

# Exhibit 17

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

HANG LI, Individually and on Behalf of  
All Others Similarly Situated,

Plaintiff,

v.

SPIRIT AEROSYSTEMS HOLDINGS,  
INC., TOM GENTILE III, and MARK J.  
SUCHINSKI,

Defendants.

Case No. 1:23-cv-03722-PAE

**DECLARATION OF MELISSA MEJIA REGARDING: (A) MAILING/EMAILING OF  
THE POSTCARD NOTICE; (B) PUBLICATION OF THE SUMMARY NOTICE; (C)  
REPORT ON CLAIMS RECEIVED TO DATE; AND (D) REPORT ON REQUESTS FOR  
EXCLUSION RECEIVED TO DATE**

I, Melissa Mejia, hereby declare under penalty of perjury as follows:

1. I am a Senior Project Manager employed by Epiq Class Action & Claims Solutions, Inc. (“Epiq”).<sup>1</sup> Pursuant to the Court’s September 4, 2025, Order Preliminarily Approving Settlement and Providing for Notice (ECF No. 67) (the “Preliminary Approval Order”), Epiq was authorized to act as the Claims Administrator in connection with the proposed Settlement reached in the above-captioned action (the “Action”). The following statements are based on my personal knowledge and information provided by other Epiq employees working under my supervision and, if called on to do so, I could and would testify competently thereto.

**DISSEMINATION OF THE NOTICE**

2. Pursuant to the Preliminary Approval Order, Epiq mailed the Postcard Notice to potential Settlement Class Members. The Postcard Notice included a description of the Settlement and directed potential Settlement Class Members to the Settlement Website ([www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com)), for additional information about the case, to file a claim using the online claims filing portal, or download the Notice of (I) Pendency of Class Action, Certification of Settlement Class, and Proposed Settlement; (II) Settlement Fairness Hearing; and (III) Motion for an Award of Attorneys’ Fees and Reimbursement of Litigation Expenses (the “Notice”), and the Proof of Claim Form. True and correct copies of the Postcard Notice, Notice and Proof of Claim Form are attached hereto as Exhibits A, B and C, respectively.

3. On September 11, 2025, Epiq received files from Defendants’ counsel containing names and addresses of potential Settlement Class Members from Spirit AeroSystems Holdings, Inc.’s (“Spirit”) transfer agent. Epiq formatted the Postcard Notice and caused it to be printed,

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<sup>1</sup> Unless otherwise defined in this declaration, all capitalized terms have the meanings set forth in the Stipulation and Agreement of Settlement, dated August 4, 2025 (“Stipulation”), and previously filed with the Court. *See* ECF No. 64-1.

personalized with the name and address of each of these potential Settlement Class Members, posted for first-class mail, postage prepaid, and mailed to these 530 potential Settlement Class Members on October 2, 2025.

4. As in most class actions of this nature, the vast majority of potential Settlement Class Members are beneficial purchasers whose securities are held in “street name” – *i.e.*, the securities are purchased by brokerage firms, banks, institutions, and other third-party nominees in the name of the nominee, on behalf of the beneficial purchasers. Epiq maintains and updates an internal list of the largest and most common banks, brokers, and other nominees. At the time of the initial mailing, Epiq’s internal broker list contained 893 mailing records. On October 2, 2025, Epiq caused a letter to brokers, banks, and other nominees (the “Broker Notice”), along with the Postcard Notice, to be mailed to the 893 mailing records contained in its internal broker list. Attached as Exhibit D is a true and correct copy of the Broker Notice.

5. In total, 1,423 copies of the Postcard Notice were mailed to potential Settlement Class Members and nominees by first-class mail on October 2, 2025.

6. The Broker Notice directed that any persons or entities that purchased publicly traded Class A common stock of Spirit AeroSystems Holdings, Inc. during the Settlement Class Period for the beneficial interest of a person or entity other than themselves to either: (a) request additional copies of the Postcard Notice for such beneficial owners from Epiq no later than seven (7) calendar days after receipt of the Broker Notice, and within seven (7) calendar days of receipt of those Postcard Notices forward them to all such beneficial owners; (b) request from the Claims Administrator a link to the Notice and Claim Form, and within seven (7) calendar days of receipt of the link, email the link to all such beneficial owners for whom valid email addresses are

available; or (c) provide a list of the names, mailing addresses and email addresses (to the extent available) of all such beneficial owners to the Claims Administrator.

7. Through December 5, 2025, Epiq mailed an additional 23,248 Postcard Notices to potential members of the Settlement Class based on requests received from individuals, entities, or nominees requesting that Postcard Notices be mailed to such persons or entities. Epiq also mailed another 67,906 unaddressed Postcard Notices to nominees that requested Postcard Notices for forwarding to their customers. Each mailing request was responded to in a timely manner, and Epiq will continue to timely respond to any additional requests received.

8. In addition to the mailed Postcard Notices, one nominee filer requested email links for the Notice and Proof of Claim Form to disseminate the notice documents to their customers. Epiq responded to this request by providing the links accordingly. The filer confirmed that 117,058 emails were released to their customers.

9. As of December 5, 2025, an aggregate of 92,577 Postcard Notices have been disseminated to potential Settlement Class Members and nominees by first-class mail. In addition, Epiq has re-mailed 17 Postcard Notices to persons whose original mailing was returned by the U.S. Postal Service and for whom updated addresses were obtained through the U.S. Postal Service National Change of Address database. As of December 5, 2025, a total of 404 Postcard Notices remain undeliverable.

10. Where potential Settlement Class Members have requested a copy of the Notice and Proof of Claim Form, Epiq has timely responded to each request. As of December 5, 2025, Epiq has mailed 42 Notices and Proof of Claim Forms. Epiq will continue to timely respond to any additional requests for Notices and Proof of Claim Forms.

11. Accordingly, not including the 404 Postcard Notices that remain undeliverable, as of December 5, 2025, a total of 209,273 Postcard Notices and Notices and Proof of Claim Forms have been disseminated to potential Settlement Class Members and nominees by first-class mail or email.

12. Epiq also caused the Notice to be published by the Depository Trust Company (“DTC”) on the DTC Legal Notice System (“LENS”) on November 20, 2025. LENS enables the participating bank and broker nominees to review the Postcard Notice and contact Epiq for copies of the Postcard Notice for their beneficial holders.

### **PUBLICATION OF THE SUMMARY NOTICE**

13. Pursuant to the Preliminary Approval Order, Epiq caused the Summary Notice of (I) Pendency of Class Action, Certification of Settlement Class, and Proposed Settlement; (II) Settlement Fairness Hearing; and (III) Motion for an Award of Attorneys’ Fees and Reimbursement of Litigation Expenses (“Summary Notice”) to be published once in *Investor’s Business Weekly* and to be transmitted once over *PRNewswire* on October 6, 2025. Attached as Exhibit E is a Confirmation of Publication attesting to the publication of the Summary Notice in *Investor’s Business Weekly* and a screenshot attesting to the transmittal of the Summary Notice over *PRNewswire*. The Summary Notice was also published to the settlement website, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com), (“Settlement Website”).

### **CALL CENTER SERVICES**

14. Epiq reserved a toll-free phone number for this Action, 1-888-869-2173, which was set forth in the Postcard Notice, Notice, Proof of Claim Form, Summary Notice, and on the Settlement Website.

15. The toll-free number connects callers with an Interactive Voice Recording (“IVR”). The IVR provides callers with pre-recorded information, including a summary of the Action and the option to request a copy of the Notice and Proof of Claim Form. The toll-free telephone line with pre-recorded information is available 24 hours a day, 7 days a week. Epiq made the IVR available on October 2, 2025.

16. In addition, Monday through Friday from 6:00 a.m. to 6:00 p.m. Pacific Time (excluding official holidays), callers can speak to a live operator regarding the status of the Administration and/or obtain answers to questions they may have about communications they receive from Epiq. During other hours, callers may leave a message for an agent to call them back. As of the date of this declaration, Epiq has received a total of 231 calls to the toll-free number. Where callback was requested, all calls were promptly returned.

#### **SETTLEMENT WEBSITE**

17. In accordance with paragraph 7(c) of the Preliminary Approval Order, Epiq designed, implemented, and currently maintains the Settlement Website, a case-specific website dedicated to the Settlement. The website address for the Settlement Website was set forth in the Postcard Notice, Notice, Proof of Claim Form, and Summary Notice. The Settlement Website became operational on October 2, 2025. It is accessible 24 hours a day, 7 days a week, allows for online claim filing, and provides instructions and a claims filing template for institutional investors.

18. The Settlement Website also includes general information regarding the Settlement, including the exclusion, objection, and claim-filing deadlines, as well as the date and time of the Court’s Settlement Hearing. In addition, Epiq posted downloadable copies of the Postcard Notice,

Notice, Proof of Claim Form, Summary Notice, Stipulation, Preliminary Approval Order, and the Second Amended Complaint on the Settlement Website.

19. As of the date of this declaration, 4,064 sessions have been tracked to the Settlement Website. Throughout the 4,064 sessions, there have been 15,505 page hits to the distinct web pages.

20. Epiq will continue operating, maintaining and, as appropriate, updating the Settlement Website until the conclusion of this administration.

#### **REQUESTS FOR EXCLUSION RECEIVED TO DATE**

21. The Postcard Notice, Notice, Settlement Website, and Summary Notice all informed potential Settlement Class Members that requests for exclusion are to be sent to the Claims Administrator, such that they are received by Epiq no later than December 19, 2025. The Settlement Website and Notice also set forth the information that must be included in each request for exclusion. Through December 5, 2025, Epiq has not received any requests for exclusion.

#### **CLAIMS RECEIVED TO DATE**

22. The Postcard Notice, Notice, Summary Notice and Settlement Website informed potential Settlement Class Members that if they wished to participate in the Settlement, they must submit a Proof of Claim Form to Epiq, with supporting documentation, postmarked or received by January 30, 2026. As of the date of this declaration, Epiq has received 668 claims by mail or electronically. In Epiq's experience, the vast majority of claimants submit their claims on or shortly before the deadline. In particular, the majority of institutional investors, brokers, and nominees typically file Proof of Claims Form electronically on or near the claims deadline.

23. The Claims received, both before and after the claim filing deadline, will be subject to a comprehensive review under Epiq's standard claims-processing procedures, which will identify any deficiencies in the Claims received. Epiq will then communicate with Claimants

that have deficient, but correctable, Claims to bring those Claims into compliance. Thus, Epiq is unable to report on the number of valid Claims submitted at this time.

24. Once claim processing is complete, Epiq's recommendations regarding the acceptance and rejection of Claims will be presented to the Court in conjunction with Lead Counsel's Motion for Class Distribution Order. *See* Stipulation, ¶26. In our experience, approximately 30% to 50% of the Claims received in a federal securities class action will be valid.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge.

Executed on December 8, 2025, at New York, New York.

Melissa Mejia  
Melissa Mejia

# EXHIBITS

# EXHIBIT A

Spirit AeroSystems Holdings, Inc. Securities Litigation  
c/o Epiq Systems, Inc.  
PO Box 2817  
Portland, OR 97208-2817

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***COURT-ORDERED LEGAL NOTICE***  
Important Notice about a Securities Class  
Action Settlement.

You may be entitled to a CASH payment.  
This Notice may affect your legal rights.  
Please read it carefully.

*Li v. Spirit AeroSystems Holdings, Inc.*, Case  
No. 1:23-cv-03722-PAE (S.D.N.Y.)

**THIS CARD PROVIDES ONLY LIMITED INFORMATION ABOUT THE SETTLEMENT. PLEASE VISIT [WWW.SPIRITAEROSECURITIESSETTLEMENT.COM](http://WWW.SPIRITAEROSECURITIESSETTLEMENT.COM) FOR MORE INFORMATION.**

There has been a proposed Settlement of claims against Spirit AeroSystems Holdings, Inc. (“Spirit”) and its executives Tom Gentile III and Mark J. Suchinski (collectively, the “Defendants”). The Settlement would resolve a lawsuit in which Plaintiffs allege that Defendants disseminated materially false and misleading information to the investing public about the quality and safety of Spirit’s products, including 737 MAX aircraft fuselages, in violation of the federal securities laws. Defendants have denied, and continue to deny, any wrongdoing. You received this Postcard Notice because you or someone in your family may have purchased the publicly traded Class A common stock of Spirit between April 8, 2020 and September 7, 2023, both dates inclusive.

Defendants have agreed to pay a Settlement Amount of \$29,200,000. The Settlement provides that the Settlement Fund, after deduction of any Court-approved attorneys’ fees and expenses, notice and administration costs, and taxes, is to be divided among all Settlement Class Members who submit a valid Claim Form, in exchange for the settlement of this case and the Releases by Settlement Class Members of claims related to this case. **For all Settlement details, read the Stipulation and full Notice, available at the Settlement website.**

Your share of the Settlement proceeds will depend on the number of valid Claims submitted, and the number, size and timing of your transactions in Spirit Class A common stock. If every eligible Settlement Class Member submits a valid Claim Form, the average recovery will be \$0.34 per eligible share before expenses and other Court-ordered deductions. Your award will be determined *pro rata* based on the number of claims submitted. This is further explained in the detailed Notice found on the Settlement website.

**To qualify for payment, you must submit a Claim Form.** The Claim Form can be found on the website [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com) or will be mailed to you upon request to the Claims Administrator by calling (888) 869-2173. **Claim Forms must be received or postmarked by January 30, 2026.** If you do not want to be legally bound by the Settlement, you must exclude yourself by December 19, 2025, or you will not be able to sue the Defendants about the legal claims in this case. If you exclude yourself, you cannot get money from this Settlement. If you want to object to the Settlement, you may submit an objection by December 26, 2025. The detailed Notice explains how to submit a Claim Form, exclude yourself, or object.

The Court will hold a hearing in this case on January 16, 2026, to consider whether to approve the Settlement and a request by the lawyers representing the Settlement Class for up to 30% of the Settlement Fund in attorneys’ fees, plus reimbursement of Litigation Expenses up to \$213,000, which may include Lead Plaintiffs’ costs and expenses in an aggregate amount not to exceed \$10,000. You may attend the hearing and ask to be heard by the Court, but you do not have to. For more information, call toll-free (888) 869-2173 or visit the Settlement website and read the detailed Notice.

AL8012 v.02

# EXHIBIT B

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

HANG LI, Individually and on Behalf of All Others  
Similarly Situated,

Plaintiff,

v.

SPIRIT AEROSYSTEMS HOLDINGS, INC., TOM  
GENTILE III, and MARK J. SUCHINSKI,

Defendants.

Case No. 1:23-cv-03722-PAE

**NOTICE OF (I) PENDENCY OF CLASS ACTION, CERTIFICATION OF  
SETTLEMENT CLASS, AND PROPOSED SETTLEMENT; (II) SETTLEMENT  
FAIRNESS HEARING; AND (III) MOTION FOR AN AWARD OF  
ATTORNEYS' FEES AND REIMBURSEMENT OF LITIGATION EXPENSES**

***A Federal Court authorized this Notice. This is not a solicitation from a lawyer.***

**NOTICE OF PENDENCY OF CLASS ACTION:** Please be advised that your rights may be affected by the above-captioned securities class action (the “Action”) pending in the United States District Court for the Southern District of New York (the “Court”), if you purchased the publicly-traded Class A common stock of Spirit AeroSystems Holdings, Inc. between April 8, 2020 and September 7, 2023, both dates inclusive (the “Settlement Class Period”).<sup>1</sup>

**NOTICE OF SETTLEMENT:** Please also be advised that the Court-appointed lead plaintiff Hang Li (“Lead Plaintiff”) and named plaintiffs Mike Drumright and Marco Amiotti (together with Lead Plaintiff, “Plaintiffs”), on behalf of themselves and the Settlement Class (as defined in ¶ 24 below), have reached a proposed settlement of the Action for \$29,200,000 in cash that, if approved, will resolve all claims in the Action (the “Settlement”).

**PLEASE READ THIS NOTICE CAREFULLY. This Notice explains important rights you may have, including the possible receipt of cash from the Settlement. If you are a member of the Settlement Class, your legal rights will be affected whether or not you act.**

**If you have any questions about this Notice, the proposed Settlement, or your eligibility to participate in the Settlement, please DO NOT contact any Defendants in the Action, or their counsel. All questions should be directed to Lead Counsel or the Claims Administrator (see ¶ 93 below).**

1. **Description of the Action and the Settlement Class:** This Notice relates to a proposed Settlement of claims in a pending securities class action brought by investors alleging, among other things, that defendants Spirit AeroSystems Holdings, Inc. (“Spirit” or the “Company”), and defendants Tom Gentile III and Mark J. Suchinski (collectively, “Individual Defendants”; and together with Spirit, “Defendants”) violated the federal securities laws by disseminating materially false and misleading information to the investing public about the quality and safety of Spirit’s products, including 737 MAX aircraft fuselages. Defendants have denied and continue to deny those allegations and claims, and have defended against Plaintiffs’ claims in the pending securities class action litigation. A more detailed description of the Action is set forth in paragraphs 11-22 below. The proposed Settlement, if approved by the Court, will settle claims of the Settlement Class, as defined in paragraph 24 below.

2. **Statement of the Settlement Class’s Recovery:** Subject to Court approval, Plaintiffs, on behalf of themselves and the Settlement Class, have agreed to settle the Action in exchange for a settlement payment of \$29,200,000 in cash (the “Settlement Amount”) to be deposited into an escrow account. The Net Settlement Fund (*i.e.*, the Settlement Amount plus any and all interest earned thereon (the “Settlement Fund”) less (a) any Taxes, (b) any Notice and Administration Costs, (c) any Litigation Expenses awarded by the Court, and (d) any attorneys’ fees awarded by the Court) will be distributed in accordance with a plan of allocation that is approved by the Court, which will determine how the Net Settlement Fund shall be allocated among members of the Settlement Class. The proposed plan of allocation (the “Plan of Allocation”) is set forth on pages 10–12 below.

<sup>1</sup> All capitalized terms used in this Notice that are not otherwise defined herein have the meanings ascribed to them in the Stipulation and Agreement of Settlement dated August 4, 2025 (the “Stipulation”), which is available at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).

3. **Estimate of Average Amount of Recovery Per Share of Spirit Class A common stock:** Assuming that all Settlement Class Members elect to participate in the Settlement, the estimated average recovery (before the deduction of any Court-approved fees, expenses and costs as described herein) per eligible share of Spirit Class A common stock is \$0.34. Settlement Class Members should note, however, that the foregoing average recovery per share of Spirit Class A common stock is only an estimate. Some Settlement Class Members may recover more or less than this estimated amount depending on, among other factors, when and at what prices they purchased and/or sold their Spirit Class A common stock, and the total number of valid Claim Forms submitted. Distributions to Settlement Class Members will be made based on the Plan of Allocation set forth herein (*see* pages 10–12 below) or such other plan of allocation as may be ordered by the Court.

4. **Average Amount of Damages Per Share of Spirit Class A Common Stock:** Plaintiffs and Defendants (the “Parties”) do not agree on the average amount of damages per share of Spirit Class A common stock that would be recoverable if Plaintiffs were to prevail in the Action. Among other things, all of the Defendants have denied, and continue to deny, the assertion that they violated the federal securities laws or that any damages were suffered by any members of the Settlement Class as a result of their conduct.

5. **Attorneys’ Fees and Expenses Sought:** Court-appointed Lead Counsel, Glancy Prongay & Murray LLP and Holzer & Holzer LLC (collectively, “Lead Counsel”), which have been prosecuting the Action on a wholly contingent basis since their appointment as Lead Counsel in 2023, and additional counsel for Plaintiffs, Block & Leviton LLP (together with Lead Counsel, “Plaintiffs’ Counsel”), have not received any payment of attorneys’ fees for their representation of the Settlement Class and have advanced the funds to pay expenses necessarily incurred to prosecute this Action. Lead Counsel will apply to the Court for an award of attorneys’ fees in an amount not to exceed 30% of the Settlement Fund. In addition, Lead Counsel will apply for reimbursement of Litigation Expenses paid or incurred in connection with the institution, prosecution and resolution of the claims against the Defendants, in an amount not to exceed \$213,000, which may include an application for reimbursement of the reasonable costs and expenses incurred by Plaintiffs directly related to their representation of the Settlement Class in an aggregate amount not to exceed \$10,000. Any fees and expenses awarded by the Court will be paid from the Settlement Fund. Settlement Class Members are not personally liable for any such fees or expenses. Estimates of the average cost per affected share of Spirit Class A common stock, if the Court approves Lead Counsel’s fee and expense application, is \$0.11 per eligible share.

6. **Identification of Attorneys’ Representatives:** Plaintiffs and the Settlement Class are represented by Garth Spencer, Esq. of Glancy Prongay & Murray LLP, 1925 Century Park East, Suite 2100, Los Angeles, CA 90067, (310) 201-9150, settlements@glancylaw.com, and Corey D. Holzer, Esq., 211 Perimeter Center Parkway, Suite 1010, Atlanta, Georgia 30346, (770) 392-0090, cholzer@holzerlaw.com.

7. **Reasons for the Settlement:** Plaintiffs’ principal reason for entering into the Settlement is the substantial immediate cash benefit for the Settlement Class without the risk or the delays inherent in further litigation. Moreover, the substantial cash benefit provided under the Settlement must be considered against the significant risk that a smaller recovery – or indeed no recovery at all – might be achieved after contested motions, a trial of the Action and the likely appeals that would follow a trial. This process could be expected to last several years. Defendants, who have denied, and continue to deny all allegations of wrongdoing or liability whatsoever, are entering into the Settlement solely to eliminate the uncertainty, burden and expense of further protracted litigation.

#### YOUR LEGAL RIGHTS AND OPTIONS IN THE SETTLEMENT:

**SUBMIT A CLAIM FORM  
POSTMARKED OR ONLINE NO LATER  
THAN JANUARY 30, 2026 TO:**

***Spirit AeroSystems Holdings, Inc.*  
*Securities Litigation*  
c/o Epiq Systems, Inc.  
P.O. Box 2817  
Portland, OR 97208-2817 or  
[www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com)**

This is the only way to be eligible to receive a payment from the Settlement Fund. If you are a Settlement Class Member and you remain in the Settlement Class, you will be bound by the Settlement as approved by the Court and you will give up any Released Plaintiffs’ Claims (defined in ¶ 37 below) that you have against Defendants and the other Released Defendants’ Parties (defined in ¶ 38 below), so it is in your interest to submit a Claim Form. For more information on submitting a Claim Form, please see ¶ 44.

<p><b>EXCLUDE YOURSELF FROM THE SETTLEMENT CLASS BY SUBMITTING A WRITTEN REQUEST FOR EXCLUSION POSTMARKED NO LATER THAN DECEMBER 19, 2025.</b></p>	<p>If you exclude yourself from the Settlement Class, you will not be eligible to receive any payment from the Settlement Fund. This is the only option that allows you ever to be part of any other lawsuit against any of the Defendants or the other Released Defendants’ Parties concerning the Released Plaintiffs’ Claims.</p>
<p><b>OBJECT TO THE SETTLEMENT BY SUBMITTING A WRITTEN OBJECTION SO THAT IT IS RECEIVED NO LATER THAN DECEMBER 26, 2025.</b></p>	<p>If you do not like the proposed Settlement, the proposed Plan of Allocation, or the request for attorneys’ fees and reimbursement of Litigation Expenses, you may write to the Court and explain why you do not like them. You cannot object to the Settlement, the Plan of Allocation or the fee and expense request unless you are a Settlement Class Member and do not exclude yourself from the Settlement Class.</p>
<p><b>GO TO A HEARING ON JANUARY 16, 2026 AT 10:00 A.M., AND FILE A NOTICE OF INTENTION TO APPEAR SO THAT IT IS RECEIVED NO LATER THAN DECEMBER 26, 2025.</b></p>	<p>Submitting a written objection and notice of intention to appear by December 26, 2025 allows you to speak in Court, at the discretion of the Court, about the fairness of the proposed Settlement, the Plan of Allocation, and/or the request for attorneys’ fees and reimbursement of Litigation Expenses. If you submit a written objection, you may (but you do not have to) attend the hearing and, at the discretion of the Court, speak to the Court about your objection.</p>
<p><b>DO NOTHING.</b></p>	<p>If you are a member of the Settlement Class and you do not submit a valid Claim Form, you will not be eligible to receive any payment from the Settlement Fund. You will, however, remain a member of the Settlement Class, which means that you give up your right to sue about the claims that are resolved by the Settlement and you will be bound by any judgments or orders entered by the Court in the Action.</p>

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**WHY DID I GET THE POSTCARD NOTICE?**

8. The Court directed that the Postcard Notice be mailed to you because you or someone in your family or an investment account for which you serve as a custodian may have purchased publicly traded Spirit Class A common stock during the Settlement Class Period. The Court also directed that this Notice be posted online at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com) and mailed to you upon request to the Claims Administrator. The Court

has directed us to disseminate these notices because, as a potential Settlement Class Member, you have a right to know about your options before the Court rules on the proposed Settlement. Additionally, you have the right to understand how this class action lawsuit may generally affect your legal rights. If the Court approves the Settlement, and the Plan of Allocation (or some other plan of allocation), the claims administrator selected by Plaintiffs and approved by the Court will make payments pursuant to the Settlement after any objections and appeals are resolved.

9. The purpose of this Notice is to inform you of the existence of this case, that it is a class action, how you might be affected, and how to exclude yourself from the Settlement Class if you wish to do so. It is also being sent to inform you of the terms of the proposed Settlement, and of a hearing to be held by the Court to consider the fairness, reasonableness, and adequacy of the Settlement, the proposed Plan of Allocation and the motion by Lead Counsel for an award of attorneys' fees and reimbursement of Litigation Expenses (the "Settlement Hearing"). See paragraphs 81-82 below for details about the Settlement Hearing, including the date and location of the hearing.

10. The issuance of this Notice is not an expression of any opinion by the Court concerning the merits of any claim in the Action, and the Court still has to decide whether to approve the Settlement. If the Court approves the Settlement and a plan of allocation, then payments to Authorized Claimants will be made after any appeals are resolved and after the completion of all claims processing. Please be patient, as this process can take some time to complete.

### WHAT IS THIS CASE ABOUT?

11. This litigation is about allegedly false and misleading statements made by Defendants concerning the quality and safety of Spirit's products, including 737 MAX aircraft fuselages. Defendants have denied and continue to deny Plaintiffs' allegations and claims, including with respect to these alleged misstatements.

12. On May 3, 2023, a putative class action complaint was filed in the Court, styled *Li v. Spirit AeroSystems Holdings, Inc.*, Case No. 1:23-cv-03722-PAE.

13. By order dated October 20, 2023, the Court appointed Hang Li to serve as Lead Plaintiff and approved Lead Plaintiff's selection of Glancy Prongay & Murray LLP and Holzer & Holzer LLC as Lead Counsel for the putative class.

14. On December 19, 2023, Lead Plaintiff and additional plaintiff Alex Freeman filed and served the Amended Class Action Complaint for Violations of the Federal Securities Laws (the "First Amended Complaint") asserting claims against: (a) Defendants under Section 10(b) of the Securities Exchange Act of 1934 (the "Exchange Act") and Rule 10b-5 promulgated thereunder; and (b) the Individual Defendants under Section 20(a) of the Exchange Act. Among other things, the First Amended Complaint alleged that Defendants materially misled investors regarding the quality and safety of Spirit's products including 737 MAX aircraft fuselages. The First Amended Complaint further alleged that the prices of Spirit's publicly-traded Class A common stock were artificially inflated during the class period as a result of Defendants' allegedly false and misleading statements, and declined when the truth was revealed. Defendants have denied and continue to deny the allegations and claims pleaded in the First Amended Complaint.

15. On February 20, 2024, Defendants filed a motion to dismiss the First Amended Complaint.

16. On March 12, 2024, Lead Plaintiff and additional plaintiffs Mike Drumright and Marco Amiotti filed and served the Second Amended Class Action Complaint for Violations of the Federal Securities Laws (the "Complaint") asserting claims against: (a) Defendants under Section 10(b) of the Exchange Act and Rule 10b-5 promulgated thereunder; and (b) the Individual Defendants under Section 20(a) of the Exchange Act. Like the First Amended Complaint, the Complaint alleged, among other things, that Defendants materially misled investors regarding the quality and safety of Spirit's products including 737 MAX aircraft fuselages, and that the prices of Spirit's publicly-traded Class A common stock were artificially inflated during the class period as a result of Defendants' allegedly false and misleading statements and declined when the truth was revealed. The Complaint added various allegations to the First Amended Complaint, including new allegations based on additional interviews with former Spirit employees, and based on public reports following the Alaska Airlines Flight 1282 door plug blowout incident. Defendants have denied and continue to deny the allegations and claims pleaded in the Second Amended Complaint.

17. On May 13, 2024, Defendants filed a motion to dismiss the Second Amended Complaint. On July 12, 2024, Plaintiffs filed their papers in opposition to the motion to dismiss. On August 12, 2024, Defendants filed their reply papers.

18. On November 26, 2024, Plaintiffs' Counsel and Defendants' Counsel participated in a full-day, in-person mediation session with their agreed mediator, former United States District Court Judge Layn R. Phillips. In advance of that session, the Parties exchanged, and provided to Judge Phillips, detailed mediation statements and exhibits,

which addressed the issues of both liability and damages. The session ended without an agreement being reached, however, Judge Phillips continued to work with the Parties over the following weeks. After subsequent negotiations, Judge Phillips made a double-blind mediator's recommendation to resolve the Action for \$29,200,000 in cash for the benefit of the Settlement Class. The Parties each accepted the mediator's proposal.

19. After further negotiations between the Parties, an agreement in principle to settle the Action was memorialized in a term sheet dated January 22, 2025 (the "Term Sheet"). The Term Sheet provided, among other things, that Defendants would provide Plaintiffs with certain discovery to enable Plaintiffs to further evaluate the fairness, reasonableness, and adequacy of the Parties' agreement in principle. The Term Sheet also set forth a process for Plaintiffs to withdraw from the Settlement in the event Plaintiffs reasonably believed that the discovery rendered the proposed Settlement unlikely to be approved by the Court as fair, reasonable, and adequate.

20. On March 4, 2025, the Parties entered into a stipulation providing for confidential treatment of the discovery materials produced by Defendants. From March 6, 2025 to April 25, 2025, Defendants produced in excess of 7,400 documents concerning the matters at issue in the Second Amended Complaint, representing more than 59,000 pages of documents. On May 7, 2025, Defendants made available a senior Spirit employee for an interview with Plaintiffs' Counsel to discuss these topics. After evaluating the discovery produced, Plaintiffs' Counsel concluded that it supports the fairness, reasonableness, and adequacy of the Parties' agreement in principle.

21. Based on the investigation and mediation of the case and Plaintiffs' direct oversight of the prosecution of this matter and with the advice of their counsel, Plaintiffs have agreed to settle and release the claims raised in the Action pursuant to the terms and provisions of the Stipulation, after considering, among other things, (a) the substantial financial benefit that Plaintiffs and the other members of the Settlement Class will receive under the proposed Settlement; and (b) the significant risks and costs of continued litigation and trial.

22. Defendants are entering into the Stipulation solely to eliminate the uncertainty, burden and expense of further protracted litigation. Each of the Defendants has denied, and continues to deny, any and all wrongdoing and the violation of any law, and the Stipulation shall in no event be construed or deemed to be evidence of or any admission or concession on the part of any of the Defendants, or any other of the Released Defendants' Parties (defined in ¶ 38 below), with respect to any claim or allegation of any fault or liability or wrongdoing or violation of any law, by or on the part of any Defendant, or damage whatsoever, or any infirmity in the defenses that the Defendants have, or could have, asserted. Similarly, the Stipulation shall in no event be construed or deemed to be evidence of or any admission or concession on the part of Plaintiffs of any infirmity in any of the claims asserted in the Action, or any admission or concession that any of the Defendants' defenses to liability had any merit.

23. On September 4, 2025, the Court preliminarily approved the Settlement, authorized the Postcard Notice to be mailed to potential Settlement Class Members and this Notice to be posted online and mailed to potential Settlement Class Members upon request, and scheduled the Settlement Hearing to consider whether to grant final approval to the Settlement.

### **HOW DO I KNOW IF I AM AFFECTED BY THE SETTLEMENT? WHO IS INCLUDED IN THE SETTLEMENT CLASS?**

24. If you are a member of the Settlement Class, you are subject to the Settlement, unless you timely request to be excluded. The Settlement Class consists of:

all persons and entities who purchased the publicly-traded Class A common stock of Spirit AeroSystems Holdings, Inc. between April 8, 2020 and September 7, 2023, both dates inclusive, and who were damaged thereby.

Excluded from the Settlement Class are: (i) Defendants, the officers and directors of Spirit at all relevant times, members of their Immediate Families and their legal representatives, heirs, successors, or assigns, and any entity in which Defendants have or had a controlling interest; (ii) any trust of which an Individual Defendant is the settlor or which is for the benefit of an Individual Defendant and/or member(s) of their Immediate Family; and (iii) the legal representatives, heirs, successors, predecessors, and assigns of any person or entity excluded under provisions (i) and (ii) hereof. Also excluded from the Settlement Class are any persons and entities who or which submit a request for exclusion from the Settlement Class that is accepted by the Court (*see* "What If I Do Not Want To Be A Member Of The Settlement Class? How Do I Exclude Myself;" on page 14 below).

**PLEASE NOTE: RECEIPT OF THE POSTCARD NOTICE DOES NOT MEAN THAT YOU ARE A SETTLEMENT CLASS MEMBER OR THAT YOU WILL BE ENTITLED TO RECEIVE PROCEEDS FROM THE SETTLEMENT.**

**If you are a Settlement Class Member and you wish to be eligible to participate in the distribution of proceeds from the Settlement, you are required to submit the Claim Form that is available online at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com) or which can be mailed to you upon request to the Claims Administrator, and the required supporting documentation as set forth therein, postmarked or received no later than January 30, 2026.**

### WHAT ARE PLAINTIFFS' REASONS FOR THE SETTLEMENT?

25. Plaintiffs and Lead Counsel believe that the claims asserted against Defendants have merit. They recognize, however, many offsetting factors such as the expense and length of the continued litigation necessary to pursue their claims against the Defendants through trial and appeals, as well as the very substantial risks they would face in establishing liability and damages. For instance, as discussed above, Plaintiffs alleged that Defendants made material omissions and misleading statements about the quality and safety of Spirit's products, including 737 MAX aircraft fuselages, while concealing that persistent quality problems had led Spirit's main customer to place it on probation, and while concealing a particular defect involving mis-drilled holes in the 737 MAX aft pressure bulkhead. Defendants argued in their motion to dismiss the Second Amended Complaint, and would likely continue to argue, that, among other things: (i) their challenged statements were not materially false or misleading; (ii) they had no duty to disclose additional information; (iii) they did not act with intent to mislead investors; and (iv) the declines in Spirit's stock price were not caused by any revelation of fraud or materialization of any concealed risk. When the Parties agreed to the Settlement, Defendants' motion to dismiss remained under consideration by the Court. Motions to dismiss filed in securities class actions are often granted in whole or in part, and a ruling in Defendants' favor on any of their arguments could have significantly reduced, or altogether eliminated, Defendants' potential liability in the Action.

26. If Plaintiffs prevailed over Defendants' motion to dismiss, they would then have to obtain information in discovery to prove their claims, and Defendants would have likely challenged the sufficiency of Plaintiffs' evidence in a motion for summary judgment and at trial. Specifically, Plaintiffs would have to prove each of the following elements: (i) falsity (*i.e.*, that the Defendants made false statements); (ii) materiality (that the Defendants made false statements about a material fact); (iii) scienter (that there was a strong, or cogent inference that the Defendants made such materially false statements on purpose, or recklessly); (iv) loss causation (that the Defendants' materially false statements proximately caused the decline in Spirit's stock price); and (v) damages. Defendants need only negate one element for Plaintiffs and the class to lose, and each element had risks.

27. In addition to proving liability and damages, Plaintiffs would have to show that the Action was entitled to proceed as a class action. While Lead Counsel believes that class certification in the Action is warranted, Defendants likely would have contested this issue as well, for example by arguing that their challenged statements were too general to impact Spirit's stock price. Even if the hurdles to establishing liability and class certification were overcome, the amount of damages that could be attributed to the allegedly false statements would be hotly contested. Defendants argued, and would likely continue to argue, that Plaintiffs could not show that investors' losses were caused by the revelation of any previously concealed information, as opposed to other factors.

28. In addition, even if, years in the future, Plaintiffs prevailed through trial and appeals to obtain a judgment against Defendants, Lead Counsel believe their ability to collect on that judgment would not be certain. On November 5, 2024, Spirit disclosed that "substantial doubt about the Company's ability to continue as a going concern exists." While Spirit has insurance policies that may contribute to payment of a judgment, the amounts available would be continually reduced by Defendants' expenses from the ongoing litigation of the Action, after Defendants' payment of any applicable deductibles.

29. Simply put, if the litigation were to continue, Plaintiffs would need to prevail on multiple elements, and at several stages—the pending motion to dismiss, motions for class certification and summary judgment, and at trial—in order to recover anything. And if Plaintiffs prevailed at all those stages, they would likely face appeals. Thus, there were very significant risks attendant to the continued prosecution of the Action, and even if Plaintiffs prevailed, it would be several years in the future.

30. In light of these risks and other considerations, the amount of the Settlement and the immediacy of recovery to the Settlement Class, Plaintiffs and Lead Counsel believe that the proposed Settlement is fair, reasonable and adequate, and in the best interests of the Settlement Class. Plaintiffs and Lead Counsel believe that the Settlement provides a substantial benefit to the Settlement Class, namely \$29,200,000 in cash (less the various deductions described in this Notice), as compared to the risk that the claims in the Action would produce a smaller, or no recovery after summary judgment, trial and appeals, possibly years in the future.

31. Defendants have denied, and continue to deny—and indeed have moved to dismiss—the claims asserted against them in the Action and deny having engaged in any wrongdoing or violation of law of any kind whatsoever. Defendants have agreed to the Settlement solely to eliminate the burden and expense of continued litigation. Accordingly, the Settlement may not be construed as an admission of any wrongdoing by Defendants.

#### **WHAT MIGHT HAPPEN IF THERE WERE NO SETTLEMENT?**

32. If there were no Settlement and Plaintiffs failed to establish any essential legal or factual element of their claims against Defendants, neither Plaintiffs nor the other members of the Settlement Class would recover anything from Defendants. Also, if Defendants were successful in proving any of their defenses, either at summary judgment, at trial or on appeal, the Settlement Class could recover substantially less than the amount provided in the Settlement, or nothing at all.

#### **HOW ARE SETTLEMENT CLASS MEMBERS AFFECTED BY THE ACTION AND THE SETTLEMENT?**

33. As a Settlement Class Member, you are represented by Plaintiffs and Lead Counsel, unless you enter an appearance through counsel of your own choice at your own expense. You are not required to retain your own counsel, but if you choose to do so, such counsel must file a notice of appearance on your behalf and must serve copies of his or her appearance on the attorneys listed in the section entitled, “When And Where Will The Court Decide Whether To Approve The Settlement?,” on page 15 below.

34. If you are a Settlement Class Member and do not wish to remain a Settlement Class Member, you may exclude yourself from the Settlement Class by following the instructions in the section entitled, “What If I Do Not Want To Be A Member Of The Settlement Class? How Do I Exclude Myself?,” on page 14 below.

35. If you are a Settlement Class Member and you wish to object to the Settlement, the Plan of Allocation, or Lead Counsel’s application for attorneys’ fees and reimbursement of Litigation Expenses, and if you do not exclude yourself from the Settlement Class, you may present your objections by following the instructions in the section entitled, “When And Where Will The Court Decide Whether To Approve The Settlement?,” below.

36. If you are a Settlement Class Member and you do not exclude yourself from the Settlement Class, you will be bound by any orders issued by the Court. If the Settlement is approved, the Court will enter a judgment (the “Judgment”). The Judgment will dismiss with prejudice the claims against Defendants and will provide that, upon the Effective Date of the Settlement, Plaintiffs and all the other members of the Settlement Class, on behalf of themselves, and on behalf of any other person or entity legally entitled to bring Released Plaintiffs’ Claims (as defined in ¶ 37 below) on behalf of the respective Settlement Class Member in such capacity only, shall be deemed to have, and by operation of law and of the judgment shall have, fully, finally and forever released each and every Released Plaintiffs’ Claim against the Defendants and the other Released Defendants’ Parties (as defined in ¶ 38 below), and shall forever be barred and enjoined from prosecuting any or all of the Released Plaintiffs’ Claims. The Judgment will further provide that, upon the Effective Date of the Settlement, Plaintiffs and all the other members of the Settlement Class, on behalf of themselves, and on behalf of any other person or entity legally entitled to bring Released Plaintiffs’ Claims on behalf of the respective Settlement Class Member in such capacity only, shall be deemed to have, and by operation of law and of the judgment shall have, covenanted not to sue any Released Defendants’ Parties on the basis of any Released Plaintiffs’ Claims.

37. “Released Plaintiffs’ Claims” means all claims and causes of action of every nature and description, whether known claims or Unknown Claims, whether arising under federal, state, common or foreign law, that Plaintiffs or any other member of the Settlement Class: (i) asserted in the Complaint; or (ii) could have asserted in any forum that arise out of or are based upon the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, or referred to in the Complaint and that relate to the purchase of publicly traded Spirit Class A common stock during the Settlement Class Period. Released Plaintiffs’ Claims do not include: (i) any claims relating to the enforcement of the Settlement; (ii) any potential derivative claims by Spirit shareholders who made books and records requests of Spirit prior to January 22, 2025; and (iii) any claims of any person or entity who or which submits a request for exclusion that is accepted by the Court.

38. “Released Defendants’ Parties” means (i) Defendants; (ii) the Immediate Family members of the Individual Defendants; (iii) any trust of which any Individual Defendant is the settlor or which is for the benefit of any Individual Defendant and/or his or her Immediate Family members; (iv) for any of the entities listed in parts (i) through (iii), their respective past and present general partners, limited partners, principals, shareholders, joint venturers, officers, directors, managing directors, supervisors, employees, employers, contractors, consultants,

experts, auditors, accountants, financial advisors, insurers, trustees, trustors, agents, attorneys, counsel, parents, predecessors, successors, subsidiaries, assigns, heirs, executors, and any controlling person thereof; and (v) any entity in which a Defendant has a controlling interest; all in their capacities as such.

39. “Unknown Claims” means any Released Plaintiffs’ Claims which Plaintiffs, any other Settlement Class Member, or any other person or entity legally entitled to bring Released Plaintiffs’ Claims on behalf of any Settlement Class Member in such capacity only, does not know or suspect to exist in his, her or its favor at the time of the release of such claims, and any Released Defendants’ Claims (as defined in ¶ 41 below) which any Defendant, or any other person or entity legally entitled to bring Released Defendants’ Claims on behalf of the Defendants in such capacity only, does not know or suspect to exist in his, her, or its favor at the time of the release of such claims, which, if known by him, her or it, might have affected his, her or its decision(s) with respect to this Settlement. With respect to any and all Released Claims, the Parties stipulate and agree that, upon the Effective Date of the Settlement, Plaintiffs and Defendants shall expressly waive, and each of the other Settlement Class Members and each of the other releasing parties shall be deemed to have waived, and by operation of the Judgment or the Alternate Judgment, if applicable, shall have expressly waived, the provisions, rights and benefits of California Civil Code §1542, which provides:

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

and any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States, or principle of common law or foreign law, which is similar, comparable, or equivalent to California Civil Code §1542. Plaintiffs and Defendants and each of the other releasing parties may hereafter discover facts in addition to or different from those which he, she, or it now knows or believes to be true with respect to the subject matter of the Released Claims, but shall expressly fully, finally, and forever settle and release, and each of the other Settlement Class Members and each of the other releasing parties, upon the Effective Date, shall be deemed to have, and by operation of the Judgment or the Alternate Judgment, if applicable, shall have, fully, finally, and forever settled and released, any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts. Plaintiffs and Defendants acknowledge, and each of the other releasing parties shall be deemed by operation of law to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the Settlement.

40. The Judgment will also provide that, upon the Effective Date of the Settlement, Defendants, and any person or entity that can assert claims on their behalf, in such capacity only, shall be deemed to have, and by operation of law and of the Judgment shall have, fully, finally and forever released each and every Released Defendants’ Claim (as defined in ¶ 41 below) against Plaintiffs and the other Released Plaintiffs’ Parties (as defined in ¶ 42 below), and shall forever be barred and enjoined from prosecuting any or all of the Released Defendants’ Claims against any of the Released Plaintiffs’ Parties.

41. “Released Defendants’ Claims” means all claims and causes of action of every nature and description, whether known claims or Unknown Claims, whether arising under federal, state, common or foreign law, that arise out of or are based upon the institution, prosecution, or settlement of the claims asserted in the Action against Defendants. Released Defendants’ Claims do not include: (i) any claims relating to the enforcement of the Settlement; or (ii) any claims against any person or entity who or which submits a request for exclusion from the Settlement Class that is accepted by the Court.

42. “Released Plaintiffs’ Parties” means (i) Plaintiffs, all Settlement Class members, any other plaintiffs in the Action, Plaintiffs’ Counsel, any other counsel for plaintiffs in the Action, and (ii) each of their respective family members, and their respective partners, general partners, limited partners, principals, shareholders, joint venturers, officers, directors, managing directors, supervisors, employees, employers, contractors, consultants, experts, auditors, accountants, financial advisors, insurers, trustees, trustors, agents, attorneys, parents, predecessors, successors, subsidiaries, assigns, heirs, executors, and any controlling person thereof; all in their capacities as such.

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

## HOW DO I PARTICIPATE IN THE SETTLEMENT? WHAT DO I NEED TO DO?

44. To be eligible for a payment from the proceeds of the Settlement, you must be a member of the Settlement Class and you must timely complete and return the Claim Form to the Claims Administrator by first-class mail to:

*Spirit AeroSystems Holdings, Inc. Securities Litigation*  
c/o Epiq Systems, Inc.  
P.O. Box 2817  
Portland, OR 97208-2817

**OR SUBMITTED ONLINE** at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com). The completed Claim Form must include adequate supporting documentation and must be **postmarked or received no later than January 30, 2026**. A Claim Form is available on the website maintained by the Claims Administrator for the Settlement, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com), or you may request that a Claim Form be mailed to you by calling the Claims Administrator toll free at 1-888-869-2173. Please retain all records of your ownership of and transactions in Spirit Class A common stock, as they may be needed to document your Claim. If you request exclusion from the Settlement Class or do not submit a timely and valid Claim Form, you will not be eligible to share in the Net Settlement Fund.

## HOW MUCH WILL MY PAYMENT BE?

45. At this time, it is not possible to make any determination as to how much any individual Settlement Class Member may receive from the Settlement.

46. Pursuant to the Settlement, Defendants have agreed to pay or caused to be paid twenty-nine million and two-hundred thousand dollars (\$29,200,000) in cash. The Settlement Amount will be deposited into an escrow account. The Settlement Amount plus any interest earned thereon is referred to as the “Settlement Fund.” If the Settlement is approved by the Court and the Effective Date occurs, the “Net Settlement Fund” (that is, the Settlement Fund less (a) all federal, state and/or local taxes on any income earned by the Settlement Fund and the reasonable costs incurred in connection with determining the amount of and paying taxes owed by the Settlement Fund (including reasonable expenses of tax attorneys and accountants); (b) the costs and expenses incurred in connection with providing notice to Settlement Class Members and administering the Settlement on behalf of Settlement Class Members; and (c) any attorneys’ fees and Litigation Expenses awarded by the Court) will be distributed to Settlement Class Members who submit valid Claim Forms, in accordance with the proposed Plan of Allocation or such other plan of allocation as the Court may approve.

47. The Net Settlement Fund will not be distributed unless and until the Court has approved the Settlement and a plan of allocation, and the time for any petition for rehearing, appeal or review, whether by certiorari or otherwise, has expired.

48. Neither Defendants nor any other person or entity that paid any portion of the Settlement Amount on their behalf are entitled to get back any portion of the Settlement Fund once the Court’s order or judgment approving the Settlement becomes Final. Defendants shall not have any liability, obligation or responsibility for the administration of the Settlement, the disbursement of the Net Settlement Fund or the plan of allocation.

49. Approval of the Settlement is independent from approval of a plan of allocation. Any determination with respect to a plan of allocation will not affect the Settlement, if approved.

50. Unless the Court otherwise orders, any Settlement Class Member who fails to submit a Claim Form postmarked or received on or before January 30, 2025 shall be fully and forever barred from receiving payments pursuant to the Settlement but will in all other respects remain a Settlement Class Member and be subject to the provisions of the Stipulation, including the terms of any Judgment entered and the releases given. This means that each Settlement Class Member releases the Released Plaintiffs’ Claims (as defined in ¶ 37 above) against the Released Defendants’ Parties (as defined in ¶ 38 above) and will be enjoined and prohibited from filing, prosecuting, or pursuing any of the Released Plaintiffs’ Claims against any of the Released Defendants’ Parties whether or not such Settlement Class Member submits a Claim Form.

51. Participants in and beneficiaries of a plan covered by ERISA (“ERISA Plan”) should NOT include any information relating to their transactions in Spirit Class A common stock held through the ERISA Plan in any Claim Form that they may submit in this Action. They should include ONLY those shares of Spirit Class A common stock that they purchased or acquired outside of the ERISA Plan. Claims based on any ERISA Plan’s purchases of Spirit

Class A common stock during the Settlement Class Period may be made by the plan's trustees. To the extent any of the Defendants or any of the other persons or entities excluded from the Settlement Class are participants in the ERISA Plan, such persons or entities shall not receive, either directly or indirectly, any portion of the recovery that may be obtained from the Settlement by the ERISA Plan.

52. The Court has reserved jurisdiction to allow, disallow, or adjust on equitable grounds the Claim of any Settlement Class Member.

53. Each Claimant shall be deemed to have submitted to the jurisdiction of the Court with respect to his, her or its Claim Form.

54. Only Settlement Class Members, *i.e.*, persons and entities who purchased publicly traded Spirit Class A common stock during the Settlement Class Period and were damaged as a result of the alleged fraud, will be eligible to share in the distribution of the Net Settlement Fund. Persons and entities that are excluded from the Settlement Class by definition or that exclude themselves from the Settlement Class pursuant to request will not be eligible to receive a distribution from the Net Settlement Fund and should not submit Claim Forms. The only security that is included in the Settlement is publicly traded Spirit Class A common stock.

### **PROPOSED PLAN OF ALLOCATION**

55. The objective of the Plan of Allocation is to equitably distribute the Settlement proceeds to those Settlement Class Members who suffered economic losses as a proximate result of the alleged wrongdoing. The calculations made pursuant to the Plan of Allocation are not intended to be estimates of, nor indicative of, the amounts that Settlement Class Members might have been able to recover after a trial. Nor are the calculations pursuant to the Plan of Allocation intended to be estimates of the amounts that will be paid to Authorized Claimants pursuant to the Settlement. The computations under the Plan of Allocation are only a method to weigh the claims of Authorized Claimants against one another for the purposes of making *pro rata* allocations of the Net Settlement Fund.

56. The Plan of Allocation generally measures the amount of loss that a Settlement Class Member can claim for purposes of making *pro rata* allocations of the cash in the Net Settlement Fund to Authorized Claimants. The Plan of Allocation is not a formal damage analysis. Recognized Loss Amounts are based primarily on the price declines observed over the period in which Plaintiffs allege corrective information was entering the market.

57. In this Action, Plaintiffs allege that Defendants made false statements and omitted material facts during the Settlement Class Period (*i.e.*, April 8, 2020 through September 7, 2023, inclusive) which had the effect of artificially inflating the price of Spirit Class A common stock.<sup>2</sup> The estimated alleged artificial inflation in the price of Spirit Class A common stock during the Settlement Class Period is reflected in Table 1 below. The computation of the estimated alleged artificial inflation in the price of Spirit Class A common stock during the Settlement Class Period is based on certain misrepresentations alleged by Plaintiffs and the price change in the stock, net of market- and industry-wide factors, in reaction to the public announcements that allegedly corrected the misrepresentations alleged by Plaintiffs. The estimated alleged artificial inflation in the price of Spirit Class A common stock also reflects Lead Counsel's assessment of the strengths and weaknesses associated with the alleged corrective disclosures, including difficulties of proof and potential loss causation defenses, that justify an adjustment under this Plan of Allocation of the per-share Recognized Loss Amounts resulting from such disclosures.

58. In order to have recoverable damages, disclosures correcting the alleged misrepresentations must be the cause of the decline in the price of Spirit Class A common stock. In this matter, Plaintiffs allege that corrective disclosures removed the artificial inflation from the price of Spirit Class A common stock on the following dates: April 14, 2023; May 3, 2023; August 2, 2023; August 24, 2023; and September 7, 2023 (the "Corrective Disclosure Dates"). Accordingly, in order to have a Recognized Loss Amount, Spirit Class A common stock must have been purchased during the Settlement Class Period and held through at least one of these Corrective Disclosure Dates.

To the extent a Claimant does not satisfy the conditions set forth in the preceding paragraph, his, her or its Recognized Loss Amount for those transactions will be zero.

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<sup>2</sup> During the Settlement Class Period, Spirit Class A common stock was listed on the New York Stock Exchange ("NYSE") under the symbol "SPR."

<b>Table 1</b> <b>Artificial Inflation in Spirit Class A Common Stock<sup>3</sup></b>		
<b>From</b>	<b>To</b>	<b>Per-Share Price Inflation</b>
April 8, 2020	April 13, 2023	\$11.96
April 14, 2023	May 2, 2023	\$5.26
May 3, 2023	August 1, 2023	\$4.47
August 2, 2023	August 23, 2023	\$2.58
August 24, 2023	September 6, 2023	\$0.37
September 7, 2023	Thereafter	\$0.00

59. The “90-day look back” provision of the Private Securities Litigation Reform Act of 1995 (“PSLRA”) is incorporated into the calculation of the Recognized Loss Amount for Spirit Class A common stock. The limitations on the calculation of the Recognized Loss Amount imposed by the PSLRA are applied such that losses on Spirit Class A common stock purchased during the Settlement Class Period and held as of the close of the 90-day period subsequent to the Settlement Class Period (the “90-Day Lookback Period”) cannot exceed the difference between the purchase price paid for such stock and its average price during the 90-Day Lookback Period. The Recognized Loss Amount on Spirit Class A common stock purchased during the Settlement Class Period and sold during the 90-Day Lookback Period cannot exceed the difference between the purchase price paid for such stock and its rolling average price during the portion of the 90-Day Lookback Period elapsed as of the date of sale.

60. In the calculations below, all purchase and sale prices shall exclude any fees, taxes and commissions. If a Recognized Loss Amount is calculated to be a negative number, that Recognized Loss Amount shall be set to zero. Any transactions in Spirit Class A common stock executed outside of regular trading hours for the U.S. financial markets shall be deemed to have occurred during the next regular trading session.

#### **CALCULATION OF PER-SHARE RECOGNIZED LOSS AMOUNTS**

61. Based on the formula set forth below, a “Recognized Loss Amount” shall be calculated for each purchase of Spirit Class A common stock during the Settlement Class Period (*i.e.*, April 8, 2020 through September 7, 2023, inclusive) that is listed in the Claim Form and for which adequate documentation is provided.

For each share of Spirit Class A common stock that was purchased during the period from April 8, 2020 through September 6, 2023, inclusive:

- a. that was sold prior to April 14, 2023, the Recognized Loss Amount is \$0.00.
- b. that was subsequently sold during the period April 14, 2023 through September 6, 2023, inclusive, the Recognized Loss Amount is *the lesser of*:
  - i. the amount of per-share price inflation on the date of purchase as appears in Table 1 above *minus* the amount of per-share price inflation on the date of sale as appears in Table 1 above; or
  - ii. the purchase price *minus* the sale price.
- c. that was subsequently sold during the period September 7, 2023 through December 5, 2023, inclusive (*i.e.*, sold during the 90-Day Lookback Period), the Recognized Loss Amount is *the least of*:
  - i. the amount of per-share price inflation on the date of purchase as appears in Table 1; or
  - ii. the purchase price *minus* the sale price; or
  - iii. the purchase price *minus* the “90-Day Lookback Value” on the date of sale as appears in Table 2 below.

<sup>3</sup> The latest alleged corrective disclosures occurred on September 7, 2023, during regular stock trading hours. Thus, under the Plan of Allocation, there is no alleged artificial inflation in the price of Spirit Class A common stock on or after September 7, 2023, and there is no recovery for purchases of Spirit Class A common stock on or after September 7, 2023.

- d. that was still held as of the close of trading on December 5, 2023, the Recognized Loss Amount is the lesser of:
- i. the amount of per-share price inflation on the date of purchase as appears in Table 1; or
  - ii. the purchase price *minus* the average closing price for Spirit Class A common stock during the 90-Day Lookback Period, which is \$20.82.

Table 2					
Sale/Disposition Date	90-Day Lookback Value	Sale/Disposition Date	90-Day Lookback Value	Sale/Disposition Date	90-Day Lookback Value
9/7/2023	\$19.19	10/6/2023	\$16.39	11/6/2023	\$18.55
9/8/2023	\$19.06	10/9/2023	\$16.41	11/7/2023	\$18.69
9/11/2023	\$18.65	10/10/2023	\$16.46	11/8/2023	\$18.78
9/12/2023	\$18.37	10/11/2023	\$16.50	11/9/2023	\$18.90
9/13/2023	\$18.04	10/12/2023	\$16.53	11/10/2023	\$19.01
9/14/2023	\$17.76	10/13/2023	\$16.54	11/13/2023	\$19.13
9/15/2023	\$17.63	10/16/2023	\$16.56	11/14/2023	\$19.25
9/18/2023	\$17.41	10/17/2023	\$16.58	11/15/2023	\$19.37
9/19/2023	\$17.19	10/18/2023	\$16.73	11/16/2023	\$19.47
9/20/2023	\$16.97	10/19/2023	\$16.91	11/17/2023	\$19.57
9/21/2023	\$16.77	10/20/2023	\$17.05	11/20/2023	\$19.69
9/22/2023	\$16.64	10/23/2023	\$17.20	11/21/2023	\$19.80
9/25/2023	\$16.52	10/24/2023	\$17.35	11/22/2023	\$19.91
9/26/2023	\$16.42	10/25/2023	\$17.45	11/24/2023	\$20.02
9/27/2023	\$16.38	10/26/2023	\$17.58	11/27/2023	\$20.13
9/28/2023	\$16.37	10/27/2023	\$17.67	11/28/2023	\$20.24
9/29/2023	\$16.36	10/30/2023	\$17.78	11/29/2023	\$20.34
10/2/2023	\$16.39	10/31/2023	\$17.90	11/30/2023	\$20.46
10/3/2023	\$16.41	11/1/2023	\$18.06	12/1/2023	\$20.59
10/4/2023	\$16.40	11/2/2023	\$18.24	12/4/2023	\$20.71
10/5/2023	\$16.38	11/3/2023	\$18.41	12/5/2023	\$20.82

### ADDITIONAL PROVISIONS

62. The Net Settlement Fund will be allocated among all Authorized Claimants whose Distribution Amount (defined in ¶ 65 below) is \$10.00 or greater.

63. **FIFO Matching:** If a Settlement Class Member has more than one purchase/acquisition or sale of Spirit Class A common stock, all purchases/acquisitions and sales shall be matched on a First In, First Out (“FIFO”) basis. Settlement Class Period sales will be matched first against any holdings at the beginning of the Settlement Class Period, and then against purchases/acquisitions in chronological order, beginning with the earliest purchase/acquisition made during the Settlement Class Period.

64. **Calculation of Claimant’s “Recognized Claim”:** A Claimant’s “Recognized Claim” under the Plan of Allocation shall be the sum of his, her or its Recognized Loss Amounts for all shares of Spirit Class A common stock.

65. **Determination of Distribution Amount:** The Net Settlement Fund will be distributed to Authorized Claimants on a *pro rata* basis based on the relative size of their Recognized Claims. Specifically, a “Distribution Amount” will be calculated for each Authorized Claimant, which shall be the Authorized Claimant’s Recognized

Claim divided by the total Recognized Claims of all Authorized Claimants, multiplied by the total amount in the Net Settlement Fund. If any Authorized Claimant's Distribution Amount calculates to less than \$10.00, it will not be included in the calculation and no distribution will be made to such Authorized Claimant

66. **"Purchase/Sale" Dates:** Purchases or acquisitions and sales of Spirit Class A common stock shall be deemed to have occurred on the "contract" or "trade" date as opposed to the "settlement" or "payment" date. The receipt or grant by gift, inheritance or operation of law of Spirit Class A common stock during the Settlement Class Period shall not be deemed a purchase or sale of Spirit Class A common stock for the calculation of an Authorized Claimant's Recognized Loss Amount, nor shall the receipt or grant be deemed an assignment of any claim relating to the purchase of any Spirit Class A common stock unless (i) the donor or decedent purchased such Spirit Class A common stock during the Settlement Class Period; (ii) no Claim Form was submitted by or on behalf of the donor, on behalf of the decedent, or by anyone else with respect to such Spirit Class A common stock; and (iii) it is specifically so provided in the instrument of gift or assignment.

67. **Spirit Class A Common Stock Acquired Through the Exercise, Conversion or Exchange of Non-Publicly Traded Securities:** Notwithstanding any of the above, shares of Spirit Class A common stock acquired through the exercise, conversion, or exchange of non-publicly traded securities of Spirit are not eligible to participate in the Settlement.

68. Spirit Class A common stock acquired in exchange for securities of any corporation or entity other than Spirit AeroSystems Holdings, Inc. are not eligible to participate in the Settlement.

69. **Short Sales:** The date of covering a "short sale" is deemed to be the date of purchase or acquisition of Spirit Class A common stock. The date of a "short sale" is deemed to be the date of sale of Spirit Class A common stock. Under the Plan of Allocation, however, the Recognized Loss Amount on "short sales" is zero. In the event that a Claimant has a short position in Spirit Class A common stock, the earliest Settlement Class Period purchases or acquisitions shall be matched against such short position, and not be entitled to a recovery, until that short position is fully covered.

70. **Spirit Class A Common Stock Purchased/Sold Through the Exercise of Publicly Traded Options:** Option contracts are not securities eligible to participate in the Settlement. With respect to Spirit Class A common stock purchased or sold through the exercise of a publicly traded option, the purchase/sale date of stock is the exercise date of the option and the purchase/sale price of stock is the exercise price of the option. Any Recognized Loss Amount arising from Spirit Class A common stock purchased during the Settlement Class Period through the exercise of a publicly traded option shall be computed as provided for other purchases of Spirit Class A common stock in the Plan of Allocation.

71. **Market Gains and Losses:** To the extent a Claimant had a market gain with respect to his, her, or its overall transactions in Spirit Class A common stock during the Settlement Class Period, the value of the Claimant's Recognized Claim shall be zero. To the extent that a Claimant suffered an overall market loss with respect to his, her, or its overall transactions in Spirit Class A common stock during the Settlement Class Period, but that market loss was less than the total Recognized Claim calculated above, then the Claimant's Recognized Claim shall be limited to the amount of the actual market loss.

72. For purposes of determining whether a Claimant had a market gain with respect to his, her, or its overall transactions in Spirit Class A common stock during the Settlement Class Period or suffered a market loss, the Claims Administrator shall determine the difference between (i) the Total Purchase Amount<sup>4</sup> and (ii) the sum of the Total Sales Proceeds<sup>5</sup> and the Holding Value.<sup>6</sup> If the Claimant's Total Purchase Amount *minus* the sum of the Total Sales Proceeds and the Holding Value is a positive number, that number will be the Claimant's market loss on such securities; if the number is a negative number or zero, that number will be the Claimant's market gain on such securities.

<sup>4</sup> The "Total Purchase Amount" is the total amount the Claimant paid (excluding commissions and other charges) for all Spirit Class A common stock purchased during the Settlement Class Period.

<sup>5</sup> The Claims Administrator shall match any sales of Spirit Class A common stock during the Settlement Class Period, first against the Claimant's opening position in Spirit Class A common stock (the proceeds of those sales will not be considered for purposes of calculating market gains or losses). The total amount received (excluding commissions and other charges) for the remaining sales of Spirit Class A common stock sold during the Settlement Class Period shall be the "Total Sales Proceeds."

<sup>6</sup> The Claims Administrator shall ascribe a "Holding Value" to shares of Spirit Class A common stock purchased during the Settlement Class Period and still held as of the close of trading on September 6, 2023, which shall be \$19.19 (*i.e.*, the closing price of the stock on the last Corrective Disclosure Date, September 7, 2023). The total calculated holding values for all Spirit Class A common stock shall be the Claimant's "Total Holding Value."

73. After the initial distribution of the Net Settlement Fund, the Claims Administrator shall make reasonable and diligent efforts to have Authorized Claimants cash their distribution checks. To the extent any monies remain in the fund nine (9) months after the initial distribution, if Lead Counsel, in consultation with the Claims Administrator, determines that it is cost-effective to do so, the Claims Administrator shall conduct a re-distribution of the funds remaining after payment of any unpaid fees and expenses incurred in administering the Settlement, including for such re-distribution, to Authorized Claimants who have cashed their initial distributions and who would receive at least \$10.00 from such re-distribution. Additional re-distributions to Authorized Claimants who have cashed their prior checks and who would receive at least \$10.00 on such additional re-distributions may occur thereafter if Lead Counsel, in consultation with the Claims Administrator, determines that additional re-distributions, after the deduction of any additional fees and expenses incurred in administering the Settlement, including for such re-distributions, would be cost-effective. At such time as it is determined that the re-distribution of funds remaining in the Net Settlement Fund is not cost-effective, the remaining balance shall be contributed to non-sectarian, not-for-profit organization(s), to be recommended by Lead Counsel and approved by the Court.

74. Payment pursuant to the Plan of Allocation, or such other plan of allocation as may be approved by the Court, shall be conclusive against all Authorized Claimants. No person shall have any claim against Plaintiffs, Plaintiffs' Counsel, Plaintiffs' damages expert, Defendants, Defendants' Counsel, or any of the other Releasees, or the Claims Administrator or other agent designated by Lead Counsel arising from distributions made substantially in accordance with the Stipulation, the plan of allocation approved by the Court, or further Orders of the Court. Plaintiffs, Defendants and their respective counsel, and all other Released Defendants' Parties, shall have no responsibility or liability whatsoever for the investment or distribution of the Settlement Fund, the Net Settlement Fund, the plan of allocation, or the determination, administration, calculation, or payment of any Claim Form or nonperformance of the Claims Administrator, the payment or withholding of taxes owed by the Settlement Fund, or any losses incurred in connection therewith.

75. The Plan of Allocation set forth herein is the plan that is being proposed to the Court for its approval by Plaintiffs after consultation with their damages expert. The Court may approve this plan as proposed or it may modify the Plan of Allocation without further notice to the Settlement Class. Any Orders regarding any modification of the Plan of Allocation will be posted on the settlement website, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).

**WHAT PAYMENT ARE THE ATTORNEYS FOR THE SETTLEMENT CLASS SEEKING?  
HOW WILL THE LAWYERS BE PAID?**

76. Plaintiffs' Counsel have not received any payment for their services in pursuing claims against the Defendants on behalf of the Settlement Class, nor have Plaintiffs' Counsel been reimbursed for their out-of-pocket expenses. Before final approval of the Settlement, Lead Counsel will apply, on behalf of all Plaintiffs' Counsel, to the Court for an award of attorneys' fees in an amount not to exceed 30% of the Settlement Fund. At the same time, Lead Counsel also intends to apply, on behalf of all Plaintiffs' Counsel, for reimbursement of Litigation Expenses in an amount not to exceed \$213,000, which may include an application for reimbursement of the reasonable costs and expenses incurred by Plaintiffs directly related to their representation of the Settlement Class in an aggregate amount not to exceed \$10,000.<sup>7</sup> The Court will determine the amount of any award of attorneys' fees or reimbursement of Litigation Expenses. Such sums as may be approved by the Court will be paid from the Settlement Fund. Settlement Class Members are not personally liable for any such fees or expenses.

**WHAT IF I DO NOT WANT TO BE A MEMBER OF THE SETTLEMENT CLASS?  
HOW DO I EXCLUDE MYSELF?**

77. Each Settlement Class Member will be bound by all determinations and judgments in this lawsuit, whether favorable or unfavorable, unless such person or entity mails or delivers a written Request for Exclusion from the Settlement Class, addressed to the Claims Administrator at *Spirit AeroSystems Holdings, Inc. Securities Litigation*, EXCLUSIONS, c/o Epiq Systems, Inc., P.O. Box 2817, Portland, OR 97208-2817. The exclusion request must be received by, or postmarked no later than December 19, 2025. You will not be able to exclude yourself from the Settlement Class after that date. Each Request for Exclusion must: (a) state the name, address, and telephone number of the person or entity requesting exclusion, and in the case of entities, the name and telephone number of the

<sup>7</sup> The attorney fee application will be made collectively on behalf of Glancy Prongay & Murray LLP, 1925 Century Park East, Suite 2100, Los Angeles, CA 90067 ("GPM"); Holzer & Holzer, LLC, 211 Perimeter Center Parkway, Suite 1010, Atlanta, GA 30346 ("Holzer"); Block & Leviton LLP, 260 Franklin St., Suite 1860, Boston, MA 02110 ("Block"); and The Law Offices of Frank R. Cruz, 1999 Avenue of the Stars, Suite 1100, Century City, CA 90067 ("Cruz"). Any attorneys' fees awarded by the Court will be divided between Lead Counsel GPM (40%) and Holzer (40%), and additional Plaintiffs' Counsel Block (20%) pursuant to a fee sharing agreement. In addition, GPM intends to share a portion of its net attorneys' fees with Cruz.

appropriate contact person; (b) state that such person or entity “requests exclusion from the Settlement Class in *Li v. Spirit AeroSystems Holdings, Inc.*, Case No. 1:23-cv-03722-PAE”; (c) state the number of shares of publicly traded Spirit Class A common stock that the person or entity requesting exclusion purchased and sold during the Settlement Class Period, as well as the dates and prices of each such purchase and sale; and (d) be signed by the person or entity requesting exclusion or an authorized representative. A Request for Exclusion shall not be valid and effective unless it provides all the information called for in this paragraph and is submitted within the time stated above, or is otherwise accepted by the Court.

78. If you do not want to be part of the Settlement Class, you must follow these instructions for exclusion even if you have pending, or later file, another lawsuit, arbitration, or other proceeding relating to any Released Plaintiffs’ Claim against any of the Released Defendants’ Parties.

79. If you ask to be excluded from the Settlement Class, you will not be eligible to receive any payment out of the Net Settlement Fund.

80. Defendants have the right to terminate the Settlement if valid requests for exclusion are received from persons and entities entitled to be members of the Settlement Class in an amount that exceeds an amount agreed to by Plaintiffs and Defendants.

**WHEN AND WHERE WILL THE COURT DECIDE WHETHER TO APPROVE THE SETTLEMENT?  
DO I HAVE TO COME TO THE HEARING?  
MAY I SPEAK AT THE HEARING IF I DON’T LIKE THE SETTLEMENT?**

81. **Settlement Class Members do not need to attend the Settlement Hearing. The Court will consider any submission made in accordance with the provisions below even if a Settlement Class Member does not attend the hearing. You can participate in the Settlement without attending the Settlement Hearing.**

82. The Settlement Hearing will be held on January 16, 2026 at 10:00 a.m., before the Honorable Paul A. Engelmayer in Courtroom 1305 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. The Court reserves the right to approve the Settlement, the Plan of Allocation, Lead Counsel’s motion for an award of attorneys’ fees and reimbursement of Litigation Expenses and/or any other matter related to the Settlement at or after the Settlement Hearing without further notice to the members of the Settlement Class. The Court reserves the right to hold the Settlement Hearing telephonically or by other virtual means, in which event the Claims Administrator will update its website regarding the Settlement Hearing’s telephonic or virtual format.

83. Any Settlement Class Member who or which does not request exclusion may object to the Settlement, the proposed Plan of Allocation or Lead Counsel’s motion for an award of attorneys’ fees and reimbursement of Litigation Expenses. Objections must be in writing. You must file any written objection, together with copies of all other papers and briefs supporting the objection, with the Clerk’s Office at the United States District Court for the Southern District of New York at the address set forth below on or before December 26, 2025. You must also serve the papers on Lead Counsel and on Defendants’ Counsel at the addresses set forth below so that the papers are **received by, or postmarked no later than December 26, 2025.**

**Clerk’s Office**

United States District Court  
Southern District of New York  
Clerk of the Court  
United States Courthouse  
500 Pearl Street  
New York, NY 10007

**Lead Counsel**

Glancy Prongay & Murray LLP  
Garth A. Spencer, Esq.  
1925 Century Park East  
Suite 2100  
Los Angeles, CA 90067

-and-

Holzer & Holzer, LLC  
Corey D. Holzer, Esq.  
211 Perimeter Center Parkway,  
Suite 1010  
Atlanta, GA 30346

**Defendants’ Counsel**

Cravath, Swaine & Moore LLP  
Timothy G. Cameron, Esq.  
Two Manhattan West  
375 Ninth Avenue  
New York, NY 10001

84. Any objection: (a) must state the name, address, and telephone number of the person or entity objecting and must be signed by the objector; (b) must contain a statement of the Settlement Class Member’s objection or objections, and the specific reasons for each objection, including any legal and evidentiary support the Settlement

Class Member wishes to bring to the Court's attention; and (c) must include documents sufficient to prove membership in the Settlement Class, including the number of shares of Spirit Class A common stock that the person or entity objecting purchased and sold during the Settlement Class Period, as well as the dates and prices of each such purchase and sale. You may not object to the Settlement, the Plan of Allocation or Lead Counsel's motion for attorneys' fees and reimbursement of Litigation Expenses if you exclude yourself from the Settlement Class or if you are not a member of the Settlement Class.

85. You may submit a written objection without having to appear at the Settlement Hearing. You may not, however, appear at the Settlement Hearing to present your objection unless you first submit and serve a written objection in accordance with the procedures described above, unless the Court orders otherwise.

86. If you wish to be heard orally at the hearing in opposition to the approval of the Settlement, the Plan of Allocation or Lead Counsel's motion for an award of attorneys' fees and reimbursement of Litigation Expenses, and if you timely submit a written objection as described above, you must also file a notice of appearance with the Clerk's Office and serve it on Lead Counsel and Defendants' Counsel at the addresses set forth above so that it is **received on or before December 26, 2025**. Persons who intend to object and desire to present evidence at the Settlement Hearing must include in their written objection or notice of appearance the identity of any witnesses they may call to testify and exhibits they intend to introduce into evidence at the hearing. Such persons may be heard orally at the discretion of the Court.

87. You are not required to hire an attorney to represent you in making written objections or in appearing at the Settlement Hearing. However, if you decide to hire an attorney, it will be at your own expense, and that attorney must file a notice of appearance with the Court and serve it on Lead Counsel and Defendants' Counsel at the addresses set forth in ¶ 83 above so that the notice is **received on or before December 26, 2025**.

88. The Settlement Hearing may be adjourned by the Court without further written notice to the Settlement Class. If you intend to attend the Settlement Hearing, you should confirm the date and time with Lead Counsel.

**89. Unless the Court orders otherwise, any Settlement Class Member who does not object in the manner described above will be deemed to have waived any objection and shall be forever foreclosed from making any objection to the proposed Settlement, the proposed Plan of Allocation or Lead Counsel's motion for an award of attorneys' fees and reimbursement of Litigation Expenses. Settlement Class Members do not need to appear at the Settlement Hearing or take any other action to indicate their approval.**

#### **WHAT IF I BOUGHT SHARES ON SOMEONE ELSE'S BEHALF?**

90. If you purchased the publicly traded Class A common stock of Spirit AeroSystems Holdings, Inc., during the period between April 8, 2020 and September 7, 2023, both dates inclusive, for the beneficial interest of persons or organizations other than yourself, within seven (7) calendar days of receipt of the Claims Administrator's notice of the Settlement you must either: (a) request from the Claims Administrator sufficient copies of the Postcard Notice to forward to all such beneficial owners and within seven (7) calendar days of receipt of those Postcard Notices forward them to all such beneficial owners; (b) request from the Claims Administrator a link to the Notice and Claim Form and, within seven (7) calendar days of receipt of the link, email the link to all such beneficial owners for whom valid email addresses are available; or (c) provide a list of the names, mailing addresses and email addresses (to the extent available) of all such beneficial owners to the Claims Administrator at *Spirit AeroSystems Holdings, Inc. Securities Litigation*, c/o Epiq Systems, Inc., P.O. Box 2817, Portland, OR 97208-2817, in which event the Claims Administrator shall promptly mail the Postcard Notice, or email a link to the Notice and Claim Form, to such beneficial owners. Nominees that choose to follow procedures (a) or (b) shall also send a statement to the Claims Administrator confirming that the mailing or emailing was made as directed.

91. Upon full and timely compliance with these directions, nominees may seek reimbursement of their reasonable expenses actually incurred, not to exceed: (a) \$0.02 per name, mailing address, and email address (to the extent available) provided to the Claims Administrator; (b) \$0.02 per email for emailing notice; or (c) \$0.02 per postcard, plus postage at the pre-sort rate used by the Claims Administrator, for mailing the Postcard Notice, by providing the Claims Administrator with proper documentation supporting the expenses for which reimbursement is sought. Any dispute concerning the reasonableness of reimbursement costs shall be resolved by the Court. **YOU ARE NOT AUTHORIZED TO PRINT THE POSTCARD NOTICE YOURSELF. POSTCARD NOTICES MAY ONLY BE PRINTED BY THE COURT-APPOINTED CLAIMS ADMINISTRATOR.**

**CAN I SEE THE COURT FILE? WHOM SHOULD I CONTACT IF I HAVE QUESTIONS?**

92. This Notice contains only a summary of the terms of the proposed Settlement. For more detailed information about the matters involved in this Action, you are referred to the papers on file in the Action, including the Stipulation, which may be inspected during regular office hours at the Office of the Clerk, United States District Court for the Southern District of New York, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, NY 10007. Additionally, copies of the Stipulation and any related orders entered by the Court will be posted on the website maintained by the Claims Administrator, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).

93. All inquiries concerning this Notice and the Claim Form should be directed to the Claims Administrator or Lead Counsel at:

*Spirit AeroSystems Holdings, Inc. Securities* and/or  
*Litigation*  
c/o Epiq Systems, Inc.  
P.O. Box 2817  
Portland, OR 97208-2817  
Telephone: 888-869-2173  
[Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com)  
[www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com)

Garth Spencer, Esq.  
Glancy Prongay & Murray LLP  
1925 Century Park East, Suite 2100  
Los Angeles, CA 90067  
Telephone: (310) 201-9150  
Email: [settlements@glancylaw.com](mailto:settlements@glancylaw.com)

and/or

Corey D. Holzer, Esq.  
Holzer & Holzer, LLC  
211 Perimeter Center Parkway, Ste. 1010  
Atlanta, GA 30346  
Telephone: (770) 392- 0090  
Email: [cholzer@holzerlaw.com](mailto:cholzer@holzerlaw.com)

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

Dated: October 2, 2025

By Order of the Court  
United States District Court  
Southern District of New York

# EXHIBIT C

*Spirit AeroSystems Holdings, Inc. Securities Litigation*  
c/o Epiq Systems, Inc.  
P.O. Box 2817  
Portland, OR 97208-2817  
Toll Free Number: (888) 869-2173  
Settlement Website: [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com)  
Email: [Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com)

**PROOF OF CLAIM AND RELEASE FORM**

To be eligible to receive a share of the Net Settlement Fund in connection with the Settlement of this Action, you must be a Settlement Class Member and complete and sign this Proof of Claim and Release Form (“Claim Form”) and mail it by first-class mail to the above address, or submit it through the settlement website listed above, **so that it is postmarked or submitted no later than January 30, 2026**.

Failure to submit your Claim Form by the date specified will subject your claim to rejection and may preclude you from being eligible to recover any money in connection with the Settlement.

**Do not mail or deliver your Claim Form to the Court, the settling parties or their counsel. Submit your Claim Form only to the Claims Administrator at the address set forth above.**

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**PART I – CLAIMANT INFORMATION**

(Please read General Instructions below before completing this page.)

The Claims Administrator will use this information for all communications regarding this Claim Form. If this information changes, you MUST notify the Claims Administrator in writing at the address above.

Beneficial Owner's First Name	MI	Beneficial Owner's Last Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Co-Beneficial Owner's First Name	MI	Co-Beneficial Owner's Last Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Entity Name (if Beneficial Owner is not an individual)

Representative or Custodian Name (if different from Beneficial Owner[s] listed above)

Address 1 (street name and number)

Address 2 (apartment, unit or box number)

City	State	ZIP Code
<input type="text"/>	<input type="text"/>	<input type="text"/> - <input type="text"/>

Country

Last four digits of Social Security Number or Taxpayer Identification Number

Telephone Number (Day)	Telephone Number (Evening)
<input type="text"/> - <input type="text"/> - <input type="text"/>	<input type="text"/> - <input type="text"/> - <input type="text"/>

Email address (Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim)

Account Number (where securities were traded)<sup>1</sup>

Claimant Account Type (check appropriate box)

<input type="checkbox"/> Individual	<input type="checkbox"/> IRA/401K	<input type="checkbox"/> Estate
<input type="checkbox"/> Joint	<input type="checkbox"/> Pension Plan	<input type="checkbox"/> Trust
<input type="checkbox"/> Corporation	<input type="checkbox"/> Other _____ (please specify)	

**PART II – GENERAL INSTRUCTIONS**

1. It is important that you completely read and understand the Notice of (I) Pendency of Class Action, Certification of Settlement Class, and Proposed Settlement; (II) Settlement Fairness Hearing; and (III) Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses (the "Settlement Notice") that accompanies this Claim Form, including the Plan of Allocation of the Net Settlement Fund set forth in the Settlement Notice. The Settlement Notice describes the proposed Settlement, how Settlement Class Members are affected by the Settlement, and the manner in which the Net Settlement Fund will be distributed if the Settlement and Plan of Allocation are approved by the Court. The Settlement Notice also contains the definitions of many of the defined terms (which are

<sup>1</sup> If the account number is unknown, you may leave blank. If the same legal entity traded through more than one account, you may write "multiple." Please see paragraph 11 of the General Instructions for more information on when to file separate Claim Forms for multiple accounts, i.e., when you are filing on behalf of distinct legal entities.

indicated by initial capital letters) used in this Claim Form. By signing and submitting this Claim Form, you will be certifying that you have read and that you understand the Settlement Notice, including the terms of the releases described therein and provided for herein.

2. This Claim Form is directed to the “Settlement Class,” which consists of all persons and entities that, between April 8, 2020 and September 7, 2023, both dates inclusive (the “Settlement Class Period”), purchased the publicly traded Class A common stock of Spirit AeroSystems Holdings, Inc. (“Spirit”). All persons and entities that are members of the Settlement Class are referred to as “Settlement Class Members.”

3. Excluded from the Settlement Class are: (i) Defendants, the officers and directors of Spirit at all relevant times, members of their Immediate Families and their legal representatives, heirs, successors, or assigns, and any entity in which Defendants have or had a controlling interest; (ii) any trust of which an Individual Defendant is the settlor or which is for the benefit of an Individual Defendant and/or member(s) of their Immediate Family; and (iii) the legal representatives, heirs, successors, predecessors, and assigns of any person or entity excluded under provisions (i) and (ii) hereof. Also excluded from the Settlement Class are any persons and entities who or which submit a valid request for exclusion from the Settlement Class that is accepted by the Court.

4. If you are not a Settlement Class Member do not submit a Claim Form. **YOU MAY NOT, DIRECTLY OR INDIRECTLY, PARTICIPATE IN THE SETTLEMENT IF YOU ARE NOT A SETTLEMENT CLASS MEMBER. THUS, IF YOU ARE EXCLUDED FROM THE SETTLEMENT CLASS (AS SET FORTH IN PARAGRAPH 3 ABOVE), ANY CLAIM FORM THAT YOU SUBMIT, OR THAT MAY BE SUBMITTED ON YOUR BEHALF, WILL NOT BE ACCEPTED.**

5. If you are a Settlement Class Member, you will be bound by the terms of any judgments or orders entered in the Action **WHETHER OR NOT YOU SUBMIT A CLAIM FORM**, unless you submit a request for exclusion from the Settlement Class. Thus, if you are a Settlement Class Member, the Judgment will release, and enjoin the filing or continued prosecution of, the Released Plaintiffs’ Claims against the Released Defendants’ Parties (both terms as defined in the Stipulation and Agreement of Settlement (“Stipulation”) and the Settlement Notice).

6. You are eligible to participate in the distribution of the Net Settlement Fund only if you are a member of the Settlement Class and if you complete and return this form as specified below. If you fail to submit a timely, properly addressed, and completed Claim Form with the required documentation, your claim may be rejected, and you may be precluded from receiving any distribution from the Net Settlement Fund.

7. Submission of this Claim Form does not guarantee that you will share in the proceeds of the Settlement. The distribution of the Net Settlement Fund will be governed by the Plan of Allocation set forth in the Settlement Notice, if it is approved by the Court, or by such other plan of allocation approved by the Court.

8. Use the Schedule of Transactions in Part III of this Claim Form to supply all required details of your transaction(s) (including free transfers) in and holdings of the applicable publicly traded Spirit Class A common stock. On the Schedules of Transactions, please provide all of the requested information with respect to your holdings, purchases, acquisitions and sales of the applicable publicly traded Spirit Class A common stock, whether such transactions resulted in a profit or a loss. Failure to report all transaction and holding information during the requested time periods may result in the rejection of your claim.

9. Please note: Only publicly traded Spirit Class A common stock purchased during the Settlement Class Period (*i.e.*, from April 8, 2020 and September 7, 2023, both dates inclusive) is eligible under the Settlement. However, under the PSLRA “90-Day Lookback Period” (described in the Plan of Allocation set forth in the Settlement Notice), your sales of Spirit Class A common stock during the period from September 7, 2023 through December 5, 2023, will be used for purposes of calculating your Recognized Loss under the Plan of Allocation. Therefore, in order for the Claims Administrator to be able to process your claim, the requested purchase/acquisition and sale information during the 90-Day Lookback Period must also be provided.

10. You are required to submit genuine and sufficient documentation for all of your transactions and holdings of the applicable Spirit Class A common stock set forth in the Schedule of Transactions in Part III of this Claim Form. Documentation may consist of copies of brokerage confirmation slips or monthly brokerage account statements, or an authorized statement from your broker containing the transactional and holding information found in a broker confirmation slip or account statement. The Parties and the Claims Administrator do not independently have information about your investments in Spirit Class A common stock. **IF SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN COPIES OR EQUIVALENT CONTEMPORANEOUS DOCUMENTS FROM YOUR BROKER. FAILURE TO SUPPLY THIS DOCUMENTATION MAY RESULT IN THE REJECTION OF YOUR CLAIM. DO NOT SEND ORIGINAL DOCUMENTS. Please keep a copy of all documents that you send to the Claims Administrator. Also, please do not highlight any portion of the Claim Form or any supporting documents.**

11. Separate Claim Forms should be submitted for each separate legal entity (*e.g.*, a claim from joint owners should not include separate transactions through an account that is in the name of just one of the joint owners, and an individual should not combine his or her IRA transactions with transactions made through an account in the individual's name). Conversely, a single Claim Form should be submitted on behalf of one legal entity including all transactions made by that entity on one Claim Form, no matter how many separate accounts that entity has (*e.g.*, a corporation with multiple brokerage accounts should include all transactions made in all accounts on one Claim Form).

12. All joint beneficial owners must sign this Claim Form. If you purchased publicly traded Spirit Class A common Stock during the Settlement Class Period and held the securities in your name, you are the beneficial owner as well as the record owner and you must sign this Claim Form to participate in the Settlement. If, however, you purchased publicly traded Spirit Class A common stock during the Settlement Class Period and the securities were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner of these securities, but the third party is the record owner. The beneficial owner, not the record owner, must sign this Claim Form.

13. Agents, executors, administrators, guardians, and trustees must complete and sign the Claim Form on behalf of persons represented by them, and they must:

- (a) expressly state the capacity in which they are acting;
- (b) identify the name, account number, Social Security Number (or taxpayer identification number), address and telephone number of the beneficial owner of (or other person or entity on whose behalf they are acting with respect to) the Spirit Class A common stock; and
- (c) furnish herewith evidence of their authority to bind to the Claim Form the person or entity on whose behalf they are acting. (Authority to complete and sign a Claim Form cannot be established by stockbrokers demonstrating only that they have discretionary authority to trade stock in another person's accounts.)

14. By submitting a signed Claim Form, you will be swearing that you:

- (a) own(ed) the Spirit Class A common stock you have listed in the Claim Form; or
- (b) are expressly authorized to act on behalf of the owner thereof.

15. By submitting a signed Claim Form, you will be swearing to the truth of the statements contained therein and the genuineness of the documents attached thereto, subject to penalties of perjury under the laws of the United States of America. The making of false statements, or the submission of forged or fraudulent documentation, will result in the rejection of your claim and may subject you to civil liability or criminal prosecution.

16. If the Court approves the Settlement, payments to eligible Authorized Claimants pursuant to the Plan of Allocation (or such other plan of allocation as the Court approves) will be made after the completion of all claims processing. This could take substantial time. Please be patient.

17. PLEASE NOTE: As set forth in the Plan of Allocation, each Authorized Claimant shall receive his, her or its pro rata share of the Net Settlement Fund. If the prorated payment to any Authorized Claimant, however, calculates to less than \$10.00, it will not be included in the calculation and no distribution will be made to that Authorized Claimant.

18. If you have questions concerning the Claim Form, or need additional copies of the Claim Form or the Settlement Notice, you may contact the Claims Administrator, Epiq Systems, Inc., by email at [Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com), or by toll-free phone at (888) 869-2173, or you may download the documents from the Settlement website, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).

19. NOTICE REGARDING ELECTRONIC FILES: Certain Claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the Settlement website at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com) or you may email the Claims Administrator's electronic filing department at [Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com). Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email to that effect after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at [Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com) to inquire about your file and confirm it was received and acceptable.



**PART IV – RELEASE OF CLAIMS AND SIGNATURE**

**YOU MUST ALSO READ THE RELEASE AND CERTIFICATION BELOW AND SIGN ON PAGE 7 OF THIS CLAIM FORM.**

I (we) hereby acknowledge that as of the Effective Date of the Settlement, pursuant to the terms set forth in the Stipulation, I (we), on behalf of myself (ourselves) and on behalf of any other person or entity legally entitled to bring Released Plaintiffs' Claims (as defined in the Stipulation and in the Settlement Notice) on my (our) behalf in such capacity only, shall be deemed to have, and by operation of law and of the judgment shall have, fully, finally and forever released each and every Released Plaintiffs' Claim against the Defendants and the other Released Defendants' Parties (as defined in the Stipulation and in the Settlement Notice), and shall forever be barred and enjoined from prosecuting, directly or indirectly, representatively, or in any other capacity, against any of the Released Defendants' Parties any or all of the Released Plaintiffs' Claims.

**CERTIFICATION**

By signing and submitting this Claim Form, the Claimant(s) or the person(s) who represent(s) the Claimant(s) certifies (certify), as follows:

1. that I (we) have read and understand the contents of the Settlement Notice and this Claim Form, including the releases provided for in the Settlement and the terms of the Plan of Allocation;
2. that the Claimant(s) is a (are) Settlement Class Member(s), as defined in the Settlement Notice and in paragraph 2 on page 3 of this Claim Form, and is (are) not excluded from the Settlement Class by definition or pursuant to request as set forth in the Settlement Notice and in paragraph 3 on page 3 of this Claim Form;
3. that I (we) own(ed) the publicly traded Spirit Class A common Stock identified in this Claim Form and have not assigned the claim against the Released Defendants' Parties to another, or that, in signing and submitting this Claim Form, I (we) have the authority to act on behalf of the owner(s) thereof;
4. that the Claimant(s) submit(s) to the jurisdiction of the Court with respect to Claimant's (Claimants') claim and for purposes of enforcing the releases set forth herein;
5. that I (we) agree to furnish such additional information with respect to this Claim Form as Lead Counsel, the Claims Administrator or the Court may require;
6. that the Claimant(s) waive(s) the right to trial by jury, to the extent it exists, and agree(s) to the Court's summary disposition of the determination of the validity or amount of the claim made by this Claim Form;
7. that I (we) acknowledge that the Claimant(s) will be bound by and subject to the terms of any judgment(s) that may be entered in the Action; and
8. that the Claimant(s) is (are) NOT subject to backup withholding under the provisions of Section 3406(a)(1)(C) of the Internal Revenue Code because (a) the Claimant(s) is (are) exempt from backup withholding or (b) the Claimant(s) has (have) not been notified by the IRS that he/she/it/they is (are) subject to backup withholding as a result of a failure to report all interest or dividends or (c) the IRS has notified the Claimant(s) that he/she/it/they is (are) no longer subject to backup withholding. **If the IRS has notified the Claimant(s) that he, she, it, or they is (are) subject to backup withholding, please strike out the language in the preceding sentence indicating that the claim is not subject to backup withholding in the certification above.**

UNDER THE PENALTIES OF PERJURY, I (WE) CERTIFY THAT ALL OF THE INFORMATION PROVIDED BY ME (US) ON THIS CLAIM FORM IS TRUE, CORRECT, AND COMPLETE, AND THAT THE DOCUMENTS SUBMITTED HEREWITH ARE TRUE AND CORRECT COPIES OF WHAT THEY PURPORT TO BE.

Signature of Claimant

Date   -   -      
MM DD YYYY

Print your name here

Signature of joint Claimant, if any

Date   -   -      
MM DD YYYY

Print your name here

***If the Claimant is other than an individual, or is not the person completing this form, the following also must be provided:***

Signature of person signing on behalf of Claimant

Date   -   -      
MM DD YYYY

Print your name here

CAPACITY OF PERSON SIGNING ON BEHALF OF CLAIMANT, IF OTHER THAN AN INDIVIDUAL, *E.G.*, EXECUTOR, PRESIDENT, TRUSTEE, CUSTODIAN, *ETC.* (MUST PROVIDE EVIDENCE OF AUTHORITY TO ACT ON BEHALF OF CLAIMANT – SEE PARAGRAPH 13 ON PAGE 4 OF THIS CLAIM FORM.)

**REMINDER CHECKLIST:**

1. Please sign the above release and certification. If this Claim Form is being made on behalf of joint Claimants, then both must sign.
2. Remember to attach only **copies** of acceptable supporting documentation as these documents will not be returned to you.
3. Please do not highlight any portion of the Claim Form or any supporting documents.
4. Do not send original security certificates or documentation. These items cannot be returned to you by the Claims Administrator.
5. Keep copies of the completed Claim Form and documentation for your own records.
6. The Claims Administrator will acknowledge receipt of your Claim Form by mail or email within 60 days. Your claim is not deemed filed until you receive an acknowledgement postcard or email. **If you do not receive an acknowledgement postcard or email within 60 days, please call the Claims Administrator toll free at (888) 869-2173.**

7. If your address changes in the future, or if this Claim Form was sent to an old or incorrect address, please send the Claims Administrator written notification of your new address. If you change your name, please inform the Claims Administrator.
8. If you have any questions or concerns regarding your claim, please contact the Claims Administrator at the address below, by email at [Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com), or toll-free at (888) 869-2173, or visit [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com). Please DO NOT call Defendants or their counsel with questions regarding your claim.

THIS CLAIM FORM MUST BE MAILED TO THE CLAIMS ADMINISTRATOR BY FIRST-CLASS MAIL, POSTMARKED NO LATER THAN **JANUARY 30, 2026**, ADDRESSED AS FOLLOWS:

*Spirit AeroSystems Holdings, Inc. Securities Litigation*  
c/o Epiq Systems, Inc.  
P.O. Box 2817  
Portland, OR 97208-2817  
888-869-2173

**OR SUBMITTED ONLINE BY JANUARY 30, 2026 at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).**

A Claim Form received by the Claims Administrator shall be deemed to have been submitted when posted, if a postmark date on or before January 30, 2026 is indicated on the envelope and it is mailed First Class and addressed in accordance with the above instructions. In all other cases, a Claim Form shall be deemed to have been submitted when actually received by the Claims Administrator.

You should be aware that it will take a significant amount of time to fully process all of the Claim Forms. Please be patient and notify the Claims Administrator of any change of address.

# EXHIBIT D

*Spirit AeroSystems Securities Settlement*  
 c/o Epiq Systems, Inc.  
 P.O. Box 2817  
 Portland, OR 97208-2817

Website: [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com)  
 Email: [info@SpiritAeroSecuritiesSettlement.com](mailto:info@SpiritAeroSecuritiesSettlement.com)  
 Phone: 1-888-869-2173

**NOTICE TO BROKERS, BANKS, AND OTHER NOMINEES**

**TIME-SENSITIVE, COURT-ORDERED  
 ACTION REQUIRED ON YOUR PART**

***Spirit AeroSystems Securities Settlement*  
 Case No. 1:23-cv-03722-PAE**

A proposed settlement of the above-noted securities class action has been reached. Enclosed is the Postcard Notice that the Court has ordered to be timely sent to potential Class Members.

The Class consists of all persons and entities who purchased the publicly traded Class A common stock of Spirit AeroSystems between April 8, 2020 and September 7, 2023, inclusive, and been damaged thereby.

If you are a broker or other nominee who purchased publicly traded Class A common stock of Spirit AeroSystems between April 8, 2020 and September 7, 2023, inclusive, for the beneficial interest of persons or organizations other than yourself, you must either:

- (a) within **seven (7) calendar days of receipt of the Claims Administrator's notice of the Settlement**, request from the Claims Administrator sufficient copies of the Postcard Notice to forward to all such beneficial owners and within **seven (7) calendar days of receipt of those Postcard Notices** forward them to all such beneficial owners; or
- (b) within **seven (7) calendar days of receipt of the Claims Administrator's notice of the Settlement**, request from the Claims Administrator a link to the Notice and Claim Form and, within seven (7) calendar days of receipt of the link, email the link to all such beneficial owners for whom valid email addresses are available; or
- (c) provide a list of the names, mailing addresses and email addresses (to the extent available) of all such beneficial owners to the Claims Administrator at *Spirit AeroSystems Holdings, Inc. Securities Litigation*, c/o Epiq Systems, Inc., P.O. Box 2817, Portland, OR 97208-2817, in which event the Claims Administrator shall promptly mail the Postcard Notice, or email a link to the Notice and Claim Form, to such beneficial owners.

If you choose the first or second option, Nominees shall also send a statement to the Claims Administrator confirming that the mailing or emailing was made as directed. Nominees are not authorized to print the Postcard Notice themselves for mailing.

**PLEASE NOTE: These documents contain deadlines that could impact your customers' rights.**

**If you are providing a list of names and addresses to the Claims Administrator, please do the following:**

- (a) Compile a list of names and last known addresses of the beneficial owners described above.
- (b) Prepare the list in Microsoft Excel format following the "Electronic Name and Address File Layout" set forth on page 2. A preformatted spreadsheet can also be found on the "Nominees" page of the website, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).
- (c) Then you must do one of the following:
  1. Burn the Microsoft Excel file(s) to a CD or DVD and mail the CD or DVD to:

*Spirit AeroSystems Securities Settlement*  
 c/o Epiq Systems, Inc.  
 P.O. Box 2817  
 Portland, OR 97208-2817

**For Questions, Please Call 1-888-869-2173**

2. Email the spreadsheet to [info@SpiritAeroSecuritiesSettlement.com](mailto:info@SpiritAeroSecuritiesSettlement.com); or
3. Upload the spreadsheet to the “Nominees” page of the website, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).

If you are going to forward the Postcard Notice to the beneficial owners, request the needed number of copies of the Postcard Notice via email to [info@SpiritAeroSecuritiesSettlement.com](mailto:info@SpiritAeroSecuritiesSettlement.com).

### **Expense Reimbursement**

Expenses reimbursement (including postage and costs to compile names and addresses) were determined by the Court. Nominees may seek reimbursement of their reasonable expenses actually incurred, not to exceed: (a) \$0.02 per name, mailing address, and email address (to the extent available) provided to Claims Administrator; (b) \$0.02 per email for emailing notice; or (c) \$0.02 per postcard, plus postage at the pre-sort rate used by the Claims Administrator, for mailing the Postcard Notice. Proper documentation supporting the expenses for which reimbursement is sought must be provided. Please submit your invoice within one month of completing the mailing or providing your file.

### **Electronic Name and Address File Layout**

<b>Column</b>	<b>Description</b>	<b>Length</b>	<b>Notes</b>
A	Account #	15	Unique identifier for each record
B	Beneficial owner's first name	25	
C	Beneficial owner's middle name	15	
D	Beneficial owner's last name	30	
E	Joint beneficial owner's first name	25	
F	Joint beneficial owner's middle name	15	
G	Joint beneficial owner's last name	30	
H	Business or record owner's name	60	
I	Representative or contact name	45	Businesses, trusts, IRAs, and other types of accounts
J	Address 1	35	
K	Address 2	25	
L	City	25	
M	U.S. state or Canadian province	2	U.S. and Canada addresses only <sup>1</sup>
N	ZIP code	10	
O	Country (other than U.S.)	15	
P	Email Address	15	

**For further details, please refer to the enclosed Notice.**

If you have any questions, you may contact the Claims Administrator at 1-888-869-2173 or by email at [info@SpiritAeroSecuritiesSettlement.com](mailto:info@SpiritAeroSecuritiesSettlement.com). Thank you for your cooperation.

<sup>1</sup> For countries other than the U.S. and Canada, place any territorial subdivision in “Address 2” field.

**For Questions, Please Call 1-888-869-2173**

Spirit AeroSystems Holdings, Inc. Securities Litigation  
 c/o Epiq Systems, Inc.  
 PO Box 2817  
 Portland, OR 97208-2817

***COURT-ORDERED LEGAL NOTICE***  
**Important Notice about a Securities Class  
 Action Settlement.**

**You may be entitled to a CASH payment.  
 This Notice may affect your legal rights.  
 Please read it carefully.**

*Li v. Spirit AeroSystems Holdings, Inc.*, Case  
 No. 1:23-cv-03722-PAE (S.D.N.Y.)

***THIS CARD PROVIDES ONLY LIMITED INFORMATION ABOUT THE SETTLEMENT.  
 PLEASE VISIT [WWW.SPIRITAEROSECURITIESSETTLEMENT.COM](http://WWW.SPIRITAEROSECURITIESSETTLEMENT.COM) FOR MORE INFORMATION.***

There has been a proposed Settlement of claims against Spirit AeroSystems Holdings, Inc. (“Spirit”) and its executives Tom Gentile III and Mark J. Suchinski (collectively, the “Defendants”). The Settlement would resolve a lawsuit in which Plaintiffs allege that Defendants disseminated materially false and misleading information to the investing public about the quality and safety of Spirit’s products, including 737 MAX aircraft fuselages, in violation of the federal securities laws. Defendants have denied, and continue to deny, any wrongdoing. You received this Postcard Notice because you or someone in your family may have purchased the publicly traded Class A common stock of Spirit between April 8, 2020 and September 7, 2023, both dates inclusive.

Defendants have agreed to pay a Settlement Amount of \$29,200,000. The Settlement provides that the Settlement Fund, after deduction of any Court-approved attorneys’ fees and expenses, notice and administration costs, and taxes, is to be divided among all Settlement Class Members who submit a valid Claim Form, in exchange for the settlement of this case and the Releases by Settlement Class Members of claims related to this case. **For all Settlement details, read the Stipulation and full Notice, available at the Settlement website.**

Your share of the Settlement proceeds will depend on the number of valid Claims submitted, and the number, size and timing of your transactions in Spirit Class A common stock. If every eligible Settlement Class Member submits a valid Claim Form, the average recovery will be \$0.34 per eligible share before expenses and other Court-ordered deductions. Your award will be determined *pro rata* based on the number of claims submitted. This is further explained in the detailed Notice found on the Settlement website.

**To qualify for payment, you must submit a Claim Form.** The Claim Form can be found on the website [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com) or will be mailed to you upon request to the Claims Administrator by calling (888) 869-2173. **Claim Forms must be received or postmarked by January 30, 2026.** If you do not want to be legally bound by the Settlement, you must exclude yourself by December 19, 2025, or you will not be able to sue the Defendants about the legal claims in this case. If you exclude yourself, you cannot get money from this Settlement. If you want to object to the Settlement, you may submit an objection by December 26, 2025. The detailed Notice explains how to submit a Claim Form, exclude yourself, or object.

The Court will hold a hearing in this case on January 16, 2026, to consider whether to approve the Settlement and a request by the lawyers representing the Settlement Class for up to 30% of the Settlement Fund in attorneys’ fees, plus reimbursement of Litigation Expenses up to \$213,000, which may include Lead Plaintiffs’ costs and expenses in an aggregate amount not to exceed \$10,000. You may attend the hearing and ask to be heard by the Court, but you do not have to. For more information, call toll-free (888) 869-2173 or visit the Settlement website and read the detailed Notice.

AL8012 v.02

**For Questions, Please Call 1-888-869-2173**

# EXHIBIT E

## CONFIRMATION OF PUBLICATION

IN THE MATTER OF: *Spirit AeroSystems Securities Settlement*

I, Kathleen Komraus, hereby certify that

(a) I am the Media & Design Manager at Epiq Class Action & Claims Solutions, a noticing administrator, and;

(b) The Notice of which the annexed is a copy was published in the following publications on the following dates:

*10.6.2025 – Investor’s Business Weekly*

*10.6.2025 – PR Newswire*

X *Kathleen Komraus*  
(Signature)

Media & Design Manager  
(Title)

Table with multiple columns containing financial data, performance metrics, and company names. Includes sections like 'P-C-Q-R', '-S-T-U-', and '-V-W-X-'.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK. HANG LI, Individually and on Behalf of All Others Similarly Situated, Plaintiff, v. SPIRIT AEROSYSTEMS HOLDINGS, INC., TOM GENTILE III, and MARK J. SUCHNISKI, Defendants. SUMMARY NOTICE OF (I) PENDENCY OF CLASS ACTION, CERTIFICATION OF SETTLEMENT CLASS, AND PROPOSED SETTLEMENT; (II) SETTLEMENT FAIRNESS HEARING; AND (III) MOTION FOR AN AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF LITIGATION EXPENSES.

PS Form 3526 Statement of Ownership, Management, and Circulation. Includes publication information, subscription data, and circulation statistics for the period ending December 31, 2025.

# Glancy Prongay & Murray LLP and Holzer & Holzer, LLC Announce Proposed Settlement Involving Purchasers of Spirit AeroSystems Holdings, Inc. Class A Common Stock

NEWS PROVIDED BY

**Glancy Prongay & Murray LLP and Holzer & Holzer, LLC →**

Oct 06, 2025, 08:00 ET

NEW YORK, Oct. 6, 2025 /PRNewswire/ –

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

HANG LI, Individually and on Behalf of  
All Others Similarly Situated,

Plaintiff,

v.

SPIRIT AEROSYSTEMS HOLDINGS,  
INC., TOM GENTILE III, and MARK J.  
SUCHINSKI

Defendants.

Case No. 1:23-cv-03722-PAE

**SUMMARY NOTICE OF (I) PENDENCY OF CLASS ACTION, CERTIFICATION OF SETTLEMENT CLASS, AND PROPOSED SETTLEMENT; (II) SETTLEMENT FAIRNESS HEARING; AND (III) MOTION FOR AN AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF LITIGATION EXPENSES**

**TO: All persons and entities that purchased the publicly traded Class A common stock of Spirit AeroSystems Holdings, Inc. between April 8, 2020 and September 7, 2023, both dates inclusive (the "Settlement Class")<sup>1</sup>:**

**PLEASE READ THIS NOTICE CAREFULLY; YOUR RIGHTS WILL BE AFFECTED BY A CLASS ACTION LAWSUIT PENDING IN THIS COURT.**

YOU ARE HEREBY NOTIFIED, pursuant to Rule 23 of the Federal Rules of Civil Procedure and an Order of the United States District Court for the Southern District of New York, that the above-captioned litigation (the "Action") has been certified as a class action on behalf of the Settlement Class, except for certain persons and entities who are excluded from the Settlement Class by definition as set forth in the full Notice of (I) Pendency of Class Action, Certification of Settlement Class, and Proposed Settlement; (II) Settlement Fairness Hearing; and (III) Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses (the "Notice").

YOU ARE ALSO NOTIFIED that Plaintiffs in the Action have reached a proposed settlement of the Action for \$29,200,000 in cash (the "Settlement"), that, if approved, will resolve all claims in the Action.

Case 1:23-cv-03722-PAE Document 72-17 Filed 12/12/25 Page 49 of 50  
A hearing will be held on January 30, 2026 at 10:00 a.m. before the Honorable Paul A. Engoron of the United States District Court for the Southern District of New York, Thurgood Marshall United States Courthouse, 40 Foley Square, Courtroom 1305, New York, NY 10007, to determine (i) whether the proposed Settlement should be approved as fair, reasonable, and adequate; (ii) whether the Action should be dismissed with prejudice against Defendants, and the Releases specified and described in the Stipulation and in the Notice should be granted; (iii) whether the proposed Plan of Allocation should be approved as fair and reasonable; and (iv) whether Lead Counsel's application for an award of attorneys' fees and reimbursement of expenses should be approved.

**If you are a member of the Settlement Class, your rights will be affected by the pending Action and the Settlement, and you may be entitled to share in the Settlement Fund.** The Notice and Proof of Claim and Release Form ("Claim Form"), can be downloaded from the website maintained by the Claims Administrator, [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com). You may also obtain copies of the Notice and Claim Form by contacting the Claims Administrator at *Spirit AeroSystems Holdings, Inc. Securities Litigation, c/o Epiq Systems, Inc.*, P.O. Box 2817, Portland, OR 97208-2817, 1-888-869-2173.

If you are a member of the Settlement Class, in order to be eligible to receive a payment under the proposed Settlement, you must submit a Claim Form postmarked or received no later than **January 30, 2026**. If you are a Settlement Class Member and do not submit a proper Claim Form, you will not be eligible to share in the distribution of the net proceeds of the Settlement, but you will nevertheless be bound by any judgments or orders entered by the Court in the Action.

If you are a member of the Settlement Class and wish to exclude yourself from the Settlement Class, you must submit a request for exclusion such that it is received by, or postmarked, no later than **December 19, 2025**, in accordance with the instructions set forth in the Notice. If you properly exclude yourself from the Settlement Class, you will not be bound by any judgments or orders entered by the Court in the Action and you will not be eligible to share in the proceeds of the Settlement.

Any objections to the proposed Settlement, the proposed Plan of Allocation, or Lead Counsel's motion for attorneys' fees and reimbursement of expenses, must be delivered to the Claims Administrator, Lead Counsel and Defendants' Counsel such that they are received by, or postmarked no later than, **December 26, 2025**, in accordance with the instructions set forth in the Notice.

**Please do not contact the Court, the Clerk's office, Defendants, or their counsel regarding this notice. All questions about this notice, the proposed Settlement, or your eligibility to participate in the Settlement should be directed to Lead Counsel or the Claims Administrator.**

Requests for the Notice and Claim Form should be made to:

*Spirit AeroSystems Holdings, Inc. Securities Litigation*  
c/o Epiq Systems, Inc.  
P.O. Box 2817  
Portland, OR 97208-2817  
Toll-free Telephone: 888-869-2173  
Email: [Info@SpiritAeroSecuritiesSettlement.com](mailto:Info@SpiritAeroSecuritiesSettlement.com)

Inquiries, other than requests for the Notice and Claim Form, should be made to Lead Counsel:

GLANCY PRONGAY & MURRAY LLP  
Garth Spencer, Esq.  
1925 Century Park East, Suite 2100  
Los Angeles, CA 90067  
Telephone: (310) 201-9150  
Email: [settlements@glancylaw.com](mailto:settlements@glancylaw.com)

-and/or-

Corey D. Holzer, Esq.

211 Perimeter Center Parkway, Suite 1010

Atlanta, GA 30346

Telephone: (770) 392-0090

Email: [cholzer@holzerlaw.com](mailto:cholzer@holzerlaw.com)

By Order of the Court

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<sup>1</sup> All capitalized terms used in this Summary Notice that are not otherwise defined herein have the meanings ascribed to them in the Stipulation and Agreement of Settlement dated August 4, 2025 (the "Stipulation"), which is available at [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com).

URL: [www.SpiritAeroSecuritiesSettlement.com](http://www.SpiritAeroSecuritiesSettlement.com)

SOURCE Glancy Prongay & Murray LLP and Holzer & Holzer, LLC