

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

IN RE CONTINENTAL RESOURCES, INC.
SHAREHOLDER LITIGATION

Case No. CJ-2022-4162

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

*The District Court of Oklahoma County, State of Oklahoma authorized this Notice.
This is not a solicitation from a lawyer.*

TO: 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 (excluding Defendants, Former Defendants, and their immediate family members, affiliates, subsidiaries, legal representatives, heirs, estates, successors, or assigns; and any entity in which any Defendant or Former Defendant has or had a direct or indirect controlling interest) (the “Class”).¹

NOTICE OF SETTLEMENT: Please be advised that Plaintiffs Ralph Donald Turlington and Pembroke Pines Firefighters & Police Officers Pension Fund (“Co-Lead Plaintiffs”), on behalf of themselves and the Court-certified Class, and Defendants Harold Hamm (“Hamm”) and Bill Berry (“Berry,” and together with Hamm, “Defendants”) (Plaintiffs and Defendants, together, the “Parties”) have reached a proposed settlement of the Action for **\$60,000,000** in cash (the “Settlement”). The proposed Settlement, if approved by the Court, will resolve all claims in the Action.

PLEASE READ THIS NOTICE CAREFULLY AND IN ITS ENTIRETY. This Notice explains how members of the Class (“Class Members,” and each, a “Class Member”) 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 Capitalized terms not otherwise defined herein shall have the same meaning as in the Stipulation and Agreement of Settlement, Compromise, and Release dated June 18, 2026 (“Stipulation”). The Stipulation can be viewed at www.ContinentalShareholderLitigation.com.

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit
www.ContinentalShareholderLitigation.com.

CLASS MEMBERS' LEGAL RIGHTS IN THE SETTLEMENT:

RECEIVE A PAYMENT FROM THE SETTLEMENT. CLASS MEMBERS <u>DO NOT</u> NEED TO SUBMIT A CLAIM FORM.	If you are a Class Member, you <u>may</u> be eligible to receive a <i>pro rata</i> distribution from the Settlement proceeds. Eligible Class Members (as defined in paragraph 33 below) <u>do not</u> need to submit a claim form in order to receive a distribution from the Settlement, if approved by the Court. If you are eligible for a distribution from the Settlement, it will be paid to you directly. <i>See</i> paragraphs 29-36 below for further discussion.
OBJECT TO THE SETTLEMENT BY SUBMITTING A WRITTEN OBJECTION SO THAT IT IS <u>RECEIVED</u> NO LATER THAN OCTOBER 26, 2026.	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 application for an award of attorneys' fees and Litigation Expenses, including Plaintiffs' application for service awards, you may write to the Court and explain the reasons for your objection.
ATTEND A HEARING ON NOVEMBER 10, 2026, AT 10:00 A.M, AND FILE A NOTICE OF INTENTION TO APPEAR SO THAT IT IS <u>RECEIVED</u> NO LATER THAN OCTOBER 26, 2026.	Filing a written objection and notice of intention to appear that is received by October 26, 2026, allows you to speak in Court, at the discretion of the Court, about your objection. 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 5
What Are the Terms of the Settlement?	Page 5
What Are The Parties' Reasons For The Settlement?.....	Page 6
Will I Receive Payment from the Settlement? How Much Will My Payment from the Settlement, If Any, Be? How Would I Receive My Payment?	Page 6
What Will Happen If the Settlement Is Approved? What Claims Will the Settlement Release?	Page 8
How Will Plaintiffs' Counsel Be Paid?	Page 9
When and Where Will The Settlement Hearing Be Held? Do I Have To Attend 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 12
What If I Held Shares On Someone Else's Behalf?	Page 12

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit
www.ContinentalShareholderLitigation.com.

WHAT IS THE PURPOSE OF THIS NOTICE?

1. The purpose of this Notice is to notify Class Members of the existence of the Action and the terms of the proposed Settlement of the Action. 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 proposed Settlement, the proposed Plan of Allocation for the Settlement proceeds, and the application by Plaintiffs' Counsel for an award of attorneys' fees and Litigation Expenses, including Plaintiffs' application for service awards (the "Settlement Hearing"). See paragraphs 44-45 below for details about the Settlement Hearing, including the date and time of the hearing.

2. The Court directed that this Notice be disseminated 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 proposed Settlement generally affects your legal rights. Please Note: The Court may approve the proposed Settlement with such modifications as the 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 (see paragraphs 29-36 below) will be made after any appeals are resolved.

Please Note: Receipt of this Notice does not mean that you are a 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 PARTIES.

4. On April 17, 2023, the Court entered an Order which, among other things, consolidated various actions asserted against the Defendants under the caption *In re Continental Resources, Inc. Shareholder Litigation*, Case No. CJ-2022-4162 (the "Action"); appointed Pembroke and Turlington as interim Co-Lead Plaintiffs in the Action; and appointed the law firms of Bernstein Litowitz Berger & Grossmann LLP and Kessler Topaz Meltzer & Check, LLP as interim co-lead counsel in the Action ("Co-Lead Counsel").

5. On May 17, 2023, Co-Lead Plaintiffs filed the Verified Consolidated Class Action Petition (the "Petition"). In the Petition, Co-Lead Plaintiffs alleged that Defendants and Former Defendants² breached their fiduciary duties in connection with the November 2022 transaction whereby the former minority shareholders of Continental Resources, Inc. ("Continental") were bought out by Hamm and his affiliates for \$74.28 per share (the "Transaction"). Co-Lead Plaintiffs alleged that: (i) Hamm and his affiliates caused the Class to be cashed out of their Continental shares for inadequate consideration after an unfair process; (ii) Hamm and his affiliates breached their fiduciary duties by engaging in insider trading prior to publicly announcing his offer to take Continental private; (iii) Berry, McNabb, and Monroe breached their fiduciary duties by approving the Transaction; and (iv) McCain and Taylor breached their fiduciary duties by recommending that Continental's Board of Directors approve the Transaction.

² The "Former Defendants" are Shelly Lambertz ("Lambertz"), John T. McNabb II ("McNabb"), Mark E. Monroe ("Monroe"), Ellis "Lon" McCain ("McCain"), Timothy G. Taylor ("Taylor"), and several trusts affiliated with the Hamm family.

6. Co-Lead Plaintiffs and Co-Lead Counsel prosecuted the Action for nearly three years. On June 20, 2023, Defendants filed their partial motion to dismiss the Petition under seal. After full briefing and a hearing, on October 3, 2023, the Court denied Defendants' motion to dismiss.

7. Plaintiffs served initial discovery requests on November 14, 2023. Over the course of approximately two years, the Parties engaged in extensive factual discovery, which included Co-Lead Counsel reviewing 150,153 documents and taking or defending over 40 depositions.

8. The Court appointed a Special Master, former Oklahoma District Court Judge William Hetherington, to hear and resolve discovery disputes as they arose during the litigation of the Action. Between June 28, 2024, and October 30, 2025, Judge Hetherington heard and resolved eight such disputes.

9. On July 15, 2024, the Court entered an Order certifying the Class as defined in paragraph 23 below; appointing Co-Lead Plaintiffs as Class Representatives for the Class; and appointing Co-Lead Counsel as Class Counsel.

10. On September 16, 2025, the Parties exchanged opening expert reports. On October 31, 2025, the Parties exchanged rebuttal expert reports. Between November 19, 2025, and January 9, 2026, the parties took and defended nine depositions of each other's experts.

11. On September 30, 2025, Hamm and his affiliates moved for partial summary judgment to dismiss the insider trading count, and Former Defendants McCain and Taylor moved for summary judgment to be dismissed from the Action. After briefing and argument, on December 16, 2025, the Court granted Former Defendants McCain and Taylor's motion for summary judgment, dismissing them from the Action. The Court granted in part and denied in part Hamm's motion for summary judgment on the insider trading count.

12. On February 27, 2026, the Court entered an Order (the "Class Notice Order") that, among other things, approved the proposed form, content, and method for dissemination of notice of pendency of the Action as a class action (the "Class Notice").

13. Pursuant to the Class Notice Order, the Class Notice provided Class Members with the opportunity to request exclusion from the Class, explained that right, and set forth the deadline and procedures for doing so. The Class Notice informed Class Members that if they chose to remain a member of the Class, they would "be bound by all orders, settlements, and judgments, whether favorable or unfavorable to the Class, that the Court enters in this Action."

14. Class Notice was mailed or emailed to potential Class Members and their nominees beginning on March 9, 2026. The deadline for requesting exclusion from the Class was April 23, 2026.

15. On December 2, 2025, the Parties conducted a mediation before former U.S. District Court Judge Layn R. Phillips. Although that mediation was unsuccessful, Judge Phillips remained in contact with the parties as the case progressed.

16. On March 2-4, 2026, the Court heard 13 Daubert motions and motions in limine relating to the admissibility of evidence and certain expert witnesses at trial.

17. On March 31, 2026, the Court held its pre-trial conference. In advance of the pre-trial conference, the parties exchanged witness lists, exhibit lists, draft pre-trial orders, draft verdict forms, and draft jury instructions. Trial was set to begin on May 4, 2026.

18. Throughout March and early April 2026, Judge Phillips reengaged the parties and had multiple communications regarding a possible settlement. On April 7, 2026, Mr. Phillips made a mediator's proposal to settle the matter for an all-in amount of \$60,000,000.00.

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.

19. On April 14, 2026, the Parties executed a Term Sheet to Settle Stockholder Class Action (the “Term Sheet”) reflecting an agreement in principle to settle all claims in the Action against Defendants in return for a cash payment of \$60,000,000 for the benefit of the Class, subject to certain terms and conditions and the execution of a customary “long-form” stipulation and agreement of settlement and related papers.

20. On April 15, 2026, the Parties informed the Court of their agreement in principle to settle the Action and requested that the Court suspend all proceedings in the Action pending Court approval of the proposed Settlement.

21. After additional negotiations regarding the specific terms of their agreement, the Parties entered into the Stipulation on June 18, 2026. The Stipulation, which reflects the final and binding agreement between the Parties on the terms and conditions of the Settlement, can be viewed at www.ContinentalShareholderLitigation.com.

22. On July 1, 2026, the Court preliminarily approved the Settlement, authorized notice of the Settlement to be disseminated to potential Class Members, and scheduled the Settlement Hearing to consider whether to grant final approval to the Settlement.

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

23. If you are a member of the Class, you are subject to the Settlement, unless you previously requested to be excluded from the Class. The Class was certified by the Court’s Order dated July 15, 2024, and consists 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. 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 persons and entities who excluded themselves from the Class pursuant to the Class Notice (the “Excluded Opt-Out Parties,”³ and together with the Excluded Defendant Parties, the “Excluded Parties”).

Please Note: Receipt of this Notice does not mean that you are a Class Member or that you will be entitled to receive proceeds from the Settlement.

WHAT ARE THE TERMS OF THE SETTLEMENT?

24. In consideration of the settlement of the Released Plaintiffs’ Claims (defined in paragraph 38 below) against Defendants and the other Released Defendants’ Persons (defined in paragraph 38 below), Defendants will pay or cause to be paid \$60,000,000 (United States Dollars) in cash (the “Settlement Amount”) into an interest-bearing escrow account for the benefit of the Class.

25. The Settlement Amount plus any and all interest earned thereon is referred to as the “Settlement Fund.” The Settlement Fund less: (i) any Taxes; (ii) any Notice and Administration Costs; (iii) any Court-awarded attorneys’ fees and/or Litigation Expenses awarded by the Court from the Settlement Fund, including any Service Awards to Plaintiffs to be deducted solely from any fee award to Plaintiffs’ Counsel; and (iv) any other costs or fees approved by the Court, is

³ A list of the Excluded Opt-Out Parties is available at www.ContinentalShareholderLitigation.com.

referred to as the “Net Settlement Fund.” See paragraphs 29-36 below for details about the distribution of the Net Settlement Fund to Eligible Class Members (defined in paragraph 33 below).

WHAT ARE THE PARTIES’ REASONS FOR THE SETTLEMENT?

26. Plaintiffs, through Plaintiffs’ Counsel, have conducted an investigation and pursued extensive factual discovery relating to the claims and the underlying events alleged in the Action. Plaintiffs’ Counsel have analyzed the evidence adduced during the investigation and discovery as described above and have also researched the applicable law with respect to the claims asserted in the Action and the potential defenses thereto. This investigation and the settlement negotiations between the Parties have provided Co-Lead Plaintiffs with a detailed basis upon which to assess the relative strengths and weaknesses of the Parties’ respective positions in the Action.

27. Based upon their investigation, prosecution, and mediation of this Action, Co-Lead Plaintiffs and Co-Lead Counsel have concluded that the Settlement is fair, reasonable, and adequate to Plaintiffs and the other Class Members, and in their best interests. Co-Lead Plaintiffs have agreed to settle and release the Released Plaintiffs’ Claims (defined in paragraph 38 below) pursuant to the terms and provisions of the Stipulation, after considering, among other things: (i) the substantial financial benefit that Plaintiffs and the other Class Members will receive under the proposed Settlement; and (ii) the significant risks and costs of continued litigation and trial. The Settlement and the Stipulation shall in no event be construed as, or deemed to be, evidence of a concession by Plaintiffs of any infirmity in the claims asserted in the Action.

28. Defendants deny all allegations of wrongdoing, fault, liability, or damage to Plaintiffs and 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 any violation of law or breach of duty and believe that at all relevant times they acted properly, in good faith, and in a manner consistent with their legal duties and are entering into the Settlement and the Stipulation solely to avoid the substantial burden, expense, inconvenience, and distraction of continued litigation and to resolve each of Plaintiffs’ claims against Defendants. The Settlement and the 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.

WILL I RECEIVE PAYMENT FROM THE SETTLEMENT? HOW MUCH WILL MY PAYMENT FROM THE SETTLEMENT, IF ANY, BE? HOW WOULD I RECEIVE MY PAYMENT?

29. 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.

30. If the Settlement is approved by the Court and the Effective Date of the Settlement occurs, the Net Settlement Fund will be distributed in accordance with the proposed Plan of Allocation stated below or such other plan of allocation as may be approved by the Court.

31. The Net Settlement Fund will not be distributed unless and until the Court has approved the Settlement and the Effective Date of the Settlement has occurred. 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.

32. 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 case website, www.ContinentalShareholderLitigation.com.

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.

PROPOSED PLAN OF ALLOCATION

33. The Net Settlement Fund will be distributed on a *pro rata* basis to Eligible Class Members. “Eligible Class Members” means Class Members who held shares of Continental stock at the closing of the Transaction and therefore received or were entitled to receive the Transaction consideration, excluding certain excluded parties.

34. 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 shares of Continental common stock held as of the closing of the Transaction, excluding shares held by Excluded Persons (“Eligible Shares”); 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 held by all Eligible Class Members.

35. 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 upon the closing of the Transaction. Accordingly, if your Eligible Shares were held in “street name” and the Transaction consideration was paid into your brokerage account upon the closing of the Transaction, your broker will be responsible for depositing your Settlement payment into that same brokerage account.

36. Subject to Court approval in the Class Distribution Order,⁴ Co-Lead 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 Eligible Shares held of record by the Depository Trust & Clearing Corporation, including its subsidiary the Depository Trust Company (collectively, the “DTC”), through its nominee Cede & Co. (“Cede”), the Settlement Administrator will obtain from the DTC a copy of the allocation report generated by the DTC in connection with the Transaction (the “DTC Allocation Report”), which will include the number of Eligible Shares for each DTC participant listed (the “DTC Participants”) and any additional information necessary to conduct a distribution of the Net Settlement Fund to Eligible Beneficial Holders,⁵ including contact information used to communicate with the appropriate representatives of each DTC Participant that held Eligible Shares.

Using that information, the Settlement Administrator will cause that portion of the Net Settlement Fund to be allocated to Eligible Beneficial Holders who held their Eligible Shares through DTC Participants to be paid to the DTC Participants by paying each the Per-Share Recovery times its respective Closing Security Position,⁶ subject to payment suppression instructions with respect to Excluded Shares and any other shares ineligible for recovery from the Settlement. The DTC Participants and their respective customers, including any intermediaries, shall then ensure *pro rata* payment to each Eligible Beneficial Holder based on the number of Eligible Shares beneficially owned by such Eligible Beneficial Holder.

(ii) With respect to Eligible Shares held of record other than by Cede, as nominee for DTC (a “Non-Cede Record Position”), the payment with respect to each such Non-Cede Record Position will be made by the Settlement Administrator from the Net Settlement Fund directly to the Eligible Record Holder⁷ of each Non-Cede Record Position in an amount equal to the Per-Share Recovery times the number of Eligible Shares comprising such Non-Cede Record Position.

⁴ “Class Distribution Order” means any order entered by the Court permitting the distribution of the Net Settlement Fund to Eligible Class Members.

⁵ “Eligible Beneficial Holder” means the ultimate beneficial owner of any Eligible Shares held of record by Cede.

⁶ For each DTC Participant, the “Closing Security Position” is the number of Eligible Shares held by such DTC Participant, as reflected on the DTC Allocation Report.

⁷ “Eligible Record Holder” means the record holder of any Eligible Shares, other than Cede.

(iii) A person or entity who purchased Eligible Shares but had not settled those Eligible Shares before the closing of the Transaction (“Non-Settled Shares”) *shall be* treated as an Eligible Class Member with respect to those Non-Settled Shares, and a person or entity who sold those Non-Settled Shares before the closing of the Transaction *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 three months from the check’s issue date), the DTC Participants or the holder of a Non-Cede Record Position shall follow their respective policies with respect to further attempted distribution.

(v) Any residual amounts remaining in the Net Settlement Fund may be redistributed to identified Class Members; *provided, however*, that if redistribution is uneconomic, the residual funds may be transferred to non-sectarian, not-for-profit, 501(c)(3) organization(s), to be recommended by Co-Lead Counsel and approved by the Court in the Class Distribution Order.

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

37. If the Settlement is approved, the Court will enter a Final Order. Pursuant to the Final Order, the claims asserted against Defendants in the Action will be dismissed with prejudice and the following releases will occur:

(i) Upon the Effective Date of the Settlement, Plaintiffs and each of the other Class Members, on behalf of themselves, and their respective heirs, successors-in-interest, successors, transferees, and assigns in their capacities as such, shall be deemed to have, and by operation of law and of the Final Order shall have, fully, finally, and forever dismissed with prejudice, settled, resolved, and discharged the Released Plaintiffs’ Claims (defined in paragraph 38 below) against the Released Defendants’ Persons (defined in paragraph 38 below), and shall forever be barred and enjoined from prosecuting the Released Plaintiffs’ Claims against the Released Defendants’ Persons.

(ii) Upon the Effective Date of the Settlement, Defendants, on behalf of themselves, and their respective heirs, successors-in-interest, successors, transferees, and assigns in their capacities as such, shall be deemed to have, and by operation of law and of the Final Order shall have, fully, finally, and forever dismissed with prejudice, settled, resolved, and discharged the Released Defendants’ Claims (defined in paragraph 38 below) against the Released Plaintiffs’ Persons (defined in paragraph 38 below), and shall forever be barred and enjoined from prosecuting the Released Defendants’ Claims against the Released Plaintiffs’ Persons.

38. The following capitalized terms used in paragraph 37 above shall have the meanings specified below:

“Released Claims” means, collectively, the Released Plaintiffs’ Claims and the Released Defendants’ Claims.

“Released Defendants’ Claims” means any and all claims and causes of action, theories of liability and recovery whatsoever kind and nature, accrued or unaccrued, including Unknown Claims, that arise out of or relate to the institution, prosecution, or settlement of the claims asserted in the Action or that relate to the Transaction, excluding claims relating to the enforcement of the Settlement.

“Released Defendants’ Persons” means (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.

“Released Plaintiffs’ Claims” means any and all claims and causes of action, theories of liability and recovery whatsoever kind and nature, accrued or unaccrued, including Unknown Claims, that Plaintiffs or any other Class Member (i) asserted in the Petition, or (ii) could have asserted in the Petition or in any other forum that are based

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.

on the same set of operative facts related to the Transaction as those set forth in the Petition and relate to the ownership of Continental common stock during the Class Period, excluding claims relating to the enforcement of the Settlement. The Released Plaintiffs' Claims shall not include Appraisal Claims. The effect, if any, of the receipt of payment from the Settlement Fund by any former stockholder pursuing appraisal of its shares of Continental stock in the Appraisal Action shall be determined in the Appraisal Action. Defendants enter into this provision of the Stipulation without prejudice to the Released Defendants' Persons' right to contest the standing of former Continental stockholders who failed to opt out of the Class from pursuing Appraisal Claims in the Appraisal Action.

"Released Plaintiffs' Persons" means Plaintiffs, Plaintiffs' Counsel, and the other Class Members, and their respective immediate family members, affiliates, subsidiaries, legal representatives, heirs, estates, successors, or assigns; and any entity in which any Plaintiff, Plaintiffs' Counsel, or other Class Member has or had a direct or indirect controlling interest.

"Unknown Claims" means any Released Plaintiffs' Claims that Plaintiffs or any other Class Member does not know or suspect to exist in his, her, or its favor at the time of the release of such claims, and any Released Defendants' Claims that any Defendant 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, or it, might have affected his, her, or its decision(s) with respect to this Settlement. With respect to any and all Released Claims, the Parties stipulate and agree that, upon the Effective Date of the Settlement, Plaintiffs and Defendants shall expressly waive, and each of the other Class Members shall be deemed to have waived, and by operation of the Final Order shall have expressly waived, any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States, or principle of common law or foreign law, which is similar, comparable, or equivalent to California Civil 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 each of the other Class Members shall be deemed by operation of law to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the Settlement.

39. By Order of the Court, (i) all proceedings in the Action other than proceedings necessary to carry out or enforce the terms and conditions of the Stipulation, have been stayed until otherwise ordered by the Court; and (ii) pending final determination of whether the Settlement should be approved, Plaintiffs and each of the other Class Members are barred and enjoined from commencing or prosecuting any and all Released Plaintiffs' Claims against any of the Released Defendants' Persons any and all Released Plaintiffs' Claims against any of the Released Defendants' Persons.

HOW WILL PLAINTIFFS' COUNSEL BE PAID?

40. Plaintiffs' Counsel⁸ 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. Plaintiffs' Counsel will apply to the Court for a collective award of attorneys' fees and payment of Litigation Expenses ("Fee and Expense Award") to be paid solely from (and out of) the Settlement Fund. In connection with Plaintiffs' Counsel's application for a Fee and Expense Award ("Fee and Expense Application"), each Plaintiff may petition the Court for a service award to be paid solely from any Fee and Expense Award to Plaintiffs' Counsel ("Service Award").

⁸ "Plaintiffs' Counsel" are Co-Lead Counsel; Fulmer Sill, PLLC; Klausner, Kaufman, Jensen & Levinson; Julie & Holleman LLP; and Foshee & Yaffe Law Firm.

41. The Fee and Expense Application will include a request for an award of attorneys' fees in an amount not to exceed 33.33% of the Settlement Fund plus payment of Litigation Expenses in an amount not to exceed \$6,000,000. In connection with the Fee and Expense Application, each Plaintiff may petition the Court for a Service Award not to exceed \$50,000 to be paid solely from any Fee and Expense Award to Plaintiffs' Counsel.

42. The Court will determine the amount of any Fee and Expense Award to Plaintiffs' Counsel and any Service Awards to Plaintiffs. Any Fee and Expense Award will be paid out of the Settlement Fund and any Service Awards will be paid solely from any Fee and Expense Award. 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 ATTEND THE HEARING? MAY I SPEAK AT THE HEARING IF I DON'T LIKE THE
SETTLEMENT?**

43. **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.**

44. Absent further order of the Court, the Settlement Hearing will be held on **November 10, 2026, at 10:00 a.m.**, before the honorable Richard C. Ogden of the District Court of Oklahoma County, State of Oklahoma, in Courtroom 325 of the Oklahoma County Courthouse, 321 Park Ave., Oklahoma City, OK 73102, for the following purposes: (i) 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; (ii) to determine whether a Final Order substantially in the form attached as Exhibit E to the Stipulation should be entered dismissing the Action with prejudice against Defendants; (iii) to determine whether the proposed Plan of Allocation for the proceeds of the Settlement is fair and reasonable and should be approved; (iv) to determine whether and in what amount any Fee and Expense Award, including any Service Awards to Plaintiffs to be deducted solely from any Fee and Expense Award, should be paid out of the Settlement Fund; (v) hear and rule on any objections to the Settlement, the proposed Plan of Allocation, and/or Plaintiffs' Counsel's Fee and Expense Application; and (vi) to consider any other matters that may properly be brought before the Court in connection with the Settlement.

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

46. 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, including Plaintiffs' application for Service Awards; 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, including Plaintiffs' application for Service Awards, unless that person or entity has filed a written objection with the Clerk of 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 on or before October 26, 2026**.

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.

CLERK OF THE COURT	
Clerk of the Court Oklahoma County, State of Oklahoma 320 Robert S. Kerr Avenue, Room 500 Oklahoma City, OK 73102	
CO-LEAD COUNSEL	
Grant Goodhart KESSLER TOPAZ MELTZER & CHECK, LLP 280 King of Prussia Road Radnor, PA 19087 email: info@ktmc.com	Greg Varallo BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP 500 Delaware Ave. Suite 901 Wilmington, DE 19801 email: settlements@blbglaw.com
DEFENDANTS' COUNSEL	
Michael Burrage WHITTEN BURRAGE 512 North Broadway Ave. Suite 300 Oklahoma City, OK 73102 email: mburrage@whittenburrage.com	Michael C. Holmes VINSON & ELKINS LLP Trammell Crow Center 2001 Ross Ave. Suite 3900 Dallas, TX 75201 email: mholmes@velaw.com

47. Any objections must: (i) state the name of this proceeding, “*In re Continental Resources, Inc. Shareholder Litigation*, Case No. CJ-2022-4162;” (ii) 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; (iii) be signed by the objector; (iv) 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 (v) 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.

48. Class Members may file a written objection without having to appear at the Settlement Hearing. Class Members may not, however, appear at the Settlement Hearing to present their objections unless they first file and serve a written objection in accordance with the procedures described above, unless the Court orders otherwise.

49. 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.

50. Class Members are not required to hire an attorney to represent them in making written objections or in appearing at the Settlement Hearing. However, if a Class Member who files a timely written objection wishes to hire an

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.

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 46 above so that it is **received on or before October 26, 2026**. 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.

51. 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 Settlement, the Plan of Allocation, the Fee and Expense Application, including Plaintiffs' application for Service Awards, or any other matter related to the Settlement or the Action, and will otherwise be bound by the Final Order 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?

52. This Notice contains only a summary of the terms of the proposed Settlement. The records in this Action can be obtained by accessing the Court docket in this case through the Oklahoma State Courts Network at <https://www.oscn.net/dockets/GetCaseInformation.aspx?db=oklahoma&number=CJ-2022-4162&cmid=4114059> or by visiting, during regular office hours, the Clerk of the Court of Oklahoma County, State of Oklahoma, 320 Robert S. Kerr Avenue, Room 500, Oklahoma City, OK 73102. In addition, copies of the Stipulation and any related orders entered by the Court will be posted on the case website, www.ContinentalShareholderLitigation.com. If you have questions regarding the Settlement, you may contact the Settlement Administrator by mail at Continental Shareholder Litigation, c/o A.B. Data, Ltd., P.O. Box 170500, Milwaukee, WI 53217; by telephone at 877-507-0919; or by email at info@ContinentalShareholderLitigation.com. You may also contact Co-Lead Counsel: Grant Goodhart, Kessler Topaz Meltzer & Check, LLP, 280 King of Prussia Road, Radnor, PA 19087, (610) 667-7706 (telephone), info@ktmc.com (email); and Greg Varallo, Bernstein Litowitz Berger & Grossmann LLP, 500 Delaware Ave., Suite 901, Wilmington, DE 19801, (800) 380-8496 (telephone), settlements@blbglaw.com (email). **Do not contact the Court or its staff with questions about the terms of the proposed Settlement.**

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

53. In connection with 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: (i) request from the Settlement Administrator sufficient copies of the Short-Form Notice to forward to all such beneficial owners, and then forward them to all such beneficial owners; (ii) request from the Settlement Administrator the electronic Short-Form Notice to forward to all such beneficial owners, and then forward it by email to all such beneficial owners; or (iii) provide a list of the names, addresses, and email addresses, if available, of all such beneficial owners to the Settlement Administrator.

54. **If you previously provided the names and addresses of such beneficial owners identified above in connection with the Class Notice, and (i) those names and addresses remain current and (ii) you have no additional names and addresses for potential Class Members to provide to the Settlement Administrator, you need do nothing further at this time.** The Settlement Administrator will mail the Short-Form Notice of the Settlement ("Short-Form Settlement Notice") to the beneficial owners whose names and addresses were previously provided in connection with the Class Notice mailing.

55. If you elected to forward the Short-Form Notice directly to beneficial owners, you were advised that you must retain the mailing records for use in connection with any further notices that may be provided in the Action. If you

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.

elected this option, the Settlement Administrator will forward the same number of Short-Form Settlement Notices to you to send to the beneficial owners, **and you must forward the Short-Form Settlement Notices to those beneficial owners by no later than seven (7) calendar days after receipt of those notices.** If you require more copies of the Short-Form Settlement Notices than you previously requested in connection with the Class Notice mailing, please contact the Settlement Administrator, A.B. Data, toll-free at 877-507-0919, and let them know how many notices you require.

56. If you elected to forward the electronic Short-Form Notice by email to beneficial owners, the Settlement Administrator will email the electronic Short-Form Settlement Notice to you to send to the beneficial owners, **and you must email the electronic Short-Form Settlement Notice to those beneficial owners by no later than seven (7) calendar days after receipt of the electronic Short-Form Settlement Notice.**

57. If you have not already provided the names and addresses for all persons and entities on whose behalf you held or owned shares of Continental common stock during the period from October 17, 2022, through and including November 22, 2022; or if you have additional names or updated or changed information, then the Court has ordered that you must, **WITHIN SEVEN (7) CALENDAR DAYS OF YOUR 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 the Settlement Administrator; (ii) request from the Settlement Administrator sufficient copies of the Short-Form Settlement Notice to forward to all such beneficial owners, and within seven (7) calendar days of receipt of the Short-Form Settlement Notice from A.B. Data, forward them to the beneficial owners; or (iii) request from the Settlement Administrator the electronic Short-Form Settlement Notice to forward to all such beneficial owners, and within seven (7) calendar days of receipt of the electronic Short-Form Settlement Notice from the Settlement Administrator, email it to the beneficial owners. As stated above, if you have already provided this information in connection with the Class Notice, unless that information has changed (*e.g.*, beneficial owner has changed address), it is unnecessary to provide such information again.

58. 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.

59. Upon full and timely compliance with these directions, 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.

DO NOT CALL OR WRITE THE COURT, THE OFFICE OF THE CLERK OF THE COURT, DEFENDANTS, OR THEIR COUNSEL REGARDING THIS NOTICE OR THE SETTLEMENT.

Dated: July 16, 2026

By Order of the Court

Questions? Call 877-507-0919, email info@ContinentalShareholderLitigation.com, or visit www.ContinentalShareholderLitigation.com.