

In re Dreamworks Animation SKG, Inc., C.A. No. 12619-CB (Del. Ch.)

FOR MORE INFORMATION, PLEASE VISIT www.DreamWorksLitigation.com

Why Did I Receive This Notice? The parties to the above-captioned stockholder class action (the “Action”) pending in the Court of Chancery of the State of Delaware (the “Court”) have reached a proposed settlement of the Action for \$4,500,000 in cash (the “Settlement”) on the terms and conditions set forth in the Stipulation and Agreement of Settlement, Compromise and Release dated January 9, 2018 (the “Stipulation”). This card advises potential Settlement Class Members of information about the Action and the proposed Settlement. The Stipulation and a Long-Form Notice are available on the Settlement website, www.DreamWorksLitigation.com.

Who Is Included In The Settlement Class? The Settlement Class includes all record holders and beneficial holders of DreamWorks Animation SKG, Inc. (“DreamWorks”) Class A common stock (“DreamWorks Common Stock”) whose shares of DreamWorks Common Stock were exchanged for \$41.00 per share in cash paid in connection with the August 22, 2016 acquisition of DreamWorks by Comcast Corporation (the “Merger”). As set forth in the Stipulation and Long-Form Notice, Defendant Jeffrey Katzenberg and members of DreamWorks’ Board of Directors (and their family members), and certain other entities, are excluded from the Settlement Class by definition.

What Is The Case About? Plaintiffs allege that Defendant Katzenberg breached his fiduciary duties to DreamWorks’ minority stockholders and violated DreamWorks’ certificate of incorporation in connection with the Merger. Defendant denies any wrongdoing. Following extensive, arm’s-length negotiations, including a full-day mediation session, the parties reached an agreement to settle.

When And Where Will The Court Decide Whether To Approve The Settlement? A Settlement Hearing will be held before the Court on April 18, 2018, at 10:00 a.m., at the Leonard L. Williams Justice Center (formerly New Castle County Courthouse), 500 N. King St., Wilmington, DE 19801. At the Settlement Hearing, the Court will, among other things: determine whether the proposed Settlement is fair, reasonable and adequate to the Settlement Class, and should be approved; determine whether to approve Co-Lead Counsel’s application for an award of attorneys’ fees and reimbursement of Litigation Expenses from the Settlement Fund in an amount not to exceed \$900,000; and hear and consider any objections to the Settlement or Co-Lead Counsel’s fee and expense application. Any objections must be filed with the Register in Chancery and delivered to counsel for the parties such that they are received no later than April 9, 2018, in accordance with the instructions set forth in the Long-Form Notice.

How Will Settlement Class Members Receive Payment From The Settlement? If the Settlement is approved by the Court and the Effective Date (as defined in the Stipulation) occurs, the Net Settlement Fund will be distributed to Eligible Beneficial Owners on a *pro rata* basis in the same manner in which Eligible Beneficial Owners received the Merger Consideration. Eligible Beneficial holders do not need to submit a claim form to receive payment. Please refer to the Long-Form Notice for more detailed information regarding the distribution of the Net Settlement Fund to Eligible Beneficial Owners.

Whom Should I Contact If I Have Questions? You may contact the Settlement Administrator at DreamWorks Stockholders Litigation, c/o GCG, PO Box 10560, Dublin, OH 43017-7260, 1-800-231-1815, www.DreamWorksLitigation.com, or the following Co-Lead Counsel with any questions: Michael J. Barry, Esq., Grant & Eisenhofer P.A., 123 Justison Street, Wilmington, DE 19801, 1-302-622-7000, or Michael C. Wagner, Kessler Topaz Meltzer & Check, LLP, 280 King of Prussia Road, Radnor, PA 19087, 1-610-667-7706.

Do Not Call or Write the Court or the Office of the Register in Chancery Regarding this Notice.