



GRANTED

EXHIBIT F

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

ARTHUR ISMAN, Derivatively on)
Behalf of THE BOEING COMPANY,) C.A. No. 2019-0794-MTZ

Plaintiff,)

v.)

ROBERT A. BRADWAY, DAVID L.)
CALHOUN, ARTHUR D. COLLINS,)
JR., EDMUND P. GIAMBASTIANI,)
JR., LYNN J. GOOD, LAWRENCE)
W. KELLNER, CAROLINE B.)
KENNEDY, EDWARD M. LIDDY,)
SUSAN C. SCHWAB, RONALD A.)
WILLIAMS, MIKE S. ZAFIROVSKI,)
KENNETH M. DUBERSTEIN,)
DENNIS A. MUILENBURG,)
WALTER JAMES MCNERNEY, JR.,)
MARK FORKNER, KEVIN)
MCALLISTER, RAYMOND L.)
CONNER, JAMES F. ALBAUGH,)
MICHAEL SINNETT, and GREG)
SMITH,)

Defendants,)

– and –)

THE BOEING COMPANY, a)
Delaware corporation,)

Nominal Defendant.)

IN RE THE BOEING COMPANY)
DERIVATIVE LITIGATION) Consol. C.A. No. 2019-0907-MTZ

[PROPOSED] ORDER CONSOLIDATING ACTIONS

WHEREAS, the stockholder derivative action styled as *Isman v. Bradway et al.*, C.A. No. 2019-0794-MTZ (Del. Ch.) (the “*Isman Action*”), was filed on October 3, 2019, by plaintiff Arthur Isman purportedly on behalf of nominal defendant The Boeing Company (“Boeing”) against defendants Robert A. Bradway, David L. Calhoun, Arthur D. Collins, Jr., Edmund P. Giambastiani, Jr., Lynn J. Good, Lawrence W. Kellner, Caroline B. Kennedy, Edward M. Liddy, Susan C. Schwab, Ronald A. Williams, Mike S. Zafirovski, Kenneth M. Duberstein, Dennis A. Muilenburg, Walter James McNerney, Jr., Mark Forkner, Kevin McAllister, Raymond L. Conner, James F. Albaugh, Michael Sinnett, and Greg Smith (collectively, “*Isman Defendants*”), asserting claims for breaches of fiduciary duty relating to oversight of airplane safety;

WHEREAS, on January 29, 2021, Co-Lead Plaintiffs in the consolidated stockholder derivative action styled as *In re The Boeing Company Derivative Litigation*, Consol. C.A. No. 2019-0907-MTZ (Del. Ch.) (the “Consolidated Action”), filed a verified amended consolidated complaint (the “Amended Consolidated Complaint”) in the Court of Chancery of the State of Delaware (the “Court”) against many of the *Isman Defendants*, alleging breaches of fiduciary duty relating to oversight of airplane safety and naming Boeing as a nominal defendant;

WHEREAS, on September 7, 2021, the Court granted in part and denied in part the Motion to Dismiss, dismissing certain of the current and former officer defendants in the Consolidated Action;

WHEREAS, on November 5, 2021, the remaining parties in the Consolidated Action filed a Stipulation of Settlement proposing a settlement of the Consolidated Action (the “Settlement”), subject to stockholder notice and Court approval;

WHEREAS, the terms of the Settlement include a release of the claims being prosecuted in the *Isman* Action;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED, this ____ day of _____, 2021, as follows:

1. The *Isman* Action and the Consolidated Action (together, the “Actions”) each involve common questions of law and fact, and justice can be administered more effectively as among the parties without a multiplicity of proceedings.

2. The Actions shall be consolidated for settlement purposes only. Plaintiff in the *Isman* Action shall be subject to the provisions of the Order Consolidating Actions and Setting Leadership Structure in the Consolidated Action, dated August 3, 2020, to the extent related to settlement.

3. Hereafter, any submissions related to the settlement or dismissal of the *Isman* Action shall be filed solely in the Consolidated Action.

Vice Chancellor Zurn

This document constitutes a ruling of the court and should be treated as such.

Court: DE Court of Chancery Civil Action

Judge: Multi-Case

File & Serve

Transaction ID: 67074565

Current Date: Nov 18, 2021

Case Number: Multi-Case

Case Name: Multi-Case

Court Authorizer: Morgan Zurn

/s/ Judge Morgan Zurn