

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

ERICA FRASCO, et al., individually and on  
behalf of all others similarly situated,

Plaintiffs,

v.

FLO HEALTH, INC., META PLATFORMS,  
INC., GOOGLE, LLC, and FLURRY, INC.,

Defendants.

Case No.: 3:21-cv-00757-JD

STIPULATION AND AGREEMENT OF  
SETTLEMENT AS TO FLO HEALTH, INC.

Judge: Hon. James Donato

**TABLE OF CONTENTS**

	<b>Page</b>
RECITALS.....	1
I. DEFINITIONS.....	5
II. SETTLEMENT FUND AND NON-MONETARY RELIEF .....	14
III. ADMINISTRATION/MAINTENANCE OF THE SETTLEMENT FUND .....	15
IV. RELEASES AND COVENANTS NOT TO SUE .....	17
V. MOTION FOR PRELIMINARY APPROVAL .....	19
VI. NOTICE PLAN.....	20
VII. SETTLEMENT ADMINISTRATION .....	22
VIII. REQUESTS FOR EXCLUSION (OPT-OUTS) .....	22
IX. SETTLEMENT AND CLAIMS ADMINISTRATION .....	24
X. OBJECTION PROCEDURES .....	29
XI. PAYMENT OF ATTORNEYS' FEES, REIMBURSEMENT OF LITIGATION EXPENSES, AND SERVICE AWARDS .....	30
XII. MOTION FOR FINAL APPROVAL AND ENTRY OF FINAL JUDGMENT.....	32
XIII. BEST EFFORTS TO EFFECTUATE THIS SETTLEMENT.....	34
XIV. TERMINATION .....	34
XV. EFFECT OF TERMINATION .....	35
XVI. CONFIDENTIALITY .....	36
XVII. SUCCESSORS AND ASSIGNS .....	37
XVIII. NO ADMISSIONS .....	37
XIX. REPRESENTATIONS.....	37
XX. HEADINGS .....	39
XXI. JOINT DRAFTING .....	40
XXII. CHOICE OF LAW.....	40

1	XXIII. COSTS AND FEES .....	40
2	XXIV. EXECUTION IN COUNTERPARTS AND EXECUTION DATE .....	40
3	XXV. SUBMISSION TO AND RETENTION OF JURISDICTION .....	40
4	XXVI. NOTICES .....	41
5	XXVII. AUTHORITY .....	42
6	XXVIII. FINAL AND COMPLETE RESOLUTION .....	42
7	XXIX. RECITALS .....	42
8	XXX. DAYS .....	43
9	XXXI. CHANGE OF TIME PERIODS .....	43
10	XXXII. INADMISSIBILITY .....	43
11	XXXIII. GOOD FAITH .....	44
12	XXXIV. BENEFICIAL AND FAIR .....	44
13	XXXV. WAIVER .....	44
14	XXXVI. SEVERABILITY .....	44
15	XXXVII. SINGULAR AND PLURAL .....	44
16	XXXVIII. CONSULTATION WITH COUNSEL .....	45
17	XXXIX. CLASS MEMBER COMMUNICATIONS .....	45
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

This STIPULATION AND AGREEMENT OF SETTLEMENT AS TO FLO HEALTH, INC. (“Settlement Agreement”) is entered into as of September 16, 2025, on behalf of Plaintiffs Sarah Wellman, Erica Frasco, Autumn Meigs, Leah Ridgway, Madeline Kiss, Justine Pietrzyk, Jennifer Chen, and Tesha Gamino (collectively, “Plaintiffs”), individually and on behalf of the “Class” (defined below), by and through their undersigned counsel (“Class Counsel”), and on behalf of Defendant Flo Health, Inc. (“Flo”), by and through Flo’s undersigned counsel (“Flo’s Counsel”) (collectively, the “Parties”). The Parties enter into this Settlement Agreement to effect a full and final settlement and dismissal of all claims against Flo, including but not limited to in the actions captioned *Chen v. Flo Health, Inc.*, No. 3:21-cv-01485-JD (N.D. Cal.); *Frasco v. Flo Health, Inc.*, No. 3:21-cv-00757-JD (N.D. Cal.); *Gamino v. Flo Health, Inc.*, No. 3:21-cv-02551-JD (N.D. Cal.); *Kiss v. Flo Health, Inc.*, No. 3:21-cv-04333-JD (N.D. Cal.); *Pietrzyk v. Flo Health, Inc.*, No. 3:21-cv-01141-JD (N.D. Cal.); *Ridgway et al. v. Flo Health, Inc.*, No. 3:21-cv-03031-JD (N.D. Cal.); and *Wellman v. Flo Health, Inc.*, No. 3:21-cv-01099-JD (N.D. Cal.), which have been consolidated into a certified class action under the caption *Frasco et al. v. Flo Health, Inc. et al.*, 3:21-cv-00757-JD (N.D. Cal.) (collectively, the “Action,” defined further below). Capitalized terms shall have the meanings ascribed to them in Section I or as otherwise specified herein.

This Settlement Agreement is conditioned upon and subject to approval of the Court as required by Rule 23 of the Federal Rules of Civil Procedure. The Parties hereby stipulate and agree that, in consideration of the promises and covenants set forth in this Settlement Agreement, the Action as to Flo and all Released Claims (as defined below) shall be finally and fully settled, compromised, and released, on the following terms and conditions:

### **RECITALS**

**WHEREAS**, on January 29, 2021, Plaintiff Erica Frasco filed a complaint in the United States District Court for the Northern District of California, which was later consolidated with *Madeline Kiss v. Flo Health, Inc., et. al* (Case No. 4:21-cv-04333-DMR) and other pending related actions into a consolidated class action, styled, *Erica Frasco, et al. v. Flo Health, Inc., et al.* (Case No. 3:21-cv-00757-JD) (the “Action”);

**WHEREAS**, Plaintiffs filed a Consolidated Class Action Complaint (“Complaint”) on September 2, 2021, alleging, among other things, claims against Flo for: (a) Common Law Invasion of Privacy – Intrusion Upon Seclusion; (b) Invasion of Privacy and Violation of the California Constitution, Art. 1, § 1; (c) Breach of Contract; (d) Breach of Implied Contract; (e) unjust enrichment; (f) violation of the Stored Communications Act (“SCA”) 18 U.S.C. §§ 2702, et seq.; (g) violation of California Confidentiality of Medical Information Act (“CMIA”) Civil Code Section 56 et seq.; (h) violations of Cal. Bus. & Prof. Code §§ 17200 et. seq.; and (i) violation of the Comprehensive Computer Data Access and Fraud Act (“CDAFA”), Cal. Pen. Code § 502 (Dkt. No. 64). The Complaint also asserted claims against Flurry LLC (“Flurry”), Google LLC (“Google”), and Facebook, Inc. (now known as Meta Platforms, Inc.) (“Meta”);

**WHEREAS**, on October 12, 2021, the Court entered an Order appointing Carol C. Villegas of Labaton Sucharow LLP, Diana J. Zinser of Spector Roseman & Kodroff, P.C., and Christian Levis of Lowey Dannenberg, P.C. to serve as interim co-lead class counsel (Dkt. No. 80);

**WHEREAS**, on June 6, 2022, the Court entered an Order on Flo’s Motion to Dismiss, wherein, as to Flo, the Court dismissed the SCA claim and denied the Motion to Dismiss for all other claims (Dkt. No. 158);

**WHEREAS**, on August 8, 2022, Flo filed its Answer to the Consolidated Complaint (Dkt. No. 175);

**WHEREAS**, the parties to the Action have collectively engaged in approximately three years of fact and expert discovery including: serving discovery requests and multiple rounds of written responses; meeting and conferring; production and review of hundreds of thousands of pages of documents; preparation and disclosure of multiple expert reports; two rounds of expert discovery; taking and defending the depositions of multiple witnesses—including several experts more than once; third-party discovery; and engaging in discovery motion practice;

**WHEREAS**, in Plaintiffs’ August 29, 2024 Motion for Class Certification, Plaintiffs disclaimed all claims for actual or compensatory damages and sought only statutory, punitive, nominal, and disgorgement damages (Dkt. No. 477);

1       **WHEREAS**, on September 19, 2024, the Court referred the case to private mediation with  
2 Ambassador Jeffrey Bleich (Ret.) (Dkt. No. 484);

3       **WHEREAS**, in March 2025, Plaintiffs and Defendant Flurry entered into a partial settlement  
4 agreement. On March 21, 2025, Plaintiffs filed an unopposed motion for preliminary approval of the  
5 Flurry settlement. Dkt. No. 589. On May 15, 2025, the Court preliminarily approved in principle the  
6 class-wide settlement between Plaintiffs and Flurry, pending further proceedings with respect to  
7 formal approval (Dkt. No. 597);

8       **WHEREAS**, on May 19, 2025, the Court certified the following nationwide class for  
9 Plaintiffs' breach of contract and intrusion upon seclusion claims and claims brought under the  
10 California Confidentiality of Medical Information Act (CMIA) against Defendant Flo: All Flo App  
11 users in the United States who entered menstruation and/or pregnancy information into the Flo Health  
12 App between November 1, 2016 and February 28, 2019, inclusive. Dkt. No. 605. The Court appointed  
13 the following plaintiffs as named representatives for the nationwide class: Erica Frasco, Sarah  
14 Wellman, Jennifer Chen, Tesha Gamino, and Autumn Meigs (*id.*);

15       **WHEREAS**, the Court also certified a California subclass for Plaintiffs' invasion of privacy  
16 claims against Flo and claims brought under Section 632 of the California Invasion of Privacy Act  
17 (CIPA) against Defendants Meta and Google: All Flo App users in California who entered  
18 menstruation and/or pregnancy information into the Flo Health App while residing in California  
19 between November 1, 2016, and February 28, 2019, inclusive. Dkt. No. 605. The Court appointed the  
20 following plaintiffs as named representatives for the California subclass: Sarah Wellman, Jennifer  
21 Chen, and Tesha Gamino;

22       **WHEREAS**, the Court appointed Carol C. Villegas of Labaton Keller Sucharow LLP, Diana  
23 J. Zinser of Spector Roseman & Kodroff, P.C., and Christian Levis of Lowey Dannenberg, P.C., as  
24 class counsel for both the nationwide class and the California subclass (*id.*);

25       **WHEREAS**, on May 22, 2025, the Court entered an Order on Flo's Motion for Summary  
26 Judgment granting summary judgment on the implied contract, UCL and unjust enrichment claims,  
27 as well as all claims asserted by plaintiff Pietrzyk as to Flo, but otherwise denying the Motion (Dkt.  
28 No. 608);

1       **WHEREAS**, the Court subsequently ordered that the parties provide notice of the class  
 2 certification Order by June 23, 2025 (“Class Notice”) and of Class Members’ right to request  
 3 exclusion from the Class. Dkt. No. 619. Beginning on June 17, 2025, the Class Notice was publicly  
 4 posted, emailed to potential Class Members, and a website was created for the Action. The deadline  
 5 for mailing any requests for exclusion from the Class was July 20, 2025;

6       **WHEREAS**, on June 11, 2025, Plaintiffs withdrew their request for disgorgement damages;

7       **WHEREAS**, on June 12, 2025, the Parties filed trial briefs, motions *in limine*, and other  
 8 pretrial submissions (Dkt. Nos. 637-653);

9       **WHEREAS**, on June 26, 2025, the Court conducted a pretrial conference and issued a Pretrial  
 10 Order the following day (Dkt. No. 692);

11       **WHEREAS**, at the June 26, 2025 pretrial conference Plaintiffs withdrew their request for  
 12 punitive damages, leaving only claims for nominal and CMIA statutory damages against Flo;

13       **WHEREAS**, on July 7, 2025, Google and Plaintiffs notified the Court that they had entered  
 14 into a settlement agreement and, on July 9, 2025, the Court stayed the Action with respect to Google  
 15 (Dkt. Nos. 696 & 701);

16       **WHEREAS**, beginning on July 21, 2025, a jury trial (“Jury Trial”) of the remaining claims  
 17 against Meta and Flo began;

18       **WHEREAS**, Plaintiffs and Flo, among others, participated in mediations on August 23, 2022  
 19 and April 30, 2024 before Magistrate Judge Thomas S. Hixson; on November 7, 2024 and January  
 20 24, 2025 before Ambassador Jeffrey Bleich (Ret.), and participated in subsequent additional  
 21 settlement discussions with and through Ambassador Bleich;

22       **WHEREAS**, on July 30, 2025, the Parties executed a Binding Memorandum of  
 23 Understanding (“MOU”) agreeing, subject to the Court’s approval, to settle the disputes between  
 24 them;

25       **WHEREAS**, before entering into this Settlement agreement, Plaintiffs, through Class  
 26 Counsel, conducted an investigation of the facts and the law regarding the Action, considered the  
 27 Settlement set forth herein to be fair, reasonable, adequate, and in the best interests of Plaintiffs and  
 28 the Class, and determined that it is in the best interests of the Class to enter into this Settlement

1 Agreement in order to avoid the uncertainties of complex litigation and to assure a benefit to the  
2 Class;

3 **WHEREAS**, Flo denies each and all of the claims and allegations of wrongdoing in Plaintiffs'  
4 pleadings and maintains that it has good and meritorious defenses to the claims of liability and  
5 damages made by Plaintiffs; maintains it has acted lawfully at all times and that its privacy practices  
6 were transparently disclosed and affirmatively consented to by users through the Flo App's Privacy  
7 Policies and Terms of Service; denies that the Plaintiffs' allegations state valid claims, and vigorously  
8 disputes that Plaintiffs and the Class are entitled to any relief whatsoever, but Flo nevertheless agrees  
9 to resolve the Action on the terms set forth in this Settlement Agreement solely to eliminate the  
10 uncertainties, burden, expense, and delay of further protracted litigation;

11 **WHEREAS**, the Parties intend for this Settlement Agreement fully and finally to  
12 compromise, resolve, discharge, and settle the Released Claims, as defined and on the terms set forth  
13 below, and to the full extent reflected herein, subject to approval of the Court;

14 **WHEREAS**, the Parties have agreed to stay all other non-settlement related proceedings in  
15 the Action as to Flo and vacate all deadlines as to Flo (Dkt. No. 740);

16 **WHEREAS**, the Court stayed the case with respect to Flo and relieved Flo of all remaining  
17 deadlines;

18 **NOW, THEREFORE**, the Plaintiffs (individually and on behalf of the Class) and Flo have  
19 AGREED that, subject to the approval of the Court, this Action as to Flo shall be settled,  
20 compromised, and dismissed, on the merits and with prejudice, and the Released Claims shall be  
21 finally and fully compromised, settled, and dismissed as to the Released Parties, in the manner and  
22 upon the terms and conditions hereafter set in this Settlement Agreement.

## 23 **I. DEFINITIONS**

24 The words and terms used in this Settlement Agreement, which are expressly defined below,  
25 shall have the meanings specified below:

26 (a) **"Action"** means the consolidated class action styled, *Erica Frasco, et al. v. Flo*  
27 *Health, Inc., et al.*, Case No. 3:21-cv-00757-JD (N.D. Cal.).



(b) “**Agreement**” or “**Settlement Agreement**” means this Stipulation and Agreement of Settlement as to Flo Health, Inc., together with any appendices and exhibits attached hereto, which are incorporated herein by reference.

(c) “**Approved Claim**” means a Claim Form submitted by a Class Member that is timely and submitted in accordance with the directions on the Claim Form and the terms of this Agreement, or is otherwise accepted by the Court and satisfies the conditions of eligibility for a Settlement Payment as set forth in this Agreement, and has been approved for payment by the Settlement Administrator.

(d) “**Arbitrator**” means Ambassador Jeff Bleich and, if Ambassador Jeff Bleich is unavailable, a mutually agreeable substitute arbitrator that the Parties cooperatively select in good faith .

(e) “**Attorneys’ Fees and Expenses Award**” means the amount awarded by the Court to be paid to Plaintiffs’ Counsel from the Settlement Fund to compensate Class Counsel and other counsel that represented Plaintiffs for payment of reasonable attorneys’ fees and Litigation Expenses in connection with the Action and the Settlement.

(f) “**Authorized Claimant**” means any Class Member who, in accordance with the terms of this Settlement Agreement and orders of the Court, submits a timely and valid Proof of Claim and Release form and is entitled to monetary relief from the Settlement Fund pursuant to this Settlement Agreement or order of the Court.

(g) “**Business Day**” means Monday through Friday, inclusive, of each week unless such day is a holiday in the United States pursuant to Fed. R. Civ. P. 6.

(h) “**Claim(s)**” shall mean a Class Member’s claim or request for settlement benefits, as evidenced by a submitted Claim Form.

(i) “**Claims Filing Deadline**” means the date set by the Court by which all Claim Forms must be postmarked (if mailed) or submitted electronically to be considered timely.

(j) “**Class**” means all Flo App users in the United States who entered menstruation and/or pregnancy information into the Flo Health mobile application between November 1, 2016 and February 28, 2019, inclusive (Dkt. No. 605). For the avoidance of doubt, this definition includes all

persons who opened the Flo App and selected a goal and/or entered dates pertaining to their pregnancy, fertility, or menstrual cycles during the Class Period. Excluded from the Class are: (1) any Judge or Magistrate presiding over this action and any members of their families; (2) Defendants, Defendants' subsidiaries, parents, successors, predecessors, and any entity in which Defendants or their parents have a controlling interest and their current or former employees, officers, and directors; (3) persons who properly executed and filed a timely request for exclusion from the Class; (4) persons whose claims in this matter have been finally adjudicated on the merits or otherwise released; (5) Plaintiffs' counsel and Defendants' counsel; (6) the legal representatives, successors, and assigns of any excluded persons.

(k) **"Class Counsel"** means Carol C. Villegas of Labaton Keller Sucharow LLP, Christian Levis of Lowey Dannenberg, P.C., and Diana J. Zinser of Spector Roseman & Kodroff P.C.

(l) **"Class Member(s)"** means a person or persons who are members of the Class and are not excluded by the definition of the Class.

(m) **"Class Period"** means November 1, 2016 through February 28, 2019, inclusive.

(n) **"Court"** means the U.S. District Court for the Northern District of California.

(o) **"Defendant"** or **"Flo"** means Flo Health, Inc.

(p) **"Defendants"** means Flurry LLC, Meta Platforms, Inc. (f/k/a Facebook, Inc.) ("Meta"), Google LLC ("Google"), and Flo.

(q) **"Distribution Plan"** means the plan of allocation of the Net Settlement Fund described in Section IX, or such other plan approved by the Court, whereby the Net Settlement Fund shall in the future be distributed to Authorized Claimants.

(r) **"Effective Date"** means seven (7) calendar days after both the Final Approval Order and Final Judgment become Final, provided the Flo Settlement Amount has been paid in accordance with the provisions of Section II, the non-monetary relief has been implemented, and this Agreement has not been terminated in accordance with the provisions of Section XIV.

(s) **“Escrow Account”** means an account at Citibank, N.A. (Private Bank), which may be interest-bearing, or such other national banking institution that is mutually agreeable to Flo’s Counsel and Class Counsel and administered by the Settlement Administrator.

(t) **“Execution Date”** means the date on which the last of the below-listed signatories to this Agreement executes this Agreement.

(u) **“Fee and Expense Application”** is defined in Section XI.

(v) **“Final”** means, with respect to any judicial ruling or order, that such ruling or order represents a final and binding determination of all issues within its scope: (i) if no appeal, motion for reconsideration, re-argument and/or rehearing, or petition for writ of certiorari has been filed, and the prescribed time to file such an appeal, motion, and/or petition has expired; or (ii) if an appeal, motion for reconsideration, re-argument and/or rehearing, or petition for writ of certiorari has been filed, the judicial ruling or order has been affirmed with no further right of review, or such appeal, motion, and/or petition has been denied or dismissed with no further right of review.

(w) **“Final Approval Hearing”** means a hearing scheduled by the Court following the issuance of the Preliminary Approval Order and Settlement Notice for purposes of: (a) entering a Final Approval Order and Final Judgment and dismissing the Action as to Flo with prejudice; (b) determining whether the Settlement should be approved as fair, reasonable, and adequate; (c) ruling upon an application for Service Awards; (d) ruling upon an application by Class Counsel for an Attorneys’ Fees and Expenses Award; and (e) entering any final order providing for an Attorneys’ Fees and Expenses Award and Service Awards.

(x) **“Final Approval Order”** means an order of the Court granting final approval of the terms of this Settlement Agreement.

(y) **“Final Judgment”** means the order of judgment to be entered by the Court, pursuant to Federal Rule of Civil Procedure 58(a), dismissing the Action as to Flo with prejudice.

(z) **“Flo App”** refers to the mobile application known as “Flo,” “Flo Cycle & Period Tracker,” and similar names developed by Flo and/or other Released Flo Parties and all versions of the same, including prior versions and versions designed for different operating systems.

1 (aa) **“Flo’s Counsel”** or **“Defendant’s Counsel”** means the law firm of Dechert  
2 LLP.

3 (bb) **“Flo-Related Parties”** means all persons or entities involved in the creation,  
4 publication, development, operation, or distribution of the Flo App, including Flo and its  
5 predecessors, successors, and present, future and former affiliates, present affiliates, parents,  
6 subsidiaries, divisions, branches, units, insurers, reinsurers, officers, directors, board members,  
7 principals, attorneys, agents, members, shareholders, beneficiaries, trustees, employee benefit plans,  
8 representatives, servants, attorneys, employees, and assigns, including, without limitation, any  
9 investors, trusts, or other similar or affiliated entities and all persons acting by, through, under, or in  
10 concert with any of them. For the avoidance of doubt, this definition does not include Flurry, Google,  
11 or Meta.

12 (cc) **“Flo Settlement Amount”** means Eight Million U.S. Dollars (\$8,000,000  
13 USD) and is the total amount that Defendant will be obligated to pay to the Class in consideration of  
14 settlement of all Plaintiffs’ and Class Members’ Released claims, provided that the relevant terms  
15 and conditions of this Agreement are met.

16 (dd) **“Litigation Expenses”** means costs and expenses incurred by Plaintiffs’  
17 Counsel in connection with commencing, prosecuting, mediating, and settling the Action, and  
18 obtaining Final Judgment.

19 (ee) **“Net Settlement Fund”** means the amount of funds that remain in the  
20 Settlement Fund, including any interest accrued in the Escrow Account for the Settlement Fund, after  
21 payment of: (i) Notice and Settlement Administration Costs incurred pursuant to this Settlement  
22 Agreement; (ii) Taxes and Tax Expenses; (iii) any Escrow Account costs to hold and invest the  
23 Settlement Fund; (iv) any Attorneys’ Fees and Expenses Award approved by the Court; (v) Service  
24 Awards; and (vi) any other costs or awards approved by the Court.

25 (ff) **“Notice and Settlement Administration Costs”** means all fees, costs, and  
26 expenses related to the issuance of Settlement Notice to the Class and the administration of the  
27 settlement process by the Settlement Administrator, including but not limited to the preparation and  
28

1 distribution of the Court-approved notices, processing of Claim Forms, and issuance of payments to  
2 Authorized Claimants.

3 (gg) “**Notice Date**” means the date by which implementation of the Notice Plan is  
4 to commence, which shall be defined in the Preliminary Approval Order or such other order  
5 authorizing the implementation of the Notice Plan.

6 (hh) “**Notice Plan**” means the plan and methods for distributing Settlement Notice  
7 of the terms of this Agreement and the Final Approval Hearing to the Class Members, as developed  
8 by the Settlement Administrator in collaboration with the Parties and as set forth in Section VI.

9 (ii) “**Objection Deadline**” means the date set by the Court in the Preliminary  
10 Approval Order and Settlement Notice by which Class Members must submit written objections, if  
11 any, to the Settlement and/or the Fee and Expense Application, pursuant to the requirements described  
12 herein, in the Settlement Notice, and in the Preliminary Approval Order.

13 (jj) “**Parties**” means Flo and Plaintiffs, on behalf of themselves and the Class,  
14 collectively, and “**Party**” applies to each individually. For the avoidance of doubt, Flurry, Google,  
15 and Meta are not Parties to this Settlement Agreement.

16 (kk) “**Person**” means a natural person, corporation, limited liability corporation,  
17 professional corporation, limited liability partnership, partnership, limited partnership, association,  
18 joint-stock company, estate, legal representative, trust, unincorporated association, proprietorship,  
19 any business or legal entity, or any other entity or organization.

20 (ll) “**Plaintiffs**” means the named Plaintiffs in the Action— Jennifer Chen, Erica  
21 Frasco, Tesha Gamino, Madeline Kiss, Autumn Meigs, Justine Pietrzyk, Leah Ridgway, and Sarah  
22 Wellman. This Settlement Agreement is entered into with each and every Plaintiff, individually and  
23 on behalf of the Class.

24 (mm) “**Plaintiffs’ Counsel**” means Class Counsel, together with the Law Office of  
25 Ronald A. Marron, Siri & Glimstad LLP, Harris Legal Advisors LLC, and Adamski Moroski Madden  
26 Cumberland & Green LLP.

27 (nn) “**Preliminary Approval Order**” means an order of the Court issued in  
28 response to the Motion for Preliminary Approval described in Section V.

(oo) **“Proof of Claim and Release”** or **“Claim Form”** means the form to be provided to potential Class Members, upon further order(s) of the Court, substantially in the form annexed hereto as Exhibit A-1, by which Class Members may make a claim to the Net Settlement Fund.

(pp) **“Released Flo Parties”** means Flo Health, Inc. and the Flo-Related Parties.

(qq) **“Released Parties”** means the Released Flo Parties and the Released Plaintiff Parties.

(rr) **“Released Plaintiff Parties”** means named plaintiffs in the Action and their respective attorneys (including Plaintiffs’ Counsel), heirs, executors, administrators, beneficiaries, trustees, predecessors, successors in interest, transferees and assignees, in their capacities as such.

(ss) **“Released Plaintiffs’ Claims”** means any and all actions, claims, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, complaints, charges, commissions, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, liabilities, obligations, complaints, rights, and demands of every nature and description whatsoever, pursuant to any theory of recovery (including, but not limited to, those based on contract or tort, federal, state, local, statutory, or common law or equity or any other law, statute, ordinance, rule, or regulation), whether known or unknown, suspected or unsuspected, against Flo or any Released Flo Party, under federal law or the law of any state (from any of the 50 states, District of Columbia, and United States territories), including without limitation claims that were or could have been asserted by a parent or guardian on behalf of a minor child or ward, existing, arising, or accruing at any point from the beginning of time through and including the Execution Date, by any or all of the Releasing Plaintiff Parties against any or all of the Released Flo Parties that are based on, arise out of one or more of the same factual predicates and theories of liability or are related to the allegations made in the Action or in any complaint that was filed in this Action including the complaints filed before the case was consolidated, and including claims abandoned, waived, dismissed, or not certified for class treatment by the Court, or that could have been made in the Action, relating to the allegations in the Action that could have been brought as of the time Plaintiffs’ filed their original consolidated complaint through the Execution Date. For the avoidance of doubt, this

includes any claims relating to: the collection, use, storage, transmission, disclosure, or sharing of any data from or belonging to users of the Flo App and any versions of the Flo App, including online website versions or other media.

(tt) “**Released Claims**” means the Released Plaintiffs’ Claims and the claims released by Flo in Section IV, below.

(uu) “**Releasing Plaintiff Parties**” means Plaintiffs and all Class Members, as well as any and all of their respective present, past, or future heirs, executors, estates, grantees, creditors, administrators, trustees, principals, beneficiaries, parents, guardians, executors, predecessors, successors, assigns, consultants, independent contractors, insurers, accountants, financial and other advisors, investment bankers, underwriters, lenders, partners, attorneys, representatives, agents, and trusts, and/or anyone claiming through them or acting or purporting to act for them or on their behalf, each in their respective capacity as such.

(vv) “**Releasing Parties**” means the Releasing Plaintiff Parties and Flo.

(ww) “**Request for Exclusion**” means a potential Class Member’s written and signed request to be excluded from, *i.e.*, opt out of, the Class in connection with the Class Notice.

(xx) “**Service Award**” means any incentive/service award by the Court to named Plaintiffs, as further described in Section XI.

(yy) “**Settlement**” or “**Settlement Agreement**” means this Stipulation and Agreement of Settlement as to Flo and the settlement embodied in it, including all attached exhibits (which are an integral part of this Agreement and are incorporated in their entirety by reference), subject to approval of the Court pursuant to Fed. R. Civ. P. 23(e).

(zz) “**Settlement Administrator**” means A.B. Data, Ltd., which is the firm previously approved by the Court to provide notice to the Class.

(aaa) “**Settlement Fund**” means the non-reversionary sum of the Flo Settlement Amount, to be paid by Flo as specified in this Agreement, plus any interest accrued, which shall be used as the only source of payment for all costs of the Settlement, including Taxes and Tax Expenses, and the claims of Authorized Claimants. Flo’s funding obligation to the Class under this Settlement



1 Agreement, excluding the costs of implementing the non-monetary relief set forth in Section II, shall  
2 under no circumstances exceed the Flo Settlement Amount.

3 (bbb) “**Settlement Notice**” means the forms of notice of the proposed Settlement to  
4 be distributed to the Class, as provided in this Settlement Agreement, the Preliminary Approval Order,  
5 and any other order of the Court, substantially in the forms annexed hereto as Exhibits A - 2 to 4.

6 (ccc) “**Taxes**” means (a) all federal, state, or local taxes of any kind, including any  
7 estimated taxes, interest or penalties, arising with respect to the income earned by the Settlement  
8 Fund, including any taxes or tax detriments that may be imposed upon the Released Flo Parties or  
9 their counsel with respect to any income earned by the Settlement Fund for any period during which  
10 the Settlement Fund does not qualify as a “qualified settlement fund” for federal or state income tax  
11 purposes, and (b) expenses and costs incurred in connection with the operation and implementation  
12 of this Settlement Agreement (including, without limitation, expenses of tax attorneys and/or  
13 accountants and mailing and distribution costs and expenses relating to filing (or failing to file) the  
14 returns described in this Agreement (“Tax Expenses”).

15 (ddd) “**Termination Notice**” means written notice of a Party’s election to terminate  
16 this Agreement, provided to all other Parties, as described in Section XIV.

17 (eee) “**Unknown Claims**” means any and all claims that could have been raised in  
18 the Action and that any or all of the Releasing Parties do not know or suspect to exist, which, if known  
19 by him or her, might have affected his or her agreement to release the Released Parties or the Released  
20 Claims or might affect his or her decision to agree, object or not object to the Settlement, or seek  
21 exclusion from the Class. Upon the Effective Date, the Releasing Parties shall be deemed to have,  
22 and shall have, expressly waived and relinquished, to the fullest extent permitted by law, the  
23 provisions, rights and benefits of Section 1542 of the California Civil Code. Upon the Effective Date,  
24 the Releasing Parties also shall be deemed to have, and shall have, waived any and all provisions,  
25 rights and benefits conferred by any law of any state or territory of the United States, or principle of  
26 common law, or the law of any jurisdiction outside of the United States, which is similar, comparable  
27 or equivalent to Section 1542 of the California Civil Code. The Releasing Parties acknowledge that  
28 they may discover facts in addition to or different from those that they now know or believe to be true



1 with respect to the subject matter of this release, but that it is their intention to finally and forever  
2 settle and release the Released Claims, notwithstanding any Unknown Claims they may have, as that  
3 term is defined in this Section.

## 4 **II. SETTLEMENT FUND AND NON-MONETARY RELIEF**

5 1. Flo agrees to pay and tender the Flo Settlement Amount into the Escrow Account as  
6 consideration for the releases and covenants set forth herein by ten (10) Business Days prior to the  
7 Final Approval Hearing, but in no event shall payment be made before Class Counsel provides a  
8 completed W-9 tax form and appropriate wiring instructions for the Escrow Account to Flo's Counsel.  
9 All interest earned by any portion of the Flo Settlement Amount paid into the Escrow Account shall  
10 be added to and become part of the Settlement Fund. The Parties expressly acknowledge and agree  
11 that the Flo Settlement Amount: (i) is the result of good-faith negotiations conducted by and between  
12 the Parties; (ii) represents the sole consideration for the release of the Released Claims; and (iii)  
13 constitutes fair and reasonable consideration for the release of any and all released claims.

14 2. This is not a claims-made settlement. As of the Effective Date, Flo and/or any other  
15 Person funding the Flo Settlement Amount on Flo's behalf, shall not have any right to the return of  
16 the Settlement Fund or any portion thereof for any reason.

17 3. The Settlement Fund shall be used to pay for: (i) Notice and Settlement Administration  
18 Costs incurred pursuant to this Settlement Agreement and/or approved by the Court, (ii) any Taxes  
19 and Tax Expenses, (iii) any banking costs incurred to hold and invest the Settlement Fund, (iv) any  
20 Attorneys' Fees and Expenses Award as approved by the Court, (v) Service Awards to Plaintiffs, (vi)  
21 any other fees, costs, or awards approved by the Court, and (vii) payments to Authorized Claimants.  
22 The Settlement Administrator will maintain control over the Settlement Fund, under the direction of  
23 Class Counsel, and shall be responsible for all disbursements.

24 4. Flo's deposit of the Flo Settlement Amount into the Settlement Fund represents the  
25 total extent of Flo's monetary obligations to the Class under this Agreement, except as specified  
26 herein. The Flo Settlement Amount is an "all in" payment to Plaintiffs and the Class that includes all  
27 attorneys' fees and expenses, any Service Awards, costs of the Notice Plan, the Settlement  
28 Administrator's fees and costs and any other class administration costs or expenses, any Taxes or

1 other Tax Expenses, and any other fees or costs associated with settlement of the Action, except that  
2 Flo shall be responsible for the notice required by the Class Action Fairness Act of 2005, 28 U.S.C.  
3 § 1715 (“CAFA”), as set forth in Section VI, and for the costs of implementing the non-monetary  
4 relief, as set forth in this Section II. In no event shall Defendant’s monetary obligations to the Class  
5 with respect to this Agreement exceed the Flo Settlement Amount, except for the costs, if any, of the  
6 CAFA notice and the implementation of the injunctive relief as set forth in Section II.

7 5. No amounts may be withdrawn from the Settlement Fund unless: (i) authorized by this  
8 Settlement Agreement, or (ii) as may be approved by the Court. Class Counsel may authorize the  
9 periodic payment of Taxes and Tax Expenses, banking costs, and Notice and Settlement  
10 Administration Costs from the Settlement Fund as such expenses are incurred without further order  
11 of the Court or approval of Flo. The Settlement Administrator shall provide Class Counsel with notice  
12 of any withdrawal or payment to be made from the Settlement Fund prior to making such withdrawal  
13 or payment.

14 6. As further consideration for the Settlement, Flo agrees to display on the landing page  
15 of its website a prominent notice about Flo’s commitment to privacy, along with a prominent link to  
16 its Privacy Policy, in large font, for the duration of one year from the date the Final Approval Order  
17 and Final Judgment become Final. The Parties further agree this notice is not, and shall not be  
18 construed as or offered as evidence of, an admission of wrongdoing by Flo (which is expressly denied)  
19 or an admission to any of Plaintiffs’ allegations in the Action in any context for any purpose  
20 whatsoever.

### 21 **III. ADMINISTRATION/MAINTENANCE OF THE SETTLEMENT FUND**

22 7. The Settlement Fund shall be maintained by the Settlement Administrator and Class  
23 Counsel under supervision of the Court and shall be distributed solely at such times, in such manner,  
24 and to such Persons as shall be directed by this Settlement Agreement and subsequent orders of the  
25 Court, if any.

26 8. After the Flo Settlement Amount has been paid into the Escrow Account, the Parties  
27 intend that the Settlement Fund be treated as a “qualified settlement fund” within the meaning of  
28 Treasury Regulation § 1.468B. The Settlement Administrator shall ensure that the Settlement Fund

1 at all times complies with Treasury Regulation § 1.468B in order to maintain its treatment as a  
2 qualified settlement fund. Any failure to ensure that the Settlement Fund complies with Treasury  
3 Regulation § 1.468B-2, and the consequences thereof, shall be the sole responsibility of the Settlement  
4 Administrator. The Settlement Administrator shall timely make, or cause to be made, such elections  
5 as necessary or advisable to carry out the provisions of this Section, including the “relation-back  
6 election” (as defined in Treas. Reg. § 1.468B-1) back to the earliest permitted date. Such election  
7 shall be made in compliance with the procedures and requirements contained in such regulations. It  
8 shall be the responsibility of the Settlement Administrator to timely and properly prepare and deliver,  
9 or cause to be prepared and delivered, the necessary documentation for signature by all necessary  
10 parties, and thereafter take all such actions as may be necessary or appropriate to cause the appropriate  
11 filing(s) to timely occur. Consistent with the foregoing:

12 (a) For the purposes of Section 468B of the Internal Revenue Code of 1986, as  
13 amended, and Treas. Reg. § 1.468B promulgated thereunder, the “administrator” shall be the  
14 Settlement Administrator, who shall timely and properly file, or cause to be filed, all federal, state, or  
15 local tax returns and informational returns (together, “Tax Returns”) necessary or advisable with  
16 respect to the earnings on the funds in the Settlement Fund and Escrow Account (including without  
17 limitation the returns described in Treas. Reg. § 1.468B-2(k)). Such Tax Returns (as well as the  
18 election described above) shall be consistent with this Section and in all events shall reflect that all  
19 Taxes (including any estimated taxes, earnings, or penalties) on the income earned on the funds  
20 deposited in the Escrow Account shall be paid out of such funds as provided for herein.

21 (b) All Taxes and Tax Expenses shall be paid out of the Settlement Fund. In all  
22 events, Flo, Flo-Related Parties, and Flo’s Counsel shall have no liability or responsibility whatsoever  
23 for the Taxes or the filing of any Tax Return or other document with the Internal Revenue Service or  
24 any other state or local taxing authority. In the event any Taxes are owed by Flo on any earnings on  
25 the funds on deposit in the Escrow Account, such amounts shall also be paid out of the Settlement  
26 Fund.

1 (c) The Escrow Account shall indemnify and hold the Parties, Class Counsel, and  
2 Flo's Counsel harmless for all Taxes (including, without limitation, Taxes payable by reason of any  
3 such indemnification).

4 (d) Taxes and Tax Expenses with respect to the Flo Settlement Amount and the  
5 Settlement Fund shall be treated as, and considered to be, a cost of administration of the Settlement  
6 and shall be timely paid, or caused to be paid, by the Settlement Administrator out of the Settlement  
7 Fund without prior order from the Court or approval by the Parties. The Settlement Administrator  
8 shall be obligated (notwithstanding anything herein to the contrary) to withhold from distribution to  
9 Authorized Claimants any funds necessary to pay such amounts including the establishment of  
10 adequate reserves for any Taxes and Tax Expenses (as well as any amounts that may be required to  
11 be withheld under Treas. Reg. § 1.468B-2(l)(2)). The Parties hereto agree to cooperate with each  
12 other, the Settlement Administrator, and their tax attorneys and accountants to the extent reasonably  
13 necessary, to carry out the provisions of this Section III. The Settlement Administrator shall provide  
14 an accounting of any and all funds in the Settlement Fund, including any accrued interest and  
15 payments made, upon reasonable request of any Party.

16 9. All funds held in the Escrow Account, and all earnings thereon, shall be deemed to be  
17 in the custody of the Court and shall remain subject to the jurisdiction of the Court until such time as  
18 the funds shall have been disbursed or returned, pursuant to the terms of this Settlement Agreement,  
19 and/or further order of the Court. The funds in the Escrow Account shall be invested in instruments  
20 backed by the full faith and credit of the United States Government (or a mutual fund invested solely  
21 in such instruments), or deposit some or all of the funds in non-interest-bearing transaction account(s)  
22 that are fully insured by the Federal Deposit Insurance Corporation ("FDIC") in amounts that are up  
23 to the limit of FDIC insurance. Flo and Flo's Counsel shall have no responsibility for, interest in, or  
24 liability whatsoever with respect to investment decisions in connection with the Escrow Account. All  
25 risks related to the investment of the Settlement Fund shall be borne solely by the Settlement Fund.

26 **IV. RELEASES AND COVENANTS NOT TO SUE**

27 10. "Releases" mean the releases and waivers set forth in this Settlement Agreement and  
28 in the Final Approval Order and Final Judgment.

1           11.     Upon the Effective Date of the Settlement Agreement, all Releasing Plaintiff Parties  
2 shall be deemed to have, and by operation of the Final Approval Order and Final Judgment in this  
3 Action shall have, fully, finally and forever released, relinquished, and discharged any and all  
4 Released Plaintiffs' Claims, including Unknown Claims as of the Notice Date, against the Released  
5 Flo Parties, except for claims relating to the enforcement of the Settlement.

6           12.     The Released Plaintiffs' Claims shall be construed and interpreted to effect complete  
7 finality over the Action with respect to the Released Flo Parties.

8           13.     The Released Plaintiffs' Claims include known and Unknown Claims relating to the  
9 Action, and this Settlement Agreement is expressly intended to cover and include all such injuries or  
10 damages, including all rights of action thereunder. Upon the Effective Date, the Releasing Plaintiff  
11 Parties will expressly, knowingly, and voluntarily waive any and all provisions, rights, and benefits  
12 conferred by California Civil Code Section 1542 and any statute, rule, and legal doctrine similar,  
13 comparable, or equivalent to California Civil Code Section 1542, which provides as follows:

14       A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR  
15       RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER  
16       FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY  
17       HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT  
18       WITH THE DEBTOR OR RELEASED PARTY.

19 In connection with such waiver and relinquishment, the Releasing Plaintiff Parties hereby  
20 acknowledge, or shall by operation of the Final Approval Order and Final Judgment be deemed to  
21 have acknowledged, that they are aware that they or their attorneys may hereafter discover claims or  
22 facts in addition to or different from those that they now know or believe exist with respect to the  
23 Released Plaintiffs' Claims, but that it is their intention to hereby fully, finally, and forever settle and  
24 release all of the Released Plaintiffs' Claims known or unknown, suspected or unsuspected, that they  
25 or a parent or guardian acting on their behalf, or their heirs, assigns, estates, grantees, beneficiaries,  
26 executors, administrators, predecessors, and successors, and any other person purporting to claim on  
27 their behalf, in their stead, or through them, have against the Released Flo Parties.

1           14.     Upon the Effective Date of the Settlement Agreement, Flo and the Flo-Related Parties  
2 shall fully, finally, and forever release, relinquish, and discharge from and covenant not to sue the  
3 Released Plaintiff Parties, in their capacities as such, for any claims, including Unknown Claims,  
4 arising out of or related to the institution, prosecution, or settlement of the claims asserted in the  
5 Action, except for claims relating to the enforcement of the Settlement.

6           15.     In furtherance of such intention, the Releases herein given to the Released Parties shall  
7 be and remain in effect as a full and complete release of the Released Claims notwithstanding the  
8 discovery or existence of any such additional different claims or facts.

9           16.     Upon the Effective Date: (a) the Settlement Agreement shall be the exclusive remedy  
10 for any and all Released Claims of the Releasing Parties; and (b) Plaintiffs stipulate to, and the  
11 Releasing Plaintiff Parties shall be permanently barred by Court order from, initiating, asserting, or  
12 prosecuting against the Released Flo Parties, in any federal or state court or tribunal, any and all  
13 Released Plaintiffs' Claims.

#### 14 **V.     MOTION FOR PRELIMINARY APPROVAL**

15           17.     Within ten (10) days after the Execution Date, Class Counsel, on behalf of Plaintiffs,  
16 shall submit this Settlement Agreement to the Court and shall file a motion for entry of the Preliminary  
17 Approval Order in the Action requesting:

18                   (a)     Preliminary approval of the Settlement Agreement and Settlement, as set forth  
19 herein;

20                   (b)     Approval of Settlement Notice, the Notice Plan, and the Claim Form to be  
21 drafted and agreed upon by the Parties in coordination with the Settlement Administrator;

22                   (c)     Appointment of the Settlement Administrator;

23                   (d)     Establishment of procedures and requirements for objections by any Class  
24 Member to the proposed Settlement contained in this Settlement Agreement, the entry of the Final  
25 Approval Order and Final Judgment and Class Counsel's Fee and Expense Application, including  
26 that any papers submitted in support of said objections shall be considered by the Court at the Final  
27 Approval Hearing only if, on or before the Objection Deadline, such objector files with the Court a  
28 written objection, and otherwise complies with the requirements in the Preliminary Approval Order;

(e) Deadlines by which the Parties shall file and serve all papers in support of the application for final approval of the Settlement and/or in response to any objections; and

(f) A date for the Final Approval Hearing.

18. The Preliminary Approval Order may also request that the Court delay the issuance of Settlement Notice for a set period of time or until any additional settlement in this Action is preliminarily approved, or until a judgment is rendered after a jury verdict in the District Court, whichever is earlier, and delay the scheduling of a Final Approval Hearing and briefing schedule for the motion for final approval and entry of Final Judgment until after Settlement Notice is issued.

## **VI. NOTICE PLAN**

19. In connection with the preparation of Plaintiffs' Motion for Preliminary Approval of this Settlement Agreement, Flo, Class Counsel, and the Settlement Administrator will cooperate to jointly develop and recommend a mutually agreeable Notice Plan to provide Settlement Notice to Class Members through reasonable and appropriate forms of notice.

20. The text of the proposed notices shall be agreed upon by the Parties before submission to the Court for approval.

21. Notice shall follow the same procedures—method of delivery, similar content updated for settlement, and scope—as the pre-trial notice program previously approved by the Court. *See* ECF. 619, ECF. 632. Notice shall not be sent to persons who opted out of the Class prior to trial.

22. To preserve Class resources and avoid undue prejudice to Flo, subject to Court approval, notice of this Settlement shall be combined with notice of the settlements with Flurry and Google.

23. The proposed notices shall collectively explain: (i) the general terms of the Settlement, (ii) the general terms of the proposed relief to Class Members, (iii) the general terms of the Fee and Expense Application, (iv) Class Members' rights to object to the Settlement and/or the Fee and Expense Application, and/or to appear at the Final Approval Hearing, and (v) the process for submitting a Claim Form to obtain the proposed relief.

24. Pursuant to the Notice Plan, no later than the Notice Date, the Settlement Administrator will populate the website <https://periodtrackerdataprivacylitigation.com/>, into which



1 the Parties have already invested time and resources and with which interested persons are already  
2 familiar, with text and content to be provided by the Parties. The website shall contain the Complaint,  
3 the Settlement Notices, this Settlement Agreement, and other mutually agreed relevant Settlement  
4 and court documents. A link to the case website shall be included in any emails sent to Class Members.  
5 The case website shall be maintained from the Notice Date until one hundred eighty (180) calendar  
6 days after the Effective Date or when the Net Settlement Fund has been fully distributed, whichever  
7 is later.

8         25. The Settlement Administrator shall accurately and objectively describe the terms of  
9 the Settlement Agreement in communications with Class Members, including by training its  
10 employees and agents accordingly. Any written materials provided by the Settlement Administrator  
11 to Class Members concerning the Settlement Agreement, including advertisements or public  
12 websites, shall be consistent with the exhibits attached hereto, the Notice Plan approved by the Court,  
13 and subject to revision and preapproval by Class Counsel. A copy of any such draft materials given  
14 to or reviewed by Class Counsel shall also be provided to Flo's counsel simultaneously.

15         26. The Notice Plan shall be subject to approval by the Court as meeting the requirements  
16 of Rule 23(c) of the Federal Rules of Civil Procedure and all applicable requirements of due process  
17 under the U.S. Constitution.

18         27. All fees, costs, and expenses associated with disseminating notice to any Class  
19 Member, responding to inquiries from the Class, and performing all other of the Settlement  
20 Administrator's duties under this Agreement will be considered Notice and Settlement  
21 Administration Costs and be paid from the Settlement Fund. Plaintiffs and the Settlement  
22 Administrator shall mutually agree on the budget in connection with Notice and Settlement  
23 Administration Costs and shall use all reasonable efforts to avoid unnecessary expenses.

24         28. No later than ten (10) calendar days after the filing of this Settlement Agreement with  
25 the Court, Flo shall notify, or cause to be notified, the appropriate state and federal officials of this  
26 Settlement Agreement pursuant to CAFA, at no cost to the Class, Class Counsel, the Settlement  
27 Administrator, or Plaintiffs.



29. The Parties agree that the Notice Plan contemplated by this Settlement Agreement is valid and effective, that if effectuated, it would provide reasonable notice to the Class of the Settlement, and that it represents the best practicable notice under the circumstances.

30. No later than seven (7) calendar days prior to the Final Approval Hearing, Class Counsel and Flo's Counsel shall cause to be filed with the Court, an appropriate affidavit or declaration from the Settlement Administrator with respect to complying with the Court-approved Notice Plan.

## **VII. SETTLEMENT ADMINISTRATION**

31. Other than as set forth herein, the Parties and their counsel shall not have any responsibility for or liability whatsoever with respect to (a) any act, omission or determination of the Settlement Administrator, or any of their respective designees or agents, in connection with the administration of the Settlement or otherwise; (b) the distribution of the Settlement Fund; (c) the formulation, design, or terms of the disbursement of the Settlement Fund; (d) the administration, calculation, or payment of any claims asserted against the Settlement Fund; (e) any losses suffered by, or fluctuations in the value of the Settlement Fund; or (f) the payment or withholding of any Taxes, Tax Expenses, or costs incurred in connection with the taxation of the Settlement Fund or the filing of any returns.

32. Upon request, the Settlement Administrator will serve copies of all Requests for Exclusion on Class Counsel and Flo's Counsel, as well as reports on objections.

## **VIII. REQUESTS FOR EXCLUSION (OPT-OUTS)**

33. The deadline to request exclusion from the Class passed on July 20, 2025. The Parties do not believe that an additional opportunity to request exclusion is warranted and will ask the Court not to exercise its discretion to require a second opportunity.

34. The Parties agree that the decision to opt out of the Class is to be left to individual Class Members. If contacted by a Class Member, Class Counsel may provide advice or assistance as such Class Member requests. By signing this Settlement Agreement, Plaintiffs represent that each agrees that they support the Settlement and believes it is in the best interests of the Class, and

1 Plaintiffs, Class Counsel and Flo's Counsel represent and agree that they shall not seek to encourage,  
2 counsel, or represent others to submit a Request for Exclusion from the Class.

3 35. In the event the Court orders that there be a second opportunity to request exclusion,  
4 any Class Member (other than Plaintiffs) who wishes to exclude themselves from the Class must  
5 submit a written Request for Exclusion pursuant to the requirements set by the Court.

6 36. Should the Court permit a second opportunity to opt out of the Settlement, any  
7 additional Requests for Exclusion permitted by the Court must be postmarked, emailed, or uploaded  
8 to the case website by 11:59 PM PT on the deadline set by the Court. A Request for Exclusion must  
9 be personally signed only by the person requesting exclusion (except for Requests for Exclusion by  
10 Class Members under the age of eighteen (18), which may be submitted and signed by the person's  
11 parent or legal guardian so long as the Request for Exclusion indicates that the request is being made  
12 by such Class Member's parent or legal guardian). A Request for Exclusion must include:

13 (a) The name of this litigation or a decipherable approximation, *i.e.*, *Frasco v. Flo*  
14 *Health, Inc.*, No. 3:21-cv-757 (N.D. Cal.);

15 (b) The full name, address, current email, email used in connection with the  
16 requester's Flo App account, telephone number and signature of the Class Member requesting  
17 exclusion; or for those acting through a representative, the full name, address, current email, email  
18 used in connection with the requester's Flo App account, telephone number and signature of the Class  
19 Member requesting exclusion and the full name, address, current email, telephone number,  
20 relationship, and signature of the individual acting on behalf of the Class Member; and

21 (c) The words "Opt-Out" or "Request for Exclusion" clearly in the document  
22 requesting exclusion from the Settlement.

23 37. Any individual who submits a valid and timely Request for Exclusion shall not: (a) be  
24 bound by any orders or judgments entered in connection with the Settlement; (b) be entitled to any  
25 relief under, or be affected by, this Agreement; (c) gain any rights by virtue of the Settlement  
26 Agreement; or (d) be entitled to object to any aspect of the Settlement.

27 38. Any individual in the Class who does not submit a valid and timely Request for  
28 Exclusion in the manner required herein and in the Class Notice shall be deemed to be a Class Member

1 upon expiration of the Request for Exclusion (Opt Out) Deadline, and shall be bound by all  
2 subsequent proceedings, orders, and judgments applicable to the Class.

3 39. In the event the Court orders that there be a second opportunity to request exclusion,  
4 and only in that event, Defendant may, in its sole discretion, terminate this Settlement Agreement if  
5 the number of unique valid and timely Requests for Exclusion, excluding those received on or before  
6 the Execution Date, exceeds a number agreed to by the Parties, as set out in Exhibit B, which shall be  
7 submitted confidentially to the Court *in camera*. If Defendant elects to terminate the Settlement  
8 pursuant to this provision of the Settlement Agreement, it shall provide written notice to Class  
9 Counsel within five (5) Business Days following the additional Request for Exclusion (Opt Out)  
10 Deadline. If Defendant rescinds the Settlement Agreement pursuant to this provision of the  
11 Agreement, it shall have no further obligations to pay the Flo Settlement Amount and shall be  
12 responsible for only the fees and expenses actually incurred by the Settlement Administrator.

13 **IX. SETTLEMENT AND CLAIMS ADMINISTRATION**

14 40. The Settlement Administrator has signed an Acknowledgment and Agreement to be  
15 Bound by the Protective Order in the Action, (Dkt. No. 112), and will take all reasonable steps to  
16 ensure that any information provided to it by Defendants and Class Members will be used solely for  
17 the purpose of effectuating this Settlement, including by complying with the Protective Order, the  
18 Northern District of California Data Protection Checklist, and the Northern District of California  
19 Procedural Guidance for Class Action Settlements. The Settlement Administrator will not use the  
20 information provided by Defendants or Class Counsel in connection with the Settlement or the Notice  
21 Plan for any purposes other than providing notice of the Settlement or conducting claims  
22 administration.

23 41. The Settlement Administrator, subject to such supervision and direction by the Court,  
24 and/or Class Counsel as may be necessary, shall administer the Claim Forms submitted by claimants.  
25 After the Effective Date of the Settlement, the Settlement Administrator shall oversee the distribution  
26 of payments to Authorized Claimants that file timely and valid Claim Forms.

27 42. In order to be considered timely and valid, a Claim Form must be electronically  
28 submitted or postmarked by no later than the Claims Filing Deadline. The Settlement Notice will

1 specify the Claims Filing Deadline and other relevant dates described herein. A Claim Form that is  
2 sent to an address other than that designated by the Settlement Administrator, or that is not timely  
3 postmarked or electronically submitted, shall be invalid.

4 43. Subject to consultation with the Settlement Administrator, a claimant submitting a  
5 Claim Form shall provide:

6 (a) His or her full name, mailing address, email address, and contact telephone  
7 number, if required for digital payment;

8 (b) An affirmation that the person is a member of the Class; and

9 (c) A signature and affirmation of the truth of the contents of the Claim Form.

10 (d) The Claim Form shall further state that: (a) each Class Member may submit  
11 only one Claim Form and receive compensation from Defendant for settlement of the Released  
12 Plaintiffs' Claims only once; (b) submitting false information will render a Claim Form invalid; and  
13 (c) payments from the Net Settlement Fund will be based on pro rata allocation formulas approved  
14 by the Court.

15 44. The Settlement Administrator shall have the right to audit each Claim Form for  
16 validity, timeliness, completeness, and fraud. If, in the determination of the Settlement Administrator,  
17 the claimant submits a timely but incomplete Claim Form, the Settlement Administrator shall attempt  
18 to contact the person who submitted the Claim Form at least once by email, or if no email address is  
19 available, by regular U.S. mail (i) to give the claimant notice of the deficiencies and (ii) the claimant  
20 shall have twenty (20) calendar days from the date of the written notice to cure the deficiencies (or a  
21 lesser period of time if the Claim Form is untimely). If the defect is not cured within the required time  
22 period, then the Claim Form will be deemed invalid.

23 45. If at any time during the claims process, the Settlement Administrator has a reasonable  
24 suspicion of fraud, the Settlement Administrator shall immediately notify Class Counsel of that fact  
25 and the basis for its suspicion. The Settlement Administration and Class Counsel shall endeavor to  
26 reach an agreed-upon solution to any suspected fraud and, if necessary and agreed upon by Class  
27 Counsel and the Settlement Administrator, Class Counsel and/or the Settlement Administrator will  
28 promptly seek assistance from the Court.

1           46.     The Settlement Administrator shall notify the Parties that all approved Claims have  
2 been paid within five (5) Business Days of the last such payment.

3           47.     The Settlement Administrator's determination of the validity or invalidity of Claim  
4 Forms shall be binding, subject to Court review.

5           48.     **Distribution Plan.** Subject to the terms and conditions of this Settlement Agreement,  
6 after the Effective Date of the Settlement, the Settlement Administrator shall mail or otherwise  
7 provide a payment, via check or electronic means using an electronic payment platform (a "Claim  
8 Payment"), to each Authorized Claimant for their pro rata share of the Net Settlement Fund, in  
9 accordance with the following distribution procedures and those developed by the Settlement  
10 Administrator.

11                   (a)     The Settlement Administrator shall utilize the Net Settlement Fund to make all  
12 Claim Payments.

13                   (b)     The amount of each Claim Payment shall be calculated by dividing the Net  
14 Settlement Fund by the number of Authorized Claimants that submit a valid Claim Form. Authorized  
15 Claimants that provide reasonable documentation showing they are residents of California will  
16 receive twice the pro rata share of Authorized Claimants who are residents of other states. Any  
17 decision by the Court concerning this plan of allocation shall not affect the validity or finality of the  
18 Settlement or operate to terminate or cancel this Settlement or affect the finality of the Final Approval  
19 Order. In the event the Court approves a different allocation plan, this will not be grounds to disturb  
20 or terminate the Settlement Agreement by any Party.

21                   (c)     The Settlement Administrator will distribute the Net Settlement Fund to  
22 Authorized Claimants, using commercially reasonable efforts, under Class Counsel's supervision in  
23 accordance with this Settlement Agreement and subject to the jurisdiction of the Court.

24                   (d)     All Claim Payments shall be void if not negotiated within sixty (60) calendar  
25 days of their date of issue. Authorized Claimants will be informed that, if they do not cash their Claim  
26 Payment before the void date, their Claim Payment will lapse and their entitlement to recovery will  
27 be irrevocably forfeited and subject to redistribution to other Authorized Claimants. Claim Payments  
28 that are not negotiated within sixty (60) calendar days of their date of issue shall not be reissued,

1 except if within the same sixty (60) calendar day period, the Authorized Claimant requests a  
2 reissuance.

3 (e) For any Claim Payment checks returned to the Settlement Administrator as  
4 undeliverable (including, but not limited to, when the intended recipient is no longer located at the  
5 address), the Settlement Administrator shall make reasonable efforts to find a valid address and resend  
6 the Claim Payment check. If the Settlement Administrator finds a valid address and resends the Claim  
7 Payment check, if the reissued check is not negotiated within sixty (60) calendar days of the issuance  
8 date, the check shall become void. The Settlement Administrator shall make only one attempt to  
9 resend a Claim Payment check.

10 (f) Each Claim Payment issued via an electronic payment platform will be  
11 processed according to the Authorized Claimant's electronic payment platform election. If the  
12 Authorized Claimant fails to provide sufficient information to successfully transmit the Claim  
13 Payment via the selected electronic payment platform and fails to provide updated information if  
14 requested, a check will be sent to the Authorized Claimant.

15 (g) Any balance that remains in the Net Settlement Fund from un-negotiated Claim  
16 Payments, after accounting for and paying any additional Taxes or Notice and Settlement  
17 Administration Costs that may have been or will be incurred, will be reallocated pro rata among  
18 Authorized Claimants who negotiated their Claim Payments, so long as the reallocated pro rata share  
19 to each eligible Authorized Claimant is at least \$5.00.

20 (h) Once it is no longer feasible or economical to make further distributions, any  
21 unclaimed balance that still remains in the Net Settlement Fund, after payment of Notice and  
22 Settlement Administration Costs, Taxes, and Tax Expenses, shall be contributed to a non-profit, non-  
23 sectarian 501(c) organization to be mutually agreed upon by Class Counsel and Flo's Counsel and  
24 approved by the Court, or as ordered by the Court.

25 49. The Settlement Administrator shall maintain reasonably detailed records of its  
26 activities under this Agreement. The Settlement Administrator shall retain all such records as required  
27 by law and under its normal business practices, and such records will be made available to Class  
28 Counsel and Flo's Counsel upon reasonable request.

1           50.     Personal information relating to or submitted by claimants pursuant to this Settlement  
2 Agreement shall be deemed confidential and protected as such by the Settlement Administrator, the  
3 Parties, and their respective counsel. The Settlement Administrator and Class Counsel and Flo's  
4 Counsel shall not use or disclose such records for any purpose other than effectuating the Settlement  
5 contemplated by this Agreement.

6           51.     All Class Members who fail to submit timely and valid Claim Forms within the time  
7 frames set forth herein, or such other period as may be ordered by the Court, or otherwise allowed,  
8 shall be forever barred from receiving any payments or benefits pursuant to the Settlement set forth  
9 herein, but will in all other respects be subject to, and bound by, the provisions of the Settlement  
10 Agreement, the releases contained herein, and the Final Approval Order and Final Judgment once the  
11 Effective Date is reached.

12           52.     No Person shall have any claim against the Settlement Administrator, Plaintiffs,  
13 Released Flo Parties, Plaintiffs' Counsel, and/or Flo's Counsel based on distributions made  
14 substantially in accordance with this Agreement and the Settlement contained herein, an approved  
15 Distribution Plan for the Net Settlement Fund, or further orders of the Court. Flo, Flo's Counsel,  
16 Plaintiffs, and Class Counsel shall have no liability to any Class Member for missed payments,  
17 overpayments, or underpayments of the Net Settlement Fund.

18           53.     The Released Flo Parties shall not have any responsibility for, interest in, or liability  
19 whatsoever with respect to: (i) any act, omission, or determination of Class Counsel, the Settlement  
20 Administrator, or any of their respective designees or agents, in connection with the administration  
21 of the Settlement or otherwise; (ii) the management, investment, or distribution of the Settlement  
22 Fund; (iii) the formulation, design, or terms of the Distribution Plan and the disbursement of the  
23 Settlement Fund; (iv) any losses suffered by, or fluctuations in the value of the Settlement Fund; or  
24 (v) the payment or withholding of any Taxes, Tax Expenses, and/or costs incurred in connection with  
25 the taxation of the Settlement Fund or the filing of any returns. Flo also shall have no obligation to  
26 communicate with Class Members and others regarding amounts paid under the Settlement.



**X. OBJECTION PROCEDURES**

54. The Parties agree that the decision to object to the Settlement is to be left to individual Class Members. By signing this Settlement Agreement, Plaintiffs each represent and agree that they have no objection to this Settlement, and Plaintiffs, Class Counsel, and Defendant represent and agree that they shall not seek to encourage, counsel, or represent others to object to the Settlement.

55. Any Class Member (other than the Plaintiffs) who wishes to object to the fairness, reasonableness, or adequacy of the Settlement, or to Class Counsel's Fee and Expense Application or any requested Service Awards must follow the procedures in this Section and the Preliminary Approval Order.

56. Such Objections must be in writing and must: (i) identify the Action by case name and number; (ii) set forth the objector's full name, current address, telephone number, and email address; (iii) contain the objector's physical signature; (iv) contain proof or an attestation that the objector is a natural person residing in the United States who entered menstruation and/or pregnancy information into the Flo Health mobile application during the Class Period (between November 1, 2016 and February 28, 2019, inclusive); (v) state whether the objection applies only to the Class Member, to a specific subset of the Class, or to the entire Class; (vi) set forth a statement of the specific grounds for the objection, including any legal and factual basis for the objection; (vii) provide copies of any documents that the Class Member wishes to submit in support of his/her position; (viii) identify all counsel representing the Class Member, if any; (ix) if submitted by a representative, contain the signature of the Class Member's duly authorized attorney or other duly authorized representative, along with documentation setting forth such representation; (x) contain a list, including case name, court, and docket number, of all other cases in which the objecting Class Member and/or the objecting Class Member's counsel has filed an objection to any proposed class action settlement in the past three (3) years; and (xi) contain a statement of whether the objector intends to appear at the Final Approval Hearing, and if so, whether personally or through counsel.

57. To be timely, an objection in the appropriate form must be (a) filed with the Clerk of the Court electronically or in person at any location of the United States District Court for the



1 Northern District of California or be mailed to the Clerk of Court; and (b) be filed or postmarked on  
2 or before the Objection Deadline.

3 58. Any Class Member who fails to comply with the requirements for objecting shall  
4 waive and forfeit any and all rights he or she may have to appear at the Final Approval Hearing and/or  
5 to object to any terms or approval of the Settlement and/or the Fee and Expense Application, but shall  
6 be bound by all the terms of the Settlement Agreement and by all proceedings, orders, and judgments  
7 in the Action, and shall be precluded from seeking any review of the Settlement or the terms of the  
8 Settlement Agreement by appeal or any other means, unless otherwise agreed by the Parties.

9 59. Class Members cannot both object and exclude themselves from the Class. Any Class  
10 Member who attempts to do so will be deemed to have excluded themselves and will have forfeited  
11 the right to object to this Agreement or any of its terms. In other words, Class Members who submit  
12 a valid and timely objection, but also submit a valid and timely Request for Exclusion, will be deemed  
13 to have opted out of the Class and their objection will be void and invalid.

14 **XI. PAYMENT OF ATTORNEYS' FEES, REIMBURSEMENT OF LITIGATION**  
15 **EXPENSES, AND SERVICE AWARDS**

16 60. Subject to Court approval, Plaintiffs and Plaintiffs' Counsel shall be reimbursed and  
17 paid solely out of the Settlement Fund for all fees and expenses including, but not limited to,  
18 attorneys' fees, and past, current, or future Litigation Expenses, and any Service Awards approved  
19 by the Court. Flo shall have no responsibility for any costs, fees, or expenses incurred for or by  
20 Plaintiffs' or Class Members' respective attorneys, experts, advisors, agents, or representatives.

21 61. Prior to the Final Approval Hearing, Class Counsel may apply, on behalf of Plaintiffs'  
22 Counsel, to the Court for an award from the Settlement Fund of reasonable attorneys' fees (plus  
23 accrued interest), reimbursement from the Settlement Fund of Plaintiffs' Counsel's Litigation  
24 Expenses (plus accrued interest), and/or Service Awards (the "Fee and Expense Application"). Class  
25 Counsel shall file any such motion 35 days before the Objection Deadline, and such motion shall be  
26 made available on the case website. Additionally, the maximum amount of attorneys' fees, costs,  
27 expenses, and Service Awards sought by Class Counsel shall be disclosed in the Settlement Notice.  
28

62. Class Counsel shall have the sole and absolute discretion to allocate the Attorneys' Fees and Expenses Award among Class Counsel and any other counsel that represented Plaintiffs in the Action. Defendant shall have no liability or other responsibility for allocation of any such Attorneys' Fees and Expenses Award. The Released Flo Parties shall have no responsibility for, and no liability with respect to, any payment(s) for attorneys' fees, Litigation Expenses, or Service Awards and/or to any other Person who may assert some claim thereto, or any fee and expense award the Court may make in the Action.

63. It is not a condition of this Settlement Agreement that any particular amount of attorneys' fees, costs, or expenses, or Service Awards be approved by the Court, or that such fees, costs, expenses, or awards be approved at all. Any order or proceeding relating to the amount of any award of attorneys' fees, costs, or expenses or Service Awards, or any appeal from any order relating thereto, or reversal or modification thereof, shall not operate to modify, terminate, or cancel this Settlement Agreement.

64. Upon the Court's approval of an Attorneys' Fees and Expenses Award, such approved amounts shall be paid from the Escrow Account within five (5) calendar days following the later of (a) the entry of the Final Approval Order, and (b) entry by the Court of an order awarding attorneys' fees and expenses. The Fee and Expense Award shall be payable from the Settlement Fund in accordance with this paragraph, notwithstanding the existence of any timely filed objections thereto or to the Settlement, or potential for appeal therefrom, or collateral attack on the Fee and Expense Application, the Settlement, or any part thereof. Any payment of an Attorneys' Fees and Expenses Award pursuant to this Section shall be subject to Class Counsel's obligation to make refunds or repayments to the Settlement Fund of any paid amounts, plus accrued earnings at the same net rate as is earned by the Settlement Fund, if the Settlement is terminated pursuant to the terms of this Agreement or fails to become effective for any reason, or if, as a result of any appeal or further proceedings on remand or successful collateral attack, the Attorneys' Fees and Expenses Award is reduced or reversed by Final non-appealable court order. Class Counsel shall make the appropriate refund or repayment in full no later than thirty (30) calendar days after receiving notice of the termination of the Settlement pursuant to this Settlement Agreement, notice from a court of

appropriate jurisdiction of the disapproval of the Settlement by Final non-appealable court order, or notice of any reduction or reversal of the Attorneys' Fees and Expenses Award by Final non-appealable court order. Class Counsel, as a condition of receiving any such Attorneys' Fees and Expenses Award, agree that they are subject to the jurisdiction of the Court for purposes of enforcing the provisions of this Section.

65. The settlement was reached following multiple mediation sessions conducted before third-party neutral, Ambassador Jeff Bleich; following Court-ordered settlement conferences with Magistrate Judge Hixson; and as a result of direct inter-party negotiations that followed. The Parties did not discuss Service Award payments or attorneys' fees and expenses at any of those sessions or conferences or while negotiating the material terms of the Settlement Agreement, and they have made no agreements in connection with the Plaintiffs' requests for Service Award payments or Class Counsel's attorneys' fees and expenses. Defendant expressly reserves the right to contest the amount of any requests for an Attorneys' Fees and Expenses Award or Service Awards.

## **XII. MOTION FOR FINAL APPROVAL AND ENTRY OF FINAL JUDGMENT**

66. After Settlement Notice is issued, and prior to the Final Approval Hearing, Class Counsel, on behalf of the Plaintiff(s) and Class, shall move for entry of the Final Approval Order and Final Judgment in this Action. Class Counsel will provide a draft of the motion in advance to Flo's Counsel for review. The motion will request that the Court:

(a) Find that the Court has personal jurisdiction over all Class Members, that the Court has subject-matter jurisdiction over the claims asserted in the Action, and that the venue is proper;

(b) Find that Settlement Notice constituted the best notice practicable under the circumstances and complied in all respects with the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process;

(c) Finally approve this Settlement Agreement and its terms as being a fair, reasonable, and adequate settlement of the Class's claims against Flo under Rule 23 of the Federal Rules of Civil Procedure;

1 (d) Direct that the Action be dismissed as to the Released Flo Parties with  
2 prejudice and without costs, except as provided herein;

3 (e) Discharge and release the Released Claims as to the Released Parties effective  
4 as of the Effective Date;

5 (f) Authorize the Parties to implement the terms of the Settlement;

6 (g) Permanently bar and enjoin all Class Members from filing, commencing,  
7 prosecuting, intervening in, or participating (as class members or otherwise) in any lawsuit, action,  
8 or other proceeding in any jurisdiction against any Released Party based on the Released Claims;

9 (h) Dismiss the Action as to Flo with prejudice and enter a separate judgment  
10 pursuant to Rule 58 of the Federal Rules of Civil Procedure;

11 (i) Determine, pursuant to Fed. R. Civ. P. 54(b), that there is no just reason for  
12 delay and directing that the Final Judgment shall be final and appealable;

13 (j) Determine that the Settlement Agreement and the Settlement provided for  
14 herein, and any proceedings taken pursuant thereto, are not, and should not in any event be offered,  
15 received, or construed as evidence, a presumption, a concession, or an admission by any Party of  
16 liability or nonliability, or of any misrepresentation or omission in any statement or written document  
17 approved or made by any Party; provided, however, that reference may be made to this Settlement  
18 Agreement and the Settlement provided for herein in such proceedings as may be necessary to  
19 effectuate the provisions of this Settlement Agreement, as further set forth in this Settlement  
20 Agreement;

21 (k) Reserve the Court's continuing and exclusive jurisdiction over the Settlement  
22 and this Agreement, including the administration, enforcement, interpretation, and consummation of  
23 this Agreement, the Final Approval Order and Final Judgment, and any final order approving the  
24 Attorneys' Fees Expenses Award and Service Awards; and

25 (l) Contain such other and further provisions consistent with the terms of this  
26 Agreement to which Flo and Plaintiffs expressly consent in writing.

1           67. As provided in Section XI, Class Counsel will timely request, by separate motion, that  
2 the Court approve its Fee and Expense Application. The Fee and Expense Application is separate and  
3 apart from the Settlement between the Parties.

4 **XIII. BEST EFFORTS TO EFFECTUATE THIS SETTLEMENT**

5           68. The Parties and their respective counsel agree to cooperate with one another to the  
6 extent reasonably necessary to effectuate and implement the terms and conditions of this Settlement  
7 Agreement and to exercise their reasonable best efforts to accomplish the terms and conditions of this  
8 Settlement Agreement. The Parties and their respective counsel agree they will use their best efforts  
9 to obtain all necessary approvals of the Court required by this Settlement Agreement, including to  
10 obtain a Final Approval Order and Final Judgment approving the Settlement.

11 **XIV. TERMINATION**

12           69. If the Effective Date does not or cannot occur, then this Settlement Agreement shall  
13 be terminated, subject to and in accordance with the subsections below, unless the Parties mutually  
14 agree in writing to continue with this Agreement for a specified period of time.

15           70. Flo and Class Counsel (acting on behalf of Plaintiffs) shall have the right, but not the  
16 obligation, each in their sole discretion, to terminate this Settlement Agreement by providing written  
17 notice to the other Party's Counsel, pursuant to Section XXVI, within fifteen (15) Business Days of  
18 learning of any of the following conditions:

19                   (a) the Court declines to enter or modifies the Preliminary Approval Order sought  
20 pursuant to Section V or the Final Approval Order sought pursuant to Section XII in any material  
21 respect (including, but not limited to, the Flo Settlement Amount, definition of the Class, or the  
22 definition of Released Claims);

23                   (b) the Court declines to grant Final Approval of the Settlement Agreement or any  
24 material part of it;

25                   (c) the Court declines to enter the Final Approval Order and Final Judgment in  
26 any material respect; or

27                   (d) the Final Approval Order or the Final Judgment is modified or reversed or  
28 vacated by any appellate court or the U.S. Supreme Court in any material respect and is not, or cannot

1 be, reinstated and finally approved without material change by the Court on remand. Notwithstanding  
 2 the above, the Parties agree to negotiate in good faith to amend the Settlement Agreement to the extent  
 3 the basis for termination can be resolved by the Parties.

4 71. The results of the Jury Trial against Meta, and any appeals relating thereto, shall have  
 5 no effect on the enforceability of this Settlement Agreement, shall not be cause for delay of the  
 6 Effective Date, and cannot be cause for Termination of the Settlement Agreement.

7 **XV. EFFECT OF TERMINATION**

8 72. In the event that the Effective Date does not occur or this Settlement Agreement should  
 9 terminate, or it otherwise fails to become effective for any reason, then:

10 (a) Within ten (10) Business Days after the Termination Notice is provided to all  
 11 Parties, any monies already paid by Flo, plus all interest earned, and any amount required to be  
 12 refunded by Class Counsel pursuant to Section XI, minus Taxes and Tax Expenses paid, and Notice  
 13 and Settlement Administration Costs incurred, will be refunded, reimbursed, and repaid to Flo by the  
 14 Settlement Administrator, pursuant to written instructions from Flo's Counsel;

15 (b) At the request of Flo's Counsel, the Settlement Administrator or its designee  
 16 shall apply for any tax refund owed on the Settlement Fund and pay the proceeds to Flo, after  
 17 deduction of any fees or expenses reasonably incurred in connection with such application(s) for  
 18 refund, to Flo; and

19 73. Upon termination of this Settlement Agreement with respect to all Parties:

20 (a) this Settlement Agreement shall be null and void and of no further effect, and  
 21 Flo, Plaintiffs, and Class Members shall not be bound by its terms, other than those set forth in  
 22 Sections XIV-XVI & XVIII;

23 (b) any and all releases hereunder shall be of no further force and effect;

24 (c) the Action will revert to the status that existed before the MOU execution date,  
 25 and no term or draft of this Settlement Agreement, nor any part of the Parties' settlement discussions,  
 26 negotiations, or documentation (including any declaration or brief filed in support of the motion for  
 27 preliminary approval or motion for final approval), nor any rulings regarding the Settlement  
 28 Agreement (including the Preliminary Approval Order and, if applicable, the Final Approval Order

and Final Judgment), will have any effect or be admissible into evidence for any purpose in the Action, or any other proceeding. If the Court does not approve the Settlement or enter the Final Approval Order and Final Judgment for any reason, or if the Effective Date cannot occur for any reason, the Parties shall retain all their respective rights, including, for example, Flo's right to assert defenses at trial, and nothing in this Settlement Agreement or other papers or proceedings related to the Settlement shall be used as evidence or argument by any Party for any other purpose; and

(d) any and all rulings, orders, or judgments entered, altered, amended, or vacated by the Court in accordance with the terms of this Settlement Agreement shall be deemed reverted *nunc pro tunc* to their respective status as of the execution date of the MOU, and shall proceed in all respects as if the MOU and this Settlement Agreement had not been executed, without prejudice in any way from the negotiation, fact, or terms of the Settlement.

74. This Settlement Agreement may be amended or modified only by a written instrument signed by or on behalf of all Parties or their respective successors-in-interest and approval of the Court.

75. The Parties agree that the effectiveness of this Settlement Agreement is not contingent upon the Court's approval of the payment of any Attorneys' Fees and Expenses Award or any Service Awards. If the Court declines to approve, in whole or in part, a request for Attorneys' Fees or Expenses or Service Awards, all remaining provisions in this Settlement Agreement shall remain in full force and effect.

## **XVI. CONFIDENTIALITY**

76. Plaintiffs, Plaintiffs' Counsel, Flo's Counsel, and Flo agree to maintain the confidentiality of the terms of this Settlement prior to the filing of a Motion for Preliminary Approval. During this period, the Settlement terms are and shall be treated as confidential and shall not be shared or disclosed unless both Parties agree to disclose the Settlement terms, or if ordered by the Court.

77. To the extent permitted by law, all agreements made and orders entered during the course of the Action relating to the confidentiality of information shall survive this Settlement Agreement. The provision of the confidentiality agreement entered into with respect to the mediation

1 process concerning this matter is waived for the limited purpose of permitting the Parties to confirm  
2 that they participated in the mediation and that the mediation process was successful.

3 **XVII. SUCCESSORS AND ASSIGNS**

4 78. This Settlement Agreement shall be binding upon, and inure to the benefit of, the  
5 successors and assigns of Flo, the Released Parties, Plaintiffs, Plaintiffs' Counsel, and Releasing  
6 Plaintiff Parties, including any corporation, partnership, or other entity into or with which any Party  
7 hereto may merge, consolidate, or reorganize, each of which is entitled to enforce this Settlement  
8 Agreement.

9 **XVIII. NO ADMISSIONS**

10 79. Flo denies each and every claim and contention alleged against it in the Action and all  
11 allegations of wrongdoing or liability alleged against it. Nonetheless, Flo has entered into this  
12 Settlement solely to avoid the time and expense of further litigation.

13 80. Neither this Settlement Agreement, nor the Settlement contained herein, nor any act  
14 performed or document executed pursuant to or in furtherance of the Settlement Agreement or the  
15 Settlement or the MOU: (i) is, or may be deemed to be, or may be used as an admission of, or evidence  
16 of, the validity or lack thereof of any released claim, or of any wrongdoing or liability of any of the  
17 Released Parties; or (ii) is, or may be deemed to be, or may be used as an admission of, or evidence  
18 of, any fault or omission of any of the Released Parties in any civil, criminal, or administrative  
19 proceeding in any court, administrative agency, or other tribunal, including but not limited to in any  
20 United States jurisdiction.

21 **XIX. REPRESENTATIONS**

22 81. Plaintiffs represent and warrant that they are the sole owners of their claims released  
23 herein, both individually and together, and that they have not assigned or transferred, or purported to  
24 assign or transfer, to any person or entity, any of the claims released.

25 82. Each Party represents that:

26 (a) Such Party has the full legal right, power, and authority to enter into and  
27 perform this Agreement, subject to Court approval;  
28



1 (b) Such Party is voluntarily entering into this Agreement as a result of arm's-  
2 length negotiations conducted by its counsel;

3 (c) Such Party is relying upon its own judgment, belief, and knowledge, and the  
4 advice and recommendations of its own independently selected counsel, concerning the nature,  
5 extent, and duration of its rights and claims hereunder and regarding all matters that relate in any way  
6 to the subject matter hereof;

7 (d) Such Party has been represented by, and consulted with, the counsel of its  
8 choice regarding the provisions, obligations, rights, risks, and legal effects of this Agreement and has  
9 been given the opportunity to review independently this Agreement with such counsel and agree to  
10 the language of the provisions herein;

11 (e) The execution and delivery of this Agreement by such Party and the  
12 consummation by such Party of the transactions contemplated by this Agreement have been duly  
13 authorized by such Party;

14 (f) Except as provided herein, such Party has not been influenced to any extent in  
15 executing the Agreement by representations, statements, or omissions pertaining to any of the  
16 foregoing matters by any Party or by any person representing any Party to the Agreement;

17 (g) Each Party assumes the risk of mistake as to fact or law;

18 (h) This Agreement constitutes a valid, binding, and enforceable agreement; and

19 (i) No consent or approval of any person or entity is necessary for such Party to  
20 enter into this Agreement.

21 83. Plaintiffs represent and warrant that upon the Effective Date of the Settlement, they  
22 will have no surviving claim or cause of action against any of the Released Flo Parties with respect  
23 to any of the Released Plaintiffs' Claims.

24 84. Class Counsel represent and warrant that they have not solicited current or prospective  
25 clients to bring new claims against Flo, have no knowledge of any non-Class Member clients pursuing  
26 an action against Flo through them or other counsel, and have no knowledge of their clients  
27 individually or collectively planning to opt-out of the Class. Class Counsel further advise that they  
28 have not undertaken a specific inquiry of all clients and potential clients regarding those individuals'

1 intentions. The Parties stipulate that Class Counsel are not required to make such additional inquiry  
2 or represent and warrant anything beyond their own current state of knowledge with respect to these  
3 matters. Entire Agreement, Exhibits, and Parol Evidence

4 85. This Settlement Agreement, including any exhibits hereto and agreements referenced  
5 herein, contains the entire, complete, and integrated statement of each and every term and provision  
6 agreed to by and among the Parties and is not subject to any condition not provided for or referenced  
7 herein. No representations, warranties, or inducements have been made to any Party concerning this  
8 Settlement Agreement or its exhibits other than the representations, warranties, and covenants  
9 covered and memorialized in such documents. This Settlement Agreement supersedes all prior or  
10 contemporaneous discussions, agreements, and understandings among the Parties to this Settlement  
11 Agreement with respect hereto. This Settlement Agreement may not be modified in any respect except  
12 by a writing that is executed by all the Parties hereto.

13 86. All of the exhibits to this Settlement Agreement are an integral part of the Settlement  
14 and are incorporated by reference as though fully set forth herein. Any inconsistency between this  
15 Settlement Agreement and the attached exhibits will be resolved in favor of this Settlement  
16 Agreement.

17 87. No extrinsic evidence or parol evidence shall be used to interpret, explain, construe,  
18 contradict, or clarify this Settlement Agreement, its terms, the intent of the Parties or their counsel,  
19 or the circumstances under which this Settlement Agreement was made or executed. This Settlement  
20 Agreement supersedes all prior negotiations and agreements. The Parties expressly agree that the  
21 terms and conditions of this Settlement Agreement will control over any other written or oral  
22 agreements.

23 **XX. HEADINGS**

24 88. The headings used in this Settlement Agreement are for the convenience of the reader  
25 only and shall not have any substantive effect on the meaning and/or interpretation of this Settlement  
26 Agreement.

**XXI. JOINT DRAFTING**

89. This Settlement Agreement was jointly drafted by the Parties. None of the Parties shall be considered to be the drafter of this Settlement Agreement or any provision herein for the purpose of any statute, case law, or rule of interpretation or construction that might cause any provision to be construed against the drafter. This Settlement Agreement shall not be construed more strictly against one Party than another merely by virtue of the fact that it, or any part of it, may have been prepared by counsel for one of the Parties, it being recognized that this Settlement Agreement is the result of arm's length negotiations and that all Parties have contributed substantially and materially to the preparation of the Agreement. The Parties agree that the provisions of California Civil Code Section 1654 and common law principles of construing ambiguities against the drafter shall have no application.

**XXII. CHOICE OF LAW**

90. All provisions of this Settlement Agreement and its exhibits shall be governed by and interpreted according to the substantive laws of the State of California, without regard to its choice of law or conflict of laws principles.

**XXIII. COSTS AND FEES**

91. The Parties agree to bear their own costs and attorneys' fees and expenses not otherwise awarded in accordance with this Settlement Agreement.

**XXIV. EXECUTION IN COUNTERPARTS AND EXECUTION DATE**

92. This Settlement Agreement may be executed in one or more counterparts. Facsimile and scanned/PDF or electronic signatures shall be considered original and valid signatures. All executed counterparts shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument. There shall be no agreement until the fully signed counterparts have been exchanged and delivered to each of the Parties. The execution date shall be the last date when all signatories have signed the Agreement.

**XXV. SUBMISSION TO AND RETENTION OF JURISDICTION**

93. To the extent the Parties cannot reach agreement on the enforceability of the terms of this Settlement Agreement, they shall attempt to resolve their dispute(s) by submitting them to

Ambassador Bleich according to such processes as he shall unilaterally determine, and all expenses incurred thereby shall be split by the Parties. However, Ambassador Bleich shall have no authority to alter the total amount of the Flo Settlement Amount or limit the scope of the non-monetary relief.

94. To the extent any dispute arising out of or concerning this Settlement Agreement is not subject to arbitration or is not resolved by Ambassador Bleich, the Parties, Released Flo Parties, and the Releasing Plaintiff Parties irrevocably submit, to the fullest extent permitted by law, to the exclusive jurisdiction of the United States District Court for the Northern District of California, if federal jurisdiction exists, otherwise the Superior Court for the County of Santa Clara, California, solely for any suit, action, proceeding, or dispute arising out of or relating to this Settlement Agreement, or the exhibits hereto. For the purpose of such suit, action, or proceeding, to the fullest extent permitted by law, the Parties, Released Parties, and the Releasing Plaintiff Parties irrevocably waive and agree not to assert, by way of motion, as a defense, or otherwise, any claim or objection that they are not subject to the jurisdiction of such Court, or that such Court is, in any way, an improper venue or an inconvenient forum or that the Court lacked power to approve this Settlement Agreement or enter any of the orders contemplated hereby.

## XXVI. NOTICES

95. All notices and other communications under this Settlement Agreement shall be sent to the Parties to this Settlement Agreement by registered mail, return receipt requested, or by email, as follows:

(a) **For Flo:**

Brenda R. Sharton  
Dechert LLP  
One International Place  
100 Oliver Street  
Boston, MA 02110  
brenda.sharton@dechert.com

Benjamin M. Sadun  
Dechert LLP  
633 W. Fifth Street  
Ste 4900  
Los Angeles, CA 90071  
213-808-5700  
benjamin.sadun@dechert.com

(b) **For Plaintiffs:**

Carol C. Villegas  
Labaton Keller Sucharow LLP  
140 Broadway  
New York, NY 10005  
cvillegas@labaton.com

Christian Levis  
Lowey Dannenberg, P.C.  
44 South Broadway, Suite 1100  
White Plains, NY 10601  
clevis@lowey.com

Diana J. Zinser  
Spector Roseman & Kodroff, P.C.  
2001 Market Street, Suite 3420  
Philadelphia, PA 19103  
dzinser@srkattorneys.com

**XXVII. AUTHORITY**

96. Each counsel or other person executing this Settlement Agreement on behalf of any Party hereby warrants that such person has the full authority to do so. Each Party warrants and represents that there are no liens or claims of lien or assignments, in law or equity, against any of the claims or causes of action released by this Settlement Agreement. Class Counsel, on behalf of the Class, is expressly authorized by the Plaintiffs to take all appropriate action required or permitted to be taken by the Class pursuant to this Settlement Agreement to effectuate its terms, and is expressly authorized to enter into any modifications or amendments to this Settlement Agreement on behalf of the Class that Class Counsel and the Plaintiffs deem appropriate.

**XXVIII. FINAL AND COMPLETE RESOLUTION**

97. The Parties intend the Settlement Agreement to be a final and complete resolution of all disputes between them with respect to the Action.

**XXIX. RECITALS**

98. The Parties agree that the Recitals are contractual in nature and form a material part of this Settlement Agreement.

**XXX. DAYS**

99. Unless otherwise noted, all references to “days” in this Settlement Agreement shall be to calendar days. In the event any date or deadline set forth in this Settlement Agreement falls on a weekend or federal legal holiday, such date or deadline shall be on the first Business Day thereafter.

**XXXI. CHANGE OF TIME PERIODS**

100. All time periods and dates described in this Settlement Agreement are subject to the Court’s approval. These time periods and dates may be changed by the Court or by the Parties’ written agreement without notice to the Class. The Parties reserve the right, subject to the Court’s approval, to agree to reasonable extensions of time that might be necessary to carry out any provisions of this Agreement.

**XXXII. INADMISSIBILITY**

101. The Settlement Agreement, the Settlement, the MOU, all documents, orders, and other evidence relating to the Settlement; the fact of their existence, any of their terms, any press release or other statement or report by the Parties or by others concerning the Settlement Agreement, the Settlement, their existence, or their terms; and any negotiations, proceedings, acts performed, or documents drafted or executed pursuant to or in furtherance of the Settlement Agreement or the Settlement shall not be offered or received as evidence in any court, tribunal, criminal, civil, or regulatory proceeding, including but limited to in any United States jurisdiction except as set forth in the following paragraph, nor shall they be deemed to be, used as, construed as, or constitute a presumption, concession, admission, or evidence of (a) the validity of any Released Claims or of any liability, culpability, negligence, or wrongdoing on the part of the Released Parties; (b) any fact alleged, any defense asserted, or any fault, misrepresentation, or omission by the Released Parties; and/or (c) whether the consideration to be given in this Settlement Agreement represents the relief that could or would have been obtained through trial in the Action, in any trial, civil, criminal, administrative, or other proceeding of the Action or any other action or proceeding in any court, administrative agency, or other tribunal.

102. Notwithstanding the foregoing, any Party to this agreement or any of the Released Parties may file the Settlement Agreement and/or the Final Approval Order and Judgment, and such

material may be admitted as evidence, in any action for the limited purposes of (i) enforcing this Settlement Agreement or (ii) supporting a claim, counterclaim, or defense based on principles of res judicata, collateral estoppel, release, good faith settlement, judgment bar or reduction, or any other theory of claim preclusion or issue preclusion, or similar defense or counterclaim.

**XXXIII. GOOD FAITH**

103. The Parties agree that the consideration provided to the Class and the other terms of the Settlement Agreement were negotiated at arm's-length and in good faith by the Parties, and reflect a settlement that was reached voluntarily, after consultation with competent legal counsel, and with the assistance of an independent, neutral mediator. The Parties further agree that there have been no commitments between the Parties beyond what is reflected in this Settlement Agreement.

**XXXIV. BENEFICIAL AND FAIR**

104. The Plaintiffs and Class Counsel have concluded that the Settlement set forth herein is beneficial and fair to the Class. Defendant likewise agrees that the Settlement set forth herein is beneficial to the Class.

**XXXV. WAIVER**

105. The waiver by one Party of any breach of this Settlement Agreement by any other Party shall not be deemed a waiver of any other prior or subsequent breach of this Settlement Agreement.

**XXXVI. SEVERABILITY**

106. Should any part, term, or provision of this Settlement Agreement be declared or determined by any court or tribunal to be illegal or invalid, the Parties agree that the Court may modify such provision to the extent necessary to make it valid, legal, and enforceable. In any event, such provision shall be separable and shall not limit or affect the validity, legality, or enforceability of any other provision hereunder except that the total amount of the Settlement Fund owed by Flo shall be a non-severable material term.

**XXXVII. SINGULAR AND PLURAL**

107. In construing this Settlement Agreement, the use of the singular includes the plural (and vice-versa) and the use of the masculine includes the feminine (and vice-versa).

**XXXVIII. CONSULTATION WITH COUNSEL**

108. All Parties warrant and represent that they are agreeing to the terms of this Settlement Agreement based upon the legal advice of their respective attorneys, that they have been afforded the opportunity to discuss the contents of this Settlement Agreement with their attorneys, and that the terms and conditions of this document are fully understood and voluntarily accepted without duress or undue influence. The Plaintiffs further acknowledge, agree, and understand that: (a) each has read and understands the terms of this Settlement Agreement; (b) each has been advised in writing to consult with their attorney before executing this Settlement Agreement; and (c) each has obtained and considered such legal counsel as he or she deems necessary.

**XXXIX. CLASS MEMBER COMMUNICATIONS**

109. No Party shall make or authorize any communication that is intended or reasonably likely to encourage Class Members to exclude themselves from the Class or to object to the Settlement. Defendant may, however, continue any and all ordinary-course-of-business communications with Class Members. Defendant may further, in its discretion, authorize communications referring all questions from Class Members regarding the Settlement to Class Counsel, the Settlement Administrator, and the Settlement Website.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Settlement Agreement to be executed, by their duly authorized attorneys, and/or corporate representative, as of the last date below.

Dated: September 16, 2025



Carol C. Villegas (*pro hac vice*)

**LABATON KELLER SUCHAROW LLP**

140 Broadway

New York, NY 10005

Tel: (212) 907-0700

Fax: (212) 818-0477

cvillegas@labaton.com

*Co-Lead Class Counsel (on behalf of the named Plaintiffs and the Class)*



1 Dated: September 16, 2025

  
Christian Levis (*pro hac vice*)  
**LOWEY DANNENBERG, P.C.**  
44 South Broadway, Suite 1100  
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Fax: (914) 997-0035  
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*Co-Lead Class Counsel (on behalf of the named  
Plaintiffs and the Class)*

8 Dated: September 16, 2025


  
Diana J. Zinser (*pro hac vice*)  
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2001 Market Street, Suite 3420  
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Tel: (215) 496-0300  
Fax: (215) 496-6611  
dzinser@srkattorneys.com

*Co-Lead Class Counsel (on behalf of the named  
Plaintiffs and the Class)*


17 Dated: September 16, 2025

  
Madeline Kiss  
Plaintiff


20 Dated: September \_\_\_, 2025

  
Erica Frasco  
Erica Frasco (Sep 22, 2025 11:59:24 EDT)  
Plaintiff

23 Dated: September \_\_\_, 2025

  
Tessa Marie Gamino  
Tessa Marie Gamino (Sep 18, 2025 17:21:15 PDT)  
Plaintiff

26 Dated: September \_\_\_, 2025

  
Jennifer Chen  
Jennifer Chen (Sep 18, 2025 11:04:23 PDT)  
Jennifer Chen  
Plaintiff

1 Dated: September \_\_\_\_, 2025

Sarah Wellman  
Plaintiff


4 Dated: September \_\_\_\_, 2025

Autumn Meigs  
Plaintiff

7 Dated: September \_\_\_\_, 2025

Justine Pietrzyk  
Plaintiff

10 Dated: September 17, 2025

  
Leah Ridgway  
Plaintiff

14 Dated: September 16, 2025

DocuSigned by:  
  
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Tamara Orlova  
Chief Financial Officer  
Flo Health, Inc.

1 Dated: September \_\_\_\_, 2025

Sarah Wellman  
Plaintiff

4 Dated: September 18, 2025

  
Autumn Meigs  
Plaintiff

7 Dated: September \_\_\_\_, 2025

Justine Pietrzyk  
Plaintiff

10 Dated: September \_\_\_\_, 2025

Leah Ridgway  
Plaintiff

14 Dated: September 16, 2025

DocuSigned by:  
  
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Tamara Orlova  
Chief Financial Officer  
Flo Health, Inc.

Dated: September 16, 2025



Sarah Wellman  
Plaintiff

Dated: September \_\_\_\_, 2025

Autumn Meigs  
Plaintiff

Dated: September 16, 2025



Justine Pietrzyk (Sep 16, 2025 18:08:46 EDT)

Justine Pietrzyk  
Plaintiff

Dated: September \_\_\_\_, 2025

Leah Ridgway  
Plaintiff

Dated: September 16, 2025

DocuSigned by:



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Tamara Orlova  
Chief Financial Officer  
Flo Health, Inc.