrator shall promptly reissue the check in the same manner previously selected by the Class Member unless the Class Member requests otherwise, and the reissued check will be valid for thirty (30) days from the date of reissuance.

5.6 Uncleared Payments. For any checks not negotiated by the Class Members, the Settlement Administrator will escheat those funds to the State of California's Unclaimed Property division. This escheatment will occur no later than 180 days after the final issuance of payments to Class Members.

6. ADDITIONAL SETTLEMENT TERMS AND ADMINISTRATION

6.1 Commitment to Support Agreement. Class Counsel assert that it is in the Class's best interests to consummate this Agreement, and the Parties agree to cooperate with each other and to take all actions reasonably necessary to obtain Court approval of this Agreement.

6.2 Motion for Order Directing Notice. The Parties shall file an Unopposed Motion for Order Directing Notice to the Class, seeking preliminary approval of this Settlement and directing notice to the Class. A proposed Preliminary Approval Order substantially in the form to be entered approving the Settlement is attached as Exhibit B.

6.3 Class Notice to Putative Class Members. After the Court has entered the Order Directing Notice, Class Notice to Class Members shall be disseminated in such form and manner consistent with the Notice Plan as approved by the Court. Instructions to access the Settlement Website and electronically submit the Claims Form shall be included with the copy of the Class Notice disseminated to putative Class Members and posted on the Settlement Website. Upon request by a Class Member, a hard copy of the Claims Form shall be sent by the Settlement Administrator.

6.3.1 The Parties agree that the methods of identifying and providing notice to the Class set forth in the Notice Plan satisfies the notice requirements of due process, Rule 23 of the Federal Rules of Civil Procedure, the Class Action Fairness Act of 2005, 28 U.S.C. § 1715, and any other applicable laws, and constitutes the best notice practicable under the circumstances and shall constitute due and sufficient notice to all persons entitled thereto. The Parties will jointly request the Court to approve in the Order Directing Notice the dissemination of notice as set forth in the Notice Plan. The Parties, by written agreement of counsel, may revise the Class Notice and other exhibits to the Agreement in ways

that are not material, or in ways that are appropriate to update those documents for purposes of accuracy.

- 6.4** Cost of Notice and Settlement Administration. All Administrative Costs will be paid by Nutramax upon the Settlement Administrator's submission of an invoice(s) to Nutramax. Should any disagreement arise regarding any invoice(s) issued by the Settlement Administrator, Nutramax and Class Counsel agree to first meet and confer with the Settlement Administrator in a good faith effort to resolve such disagreement and that they shall submit any remaining disagreement to the Court only after such meet and confer reaches an impasse.
- 6.5** Agreement Not Admissible. Neither this Agreement nor any statement, transaction, or proceeding in connection with the negotiation, execution, or implementation of this Agreement is intended to be or may be construed as or deemed to be evidence of an admission or concession by Nutramax of any (i) liability or wrongdoing or of the truth of any allegations in the Complaint against Nutramax, or (ii) infirmity of, or strength of any alleged defense against, the allegations in the Complaint; and neither this Agreement nor any statement, transaction, or proceeding in connection with the negotiation, execution, or implementation of this Agreement shall be admissible in evidence for any such purpose in any proceeding.
- 6.6** Settlement Statistics. The Settlement Administrator shall compile and send to Class Counsel and Nutramax reports containing summary statistics detailing the implementation of the settlement including, without limitation, the Settlement Administrator's fees and expenses, the number of proper and timely Opt-Outs,

the number of Claim Forms received, the number of Claim Forms accepted, the number of Claim Forms rejected and the reason(s) for rejection, and the number of Claim Forms determined by the Settlement Administrator to be deficient and the status of processing the deficiencies.

6.7 Stay and Resumption of Proceedings. Contemporaneous with the filing of the Motion for Order Directing Notice, Counsel for the Parties shall (1) request a stay of all proceedings in the Action, and (2) seek an order from the Court pursuant to the All Writs Act, 28 U.S.C. § 1651, and the Anti-Injunction Act, 28 U.S.C. § 2283, prohibiting the prosecution of any pending or subsequently filed litigation by Class Members arising out of or relating to the Released Claims. Proceedings in the Court arising out of and relating to this Agreement, and any other proceeding necessary to effectuate this Agreement in any other action, shall be excepted from the stay. In the event the Court does not give Final Approval to this Agreement, the Final Effective Date does not occur, or this Agreement is otherwise terminated, this Agreement shall be of no further force or effect.

6.8 CAFA Notices. Within ten (10) days after submission of this Agreement to the Court, the Parties agree that the Settlement Administrator shall serve notices of the settlement on state and federal regulatory authorities as required by Section 3 of the Class Action Fairness Act of 2005, 28 U.S.C. § 1715 (“CAFA Notices”). If a state or federal official raises concerns about the settlement, the Parties and their counsel agree to work together in good faith to resolve those concerns.

6.9 Motion for Final Approval of the Settlement. The Parties shall jointly seek an order granting final approval of this Agreement pursuant to Fed. R. Civ. P. 23. Class Counsel shall file a Motion for Final Approval of the Settlement, the Fee and Expense Application, and the application for service awards to Class Representatives at least two (2) weeks before the Objection Deadline or as otherwise ordered by the Court. The Parties shall make a Supplemental Filing in Support of Final Approval with a declaration from the Settlement Administrator (with respect to the processing of Claim Forms) within thirty (30) days after the Claims Deadline.

7. SETTLEMENT ADMINISTRATION

7.1 Settlement Administrator. The administration of the Settlement Fund and the Claims Form shall be subject to the Court's supervision and remain at all times under the exclusive and continuing jurisdiction of the Court. The Settlement Administrator shall issue reports as requested by Class Counsel and Nutramax regarding its activities, fees and expenses, and other procedures. Class Counsel or Nutramax may raise by written objection filed with the Court any challenge to the procedures instituted by, or the fees and expenses of, the Settlement Administrator with respect to the administration of the Settlement Fund. The Settlement Administrator shall be responsible for disseminating information to Class Members concerning settlement procedures.

7.2 Class Notice. The Notice Plan shall satisfy Rule 23 of the Federal Rules of Civil Procedure and be subject to the Court's approval.

7.2.1 The Settlement Administrator, in accordance with the Notice Plan and the Order Directing Notice, shall provide all Class Members with the best notice practicable under the circumstances. Nutramax represents that it only sold a limited amount of Cosequin® Products directly to consumers and therefore does not possess sufficient consumer contact information.

7.2.2 As directed by the Order Directing Notice, the Settlement Administrator shall establish and maintain the Settlement Website, on which at least the relevant pleadings, settlement documents, any applicable deadlines, and the Posted Notice shall be posted in order to provide information to the Class of the proposed settlement.

7.2.3 The Settlement Administrator also shall cause the Publication Notice to be published as provided in the Notice Plan and as directed by the Order Directing Notice.

7.2.4 All notice contemplated under the Notice Plan shall be issued and completed by the times set forth in the Order Directing Notice, unless otherwise ordered by the Court.

7.3 Opting Out of the Settlement.

7.3.1 Each Class Member may elect to opt out of the settlement. Any Class Member who wishes to opt out of the settlement must do so, in writing, by mailing a request for exclusion to the Settlement Administrator signed by the Class Member (the “Opt-Out Request”). Any such request must be sent to the Settlement Administrator and postmarked by the Opt-

Out Deadline. The Settlement Administrator shall work with Class Counsel to devise a mechanism to allow Class Members to opt out of the settlement via online means available on the Settlement Website, ensuring that Opt-Out Requests received via electronic means are valid and submitted by the individual Class Member seeking to be excluded from the settlement.

7.3.2 The Opt-Out Request must: a) bear the handwritten signature of the Class Member seeking to opt out; b) set out the Class Member's full legal name, valid mailing address, and functioning telephone number; c) state that the Class Member has reviewed and understood the Class Notice and chooses to be excluded from the settlement; d) provide the name of and contact information for the Class Member's attorney, if represented; and e) provide proof that the Class Member purchased a Cosequin® Product during the Class Period.

7.3.3 No person or entity may opt out on behalf of another Class Member.

7.3.4 All requests to opt out that fail to satisfy the requirements of this Section, as well as any additional requirements that the Court may impose, shall be void. No class-wide, mass opt-outs, or opt-outs signed by attorneys are permitted under this Agreement.

7.3.5 Any Class Member who does not properly and timely submit a request to opt out as required in this Agreement shall be deemed to have waived all rights to opt out and shall be deemed a Class Member for all purposes under this Agreement.

7.3.6 The Claims Administrator shall provide the Parties with copies of all Opt-Out Requests within five (5) days after the Opt-Out Deadline.

7.3.7 Class Counsel shall have the right to contact person who submit Opt-Out Requests.

7.4 Objecting to the Settlement.

7.4.1 Any Class Member who does not timely and properly opt out of the settlement may object to the fairness, reasonableness, or adequacy of the proposed settlement under Federal Rule of Civil Procedure 23. Each Class Member who wishes to object to any term of this Agreement must do so, in writing, by filing a written objection with the Clerk of the Court. Any such objection must be filed with the Court by the Objection Deadline and under the procedures established by the Court. Any such objection must (a) attach copies in advance of any materials that the objector intends to submit to the Court or present at the Fairness Hearing; (b) be personally signed by the Class Member and, if represented by counsel, by his or her counsel; (c) include information or documents sufficient to show that the objector is a Class Member; and (d) clearly state in detail (i) the legal and factual ground(s) for the objection, (ii) the Class Member's name, mailing address, email address, and telephone number, (iii) if represented by counsel, such counsel's name, email address, mailing address, and telephone number, and (iv) any request to present argument to the Court at the Fairness Hearing (also addressed in Section 7.5).

7.4.2 Any objection that fails to satisfy the requirements of this Section, or that is not properly and timely submitted, may at the Court's discretion be deemed void and waived. The Court shall make the final determination if any objection complies with the requirements of this Section. Any Party may respond to any objection by the date as ordered by the Court.

7.5 Requests to Appear at Fairness Hearing.

7.5.1 Any Class Member who wishes to appear and be heard in person or by counsel at the Fairness Hearing must make such request by notifying the Court and the Parties' respective counsel through the Settlement Administrator (as provided on the Settlement Website), subject to the discretion of the Court. Any such request must be filed with the Clerk of the Court and postmarked by the deadline for filing requests to appear and under the procedures established by the Court, and must state the name, address, and telephone number of the Class Member, as well as the name, address, and telephone number of the person that shall appear on his or her behalf. Any request for appearance that fails to satisfy the requirements of this Section, or that has otherwise not been properly or timely submitted, may be deemed by the Court to be ineffective and a waiver of such Class Member's rights to appear and to comment on the settlement at the Fairness Hearing. Only the Parties, Class Members, or their counsel may request to appear and be heard at the Fairness Hearing.

Persons or entities that opt out may not request to appear and be heard at the Fairness Hearing.

8. EXCLUSIVE REMEDY/DISMISSAL OF CLAIMS

8.1 Limitation on Released Party Liability. No Released Party shall be subject to liability or expense of any kind to any Class Member or their respective counsel, Objector or their respective counsel, or Class Counsel related to the Released Claims or Settlement Payment except as provided in this Agreement.

8.2 Dismissal of Released Claims. The Parties agree that upon the Final Effective Date of this Agreement, all Released Claims shall be dismissed with prejudice in accordance with the Final Approval Order entered by the Court. The Final Approval Order shall:

8.2.1 Provide that the Agreement is fair, reasonable, and adequate for Class Members;

8.2.2 Direct that the Agreement be implemented in accordance with its terms;

8.2.3 Dismiss the Action with prejudice;

8.2.4 Adjudge that each of the Releasing Parties has expressly, intentionally, fully, finally, and forever released, waived, compromised, settled and discharged all Released Claims;

8.2.5 Approve such award of attorneys' fees, costs, and expenses for Class Counsel and/or service awards to Class Representatives as the Court may award in its discretion;

8.2.6 Provide that the form and manner of Class Notice given to the Class Members fairly and adequately informed them of all material elements

of the Action and this Agreement, and thereby constituted sufficient notice to the Class Members in accordance with Federal Rule of Civil Procedure 23 and due process requirements;

8.2.7 Reserve exclusive and continuing jurisdiction over the interpretation, performance, enforcement, and administration of this Agreement and the Court's orders in the Action; and

8.2.8 Retain the authority to permanently bar and enjoin any actions in contravention of this Agreement and to otherwise enforce this Agreement through the exercise of equitable powers (including specific performance, contempt, and injunctive relief), irrespective of the availability or adequacy of any remedy at law.

9. RELEASES AND RESERVATIONS AND COVENANTS NOT TO SUE

9.1 In consideration of the benefits described and the provisions contained in this Agreement, all Class Members (regardless of whether a Class Member submits a Claim Form) promise, covenant, and agree that, upon the Final Effective Date and by operation of the Final Approval Order, the Class Members shall release and forever discharge the Released Parties from any liability for all claims of any nature whatsoever in law or in equity, past and present, and whether known or unknown, suspected or claimed, relating to or arising under any federal, state, local, or international statute, regulation, or law (including state consumer fraud, warranty, unjust enrichment laws, codal law, adjudication, quasi-adjudication, tort claims, contract claims, actions, causes of action, declaratory judgment actions, cross-claims, counterclaims, third-party claims, demands, and claims

for damages, compensatory damages, liquidated damages, punitive damages, exemplary damages, multiple damages, and other noncompensatory damages or penalties of any kind, fines, equitable relief, injunctive relief, conditional or other payments or interest of any type, debts, liens, costs, expenses and/or attorneys' fees, interest, or liabilities) that have been or could have been brought regarding representations relating to joint health or mobility in connection with Nutramax's distribution, labeling, packaging, marketing, advertising, and/or sale of the Cosequin® Products during the applicable Class Period, subject only to the express exceptions listed in the Reservation of Claims and Rights Section below at Section 9.6.

- 9.2** All Class Members covenant and agree that they shall not hereafter seek to sue or otherwise establish liability against any Released Parties based, in whole or in part, on any of the Released Claims. Each Class Member expressly waives and fully, finally, and forever settles and releases any known or unknown, suspected or unsuspected, contingent or non-contingent Released Claims without regard to the subsequent discovery or existence of different or additional facts. The Parties shall cooperate and assist one another in defending against and obtaining the dismissal of any claims brought by Persons seeking to assert claims released under this Agreement. Similarly, Nutramax covenants and agrees that it shall not hereafter seek to sue or otherwise establish liability against any Class Representative or Class Member regarding this litigation.

9.3 IN ADDITION, EACH CLASS REPRESENTATIVE HEREBY EXPRESSLY WAIVES AND RELEASES AS TO THE RELEASED CLAIMS, UPON THE FINAL EFFECTIVE DATE, ANY AND ALL PROVISIONS, RIGHTS, AND BENEFITS CONFERRED BY § 1542 OF THE CALIFORNIA CIVIL CODE OR ANY OTHER STATUTE, LAW OR PRINCIPLE OF COMMON LAW, WHICH IS SIMILAR, COMPARABLE, OR EQUIVALENT TO § 1542 OF THE CALIFORNIA CIVIL CODE, WHICH READS:

SECTION 1542. GENERAL RELEASE; EXTENT. 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.

9.4 Each Class Member may hereafter discover facts other than or different from those which he, she, or it knows or believes to be true with respect to the Released Claims, but each Class Member hereby expressly waives and fully, finally, and forever settles and releases, upon the Final Effective Date, any known or unknown, suspected or unsuspected, contingent or non-contingent Released Claims with respect to the subject matter of the Released Claims whether or not concealed or hidden, without regard to the subsequent discovery or existence of such different or additional facts.

9.5 The Parties agree that this Agreement, whether or not the Final Effective Date occurs, and any and all negotiations, documents, and discussions associated with it, shall be without prejudice to the rights of any Party (other than those compromised in this Agreement); shall not be deemed or construed to be an admission or evidence of any violation of any statute or law, any liability or wrongdoing by any of the Released Parties, or of the truth of any of the claims or allegations contained in any complaint or pleading, whether in the Action, any other actions, or otherwise. The Parties expressly reserve all of their rights if this Agreement fails to become Final and effective substantially in accordance with its terms.

9.6 If this Agreement is not approved by the Court substantially in accordance with its terms and does not become subject to a Final Approval Order following such approval, or the Final Approval Order does not become Final, then the Action, for all purposes, shall revert to its status as of the date before the execution of this Agreement. In such instance, Nutramax shall be entitled to a refund of any money paid to the Settlement Fund that remains after all Administrative Costs are paid from the Settlement Fund (which shall not be subject to refund); for avoidance of doubt, Nutramax would be entitled to a refund of any Fee and Expense Award paid to Class Counsel, and/or any Service Awards paid to the Class Representatives. However, where possible, the Parties shall work in good faith to cure any deficiencies that act as a bar to Final Approval in order to ensure that the Court approves this Agreement.

10. **ATTORNEYS' FEES, EXPENSES, AND SERVICE AWARDS**

- 10.1** As part of the Settlement, Class Counsel shall make an application to the Court for an award of fees, costs, and/or expenses not to exceed 33% of the Settlement Fund, to be paid from the Settlement Fund. Nutramax retains the right to object or otherwise oppose Class Counsel's Application for a Fee and Expense Award. The Parties recognize that the Court shall have the final authority to award the amount of attorneys' fees, costs, and/or expenses but in no event shall Nutramax be responsible for any award or amount above its obligations to fund to the Settlement Fund in the amount of \$11,500,000 and to pay Administrative Costs (in accordance with Sections 2.2 and 6.4 of this Agreement).
- 10.2** Upon a Court order providing a Fee and Expense Award, any attorneys' fees, costs, and/or expenses awarded to Class Counsel by the Court shall be paid by the Settlement Administrator from the Settlement Fund within thirty (30) days after the Final Effective Date. In the event the Fee and Expense Award is reversed, modified, canceled, terminated, or reduced for any reason, the relevant amount of the overpayment of attorneys' fees, costs, and expenses paid by the Settlement Administrator from the Settlement Fund shall be returned to the Settlement Fund within thirty (30) days.
- 10.3** Class Counsel shall allocate any Fee and Expense Award among Class Counsel and other counsel representing plaintiffs in the Action in a manner in which they in good faith believe reflects the contributions of such counsel to the prosecution and settlement of the Action. Nutramax shall have no liability or obligation with respect to any attorneys' fees, costs, or expenses other than funding the

Settlement Fund as described herein. Nutramax shall have no liability or other responsibility for allocation of any such attorneys' fees or costs and expenses awarded.

- 10.4** Nutramax and the Released Parties shall have no liability with respect to any disputes among plaintiffs' counsel relating to the award, allocation, or entitlement to any fees, costs, or expenses. The Court shall retain jurisdiction over any disputes among plaintiffs' counsel relating to the award, allocation, or entitlement to any fees, costs, or expenses, but any such disputes shall not affect this Settlement becoming Final.
- 10.5** Nutramax agrees not to oppose an application for service awards up to \$7,500 for Class Representatives in recognition of the time and effort Class Representatives expended on pursuing the Action. The Parties acknowledge the Court shall have the final authority to determine the amount of the awards up to these amounts in recognition of their service as Class Representatives in this Action.
- 10.6** Any payment awarded by the Court to the Class Representatives will be paid by the Settlement Administrator from the Settlement Fund directly to the Class Representatives within thirty (30) calendar days from the Final Effective Date.
- 10.7** The Fee and Expense Award and service awards to Class Representatives, if any, are subject to and dependent upon the Court's approval. However, this Settlement Agreement is not dependent or conditioned upon the Court approving any Fee and Expense Award, Class Representatives' request for service awards, and/or awarding the particular amounts sought by Class Counsel

and/or Class Representatives. In the event the Court declines Class Counsel's or Class Representatives' requests, or awards less than the amounts sought, this Settlement will continue to be effective and enforceable by the Parties if not terminated pursuant to the terms of this Agreement.

11. TERMINATION OF THIS AGREEMENT

11.1 This Agreement shall be terminated, without notice, if the Court declines to enter the Order Directing Notice, declines to grant Final Approval, or if such approval or other necessary orders do not become Final (as a result of reversal on appeal or otherwise). However, where possible, the Parties shall work in good faith to cure any deficiencies that act as a bar to entry of the Order Directing Notice, granting Final Approval, or entry of any other related orders.

11.2 If the Court declines to enter the Order Directing Notice, declines to grant Final Approval, or if such approval or other necessary orders do not become Final (as a result of reversal on appeal or otherwise), this Agreement shall be of no further force or effect.

12. MISCELLANEOUS PROVISIONS

12.1 Recitals. The Recitals set forth in this Agreement are hereby expressly incorporated into this Agreement and made a part hereof.

12.1 Best Efforts. The Parties and their counsel agree to undertake their reasonable best efforts to perform the terms of this Agreement and to obtain and defend the Final Approval Order. Should any disagreement arise concerning the Parties' obligations under this Agreement, the Parties agree to first meet and confer in a good faith effort to resolve any such disagreement. Class Representatives and

Class Counsel further agree to recommend approval of this Agreement by the Court and Class Members without qualification or condition not set forth in this Agreement.

- 12.1** No Admission. This Agreement, any negotiations, statements, communications, or proceedings relating thereto, and the fact that the Parties agreed to the Agreement shall not be construed as an admission or concession by any of the Parties or Class Members or be used or subject to discovery for any purpose whatsoever in any other suit, action, or proceeding, other than to enforce the terms of this Agreement (including the Release).
- 12.2** No Inducement. The Parties acknowledge, stipulate, and agree that no covenant, obligation, condition, representation, warranty, inducement, negotiation, or understanding concerning any part or all of the subject matter of this Agreement has been made or relied on except as expressly set forth in this Agreement.
- 12.3** Receipt of Advice of Counsel. Class Representatives acknowledge, agree, and specifically warrant and represent that they have discussed with Class Counsel (or their designees) the portions of this Agreement relevant to them, including the release of Released Claims, and received legal advice with respect to the advisability of entering into this Agreement, and the legal effect of this Agreement.
- 12.4** Settlement Communications. Plaintiffs and Class Counsel, shall keep strictly confidential and not disclose to any third party any non-public information regarding the negotiation of the settlement reflected in this Agreement.

12.5 No Tax Advice. No opinion regarding the tax consequences of this Agreement to any individual Class Member is being given or shall be given by Nutramax or its counsel, nor is any representation or warranty in this regard made by virtue of this Agreement. Class Members must consult their own tax advisors regarding the tax consequences of the Settlement, including any payments provided hereunder and any tax reporting obligations they may have with respect to this Agreement. Each Class Member's tax obligations, and the determination thereof, are his, her, or its sole responsibility, and it is understood that the tax consequences may vary depending on the particular circumstances of each individual Class Member. Released Parties shall have no liability or responsibility whatsoever for any such tax consequences resulting from payments under this Agreement. To the extent required by law, the Released Parties shall report payments made under this Agreement to the appropriate authorities.

12.6 Notice of Breach. In the event that one Party to this Agreement is notified in writing by the other Party of any alleged breach of this Agreement, the allegedly-breaching Party shall have fourteen (14) days from the date of receipt of such notice to cure any such alleged breach and to notify the other Party, in writing, of the cure implemented to address the alleged breach. If the Party asserting the breach is not satisfied with the cure, that Party shall have the right to petition the Court for relief within thirty (30) days after receipt of notice of the cure.

12.7 Enforcement. Only if this settlement is finally approved by the Court and becomes Final, this Agreement may be pleaded as a full and complete defense to any action, suit, or other proceeding that has been or may be instituted, prosecuted or attempted against the Released Parties in such capacity with respect to any of the Released Claims, and may be filed, offered, received into evidence, and otherwise used for such defense. This Agreement may also be used in connection with the Parties' application for approval or enforcement of this Agreement and all proceedings incident to this Agreement, including requests for attorneys' fees, costs, disbursements and compensation to the Classes, and any disputes arising from this Agreement.

12.8 Authorization to Enter Agreement. The undersigned representatives of Nutramax represent that they are fully authorized to enter into and execute this Agreement on behalf of Nutramax. Class Counsel represent that they are fully authorized to enter into and execute this Agreement on behalf of the Class Representatives and Class Members, subject to approval by the Court pursuant to Fed. R. Civ. P. 23.

12.9 No Party Is the Drafter. None of the Parties to this Agreement shall be considered the drafter of this Agreement or any provision thereof for the purpose of any statute, case law or rule of construction that would or might cause any provision to be construed against the drafter.

12.10 Choice of Law. This Agreement shall be governed by and interpreted in accordance with the substantive laws of the State of California without regard to its choice of law or conflict of laws principles. The Court shall maintain

continuing jurisdiction over this matter in any proceeding to interpret, enforce, modify, or set aside the terms of this Agreement.

12.11 Jurisdiction and Dispute Resolution. Pursuant to the Final Approval Order, the Court shall retain continuing and exclusive jurisdiction over the Parties and their counsel, the Settlement Administrator, the Settlement Fund (including any trustee or other administrator or agent of the Settlement Fund, as applicable), and all Class Members with respect to the terms of this Agreement, the proper provision of all benefits thereunder, and the implementation and enforcement of its terms, conditions, and obligations. The terms of this Agreement shall be incorporated into the Final Approval Order of the Court, which shall allow that Final Approval Order to serve as an enforceable injunction by the Court for purposes of the Court's continuing jurisdiction related to this Agreement.

12.12 The Court also shall retain exclusive and continuing jurisdiction over the Fee and Expense Award.

12.1 Within sixty (60) days after the Final Effective Date, Class Representatives and Class Counsel shall return or destroy (and certify in writing that they have destroyed) all documents produced by Nutramax in connection with the Action and/or the negotiation or performance of this Agreement.

12.2 Administrative Procedures. The Settlement Administrator may create administrative procedures, supplementary to (and not inconsistent with) those specified herein that provide further specific details about how the settlement is to be administered, and/or other aspects of the settlement, including, but not

limited to, procedures regarding submission of documents or procedures regarding execution and signature of documents; provided, however, that such procedures comply, or otherwise are not in conflict, with the terms of this Agreement, and are agreed to by the Parties and approved by the Court.

- 12.3** Notice. Whenever this Agreement requires or permits notice to the Claims Administrator, Class Representatives, Class Counsel, or Nutramax, the notice shall be provided by e-mail or next-business-day express delivery service as follows:

Claims Administrator:

Class Representatives or Class Counsel:

Adam A. Edwards
MILBERG COLEMAN BRYSON
PHILLIPS GROSSMAN PLLC
800 S. Gay Street, Suite 1100
Knoxville, TN 37931
aedwards@milberg.com

Nutramax:

John E. Stephenson Jr.
ALSTON & BIRD LLP
1201 West Peachtree Street
Atlanta, GA 30309
john.stephenson@alston.com

- 12.4** Amendment or Waiver. This Agreement shall not be modified in any respect except by a writing executed by all Parties to this Agreement or their successors-in-interest. The waiver of any rights conferred by this Agreement shall be effective only if made in writing by the waiving Party. The waiver by any Party of any provision of or breach of this Agreement, in whole or in part, by another Party shall not be deemed or construed as a waiver of any other provision of or

breach of this Agreement, whether prior to, subsequent to, or contemporaneous with this Agreement.

12.5 Execution in Counterparts. This Agreement may be executed in counterparts. Facsimile or PDF signatures shall be valid signatures as of the date thereof.

12.6 Integrated Agreement. This Agreement, including its exhibits, contains an entire, complete, and integrated statement of the terms agreed to by and between the Parties, and supersedes all prior proposals, negotiations, agreements, and understandings relating to the subject matter of this Agreement.

12.7 In the event of conflict between this Agreement and any other document prepared pursuant to the Agreement, the terms of this Agreement shall supersede and control.

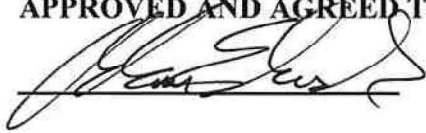
12.8 The Parties, subject to Court approval, reserve the right to agree to any reasonable extensions of time that might be necessary to perform any of the obligations or exercise any of the rights created by this Agreement.

12.9 If the last date for the performance of any action required or permitted by this Agreement falls on a Saturday, Sunday, or Court holiday, that action may be performed on the next business day as if it had been performed within the time period provided for performance of the action.

IN WITNESS WHEREOF, each of the undersigned, being duly authorized, has caused this Agreement to be executed on the dates shown below and agrees that it shall take effect on the first date that it has been executed by all of the undersigned. **By signing below, each of the undersigned also acknowledges that he or she has read the Agreement,**

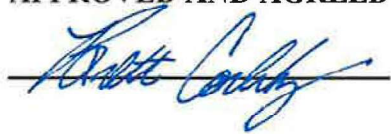
understands its binding nature, has had the opportunity to consult with counsel, and enters into the Agreement voluntarily.

APPROVED AND AGREED TO BY CLASS COUNSEL:



1/13/26
Date

APPROVED AND AGREED TO BY NUTRAMAX:



Jan. 13, 2026
Date