IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

WALGREEN CO.,	
Plaintiff,))) Civil Action No. 16-1040-RGA
v.)
THERANOS, INC.,)) JURY TRIAL DEMANDED
Defendant.)

STIPULATION AND [PROPOSED] ORDER OF DISMISSAL WITHOUT PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a) and the terms of a confidential settlement agreement entered into by the parties, Plaintiff Walgreen Co. and Defendant Theranos, Inc., by and through their undersigned counsel, hereby stipulate and agree, subject to the approval of the Court, to the dismissal without prejudice of all claims and prayers for relief in this action. Each party shall bear its own costs, expenses, and attorneys' fees.

This Stipulation of Dismissal without Prejudice is made pursuant to the terms of the parties' confidential settlement agreement. The parties intend to file a further stipulation of dismissal *with* prejudice after certain conditions of the settlement agreement have been satisfied.

POTTER ANDERSON & CORROON LLP	RICHARDS, LAYTON & FINGER, P.A.

By: <u>/s/ Kevin R. Shannon</u> By: /s/Kelly E. Farnan Kevin R. Shannon (#3137) Gregory P. Williams (#2168) Arthur L. Dent (#2491) Kelly E. Farnan (#4395) Hercules Plaza 920 North King Street P.O. Box 951 Wilmington, DE 19801 Wilmington, DE 19899 (302) 651-7700 (302) 984-6000 williams@rlf.com kshannon@potteranderson.com farnan@rlf.com adent@potteranderson.com OF COUNSEL: OF COUNSEL: David A. Gordon Chris Casamassima Kristen R. Seeger Michael Mugmon Lawrence P. Fogel WILMER CUTLER PICKERING HALE SIDLEY AUSTIN LLP AND DORR One South Dearborn Street 950 Page Mill Road Chicago, Illinois 60603 Palo Alto, California 94304 (312) 853-7000 (650) 858-6103 Attorneys for Plaintiff Walgreen Co. Attorneys for Defendant Theranos, Inc. Dated: August 4, 2017 SO ORDERED this _____ day of ______, 2017.

United States District Judge