

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE: ASSICURAZIONI GENERALI S.p.A.  
HOLOCAUST INSURANCE LITIGATION

ORDER  
MDL 1374  
M 21-89 (GBD)

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This Document Applies to:

CORNELL v. ASSICURAZIONI GENERALI S.p.A.  
SCHENKER v. ASSICURAZIONI GENERALI S.p.A.  
SMETANA v. ASSICURAZIONI GENERALI S.p.A.

97 CV 2262 (GBD)  
98 CV 9186 (GBD)  
00 CV 9413 (GBD)

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**ORDER APPROVING CLASS NOTICE AND NOTICE PROGRAM**

By summary order, dated October 2, 2007, the Second Circuit Court of Appeals directed that its mandate be issued forthwith, providing for notice of settlement to be accomplished by first class mail, by November 26, 2007, to all class members whose names are known by defendant Assicurazioni Generali S.p.A.. In compliance with that order, on October 22, 2007, class counsel submitted to this District Court a proposed class notice and claim form.

On October 23, 2007, the parties appeared in open court to propose the process for providing appropriate notice, to be given in an expeditious manner, consistent with the Second Circuit's mandate. This Court also considered the views of all interested parties who appeared at the conference and/or provided further written submissions to the Court.

The proposed class notice and claim form are consistent with the parties' proposed settlement agreement. The proposed class notice clearly and properly apprises potential class members of the terms of the settlement. The notice vendor will be furnished with the names and addresses of more than 50,000 potential class members known by defendant Assicurazioni Generali S.p.A.; whereupon, the notice vendor will mail the class notice and claim form to all of

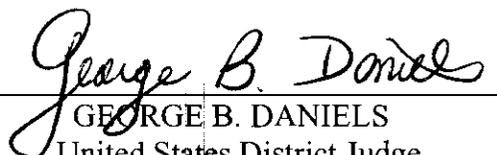
those potential class members, translated into appropriate languages for foreign class members, by November 26, 2007.

It is, therefore, ORDERED that the proposed class notice and claim form, together with the plan of dissemination, are approved. Notice shall be accomplished by November 26, 2007. Responses from interested parties shall be submitted to this Court by December 26, 2007.

A final fairness hearing will be conducted on January 7, 2008 at 10:30AM, at the United States District Courthouse, 500 Pearl Street, New York, New York, in Courtroom 15D.

Dated: New York, New York  
October 26, 2007

SO ORDERED:

  
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GEORGE B. DANIELS  
United States District Judge