

IN THE COURT OF CHANCERY IN THE STATE OF DELAWARE

POLICE AND FIRE RETIREMENT SYSTEM
OF THE CITY OF DETROIT and GENERAL
RETIREMENT SYSTEM OF THE CITY OF
DETROIT, on behalf of themselves and all other
similarly situated shareholders of Yahoo! Inc.,

Plaintiffs,

v.

Civil Action No. 3561

YAHOO! INC., JERRY YANG, ROY
BOSTOCK, RON BURKLE, ERIC HIPPEAU,
VYOMESH JOSHI, ARTHUR KERN, ROBERT
KOTICK, EDWARD KOZEL, MAGGIE
WILDEROTTER, AND GARY WILSON,

Defendants.

WAYNE COUNTY RETIREMENT SYSTEM,
on behalf of itself and all others similarly situated,

Plaintiff,

v.

Civil Action No. 3538-CC

JERRY YANG, ROY BOSTOCK, RON
BURKLE, ERIC HIPPEAU, VYOMESH JOSHI,
ARTHUR KERN, ROBERT KOTICK,
EDWARD KOZEL, GARY WILSON, MAGGIE
WILDEROTTER, AND YAHOO! INC.,

Defendants.

RONALD J. DICKE, on behalf of himself and all
others similarly situated,

Plaintiff,

v.

Civil Action No. 3539-CC

YAHOO! INC., JERRY YANG, RON BURKLE,
ROBERT KOTICK, GARY WILSON, MAGGIE
WILDEROTTER, ROY BOSTOCK, ERIC
HIPPEAU, ARTHUR KERN, EDWARD
KOZEL, AND VYOMESH JOSHI,

Defendants.

ORDER OF CONSOLIDATION

It appearing that the above-captioned actions involve the same subject matter, and that the administration of justice would be best served by consolidating the actions,

IT IS HEREBY ORDERED this 5 day of March, 2008:

1. The above captioned actions shall be consolidated for all purposes.
2. Hereafter, papers need only be filed in Civil Action No. 3561.
3. The caption of the Consolidated Action shall be:

In re Yahoo! Shareholders Litigation

Consolidated C.A. No. 3561

4. BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP, 1285 Avenue of the Americas, New York, New York 10019, and BOUCHARD MARGULES & FRIEDLANDER, P.A., 222 Delaware Avenue, Suite 1400, Wilmington Delaware 19801, are hereby designated as plaintiffs' Lead Counsel.

5. All documents previously filed to date in any of the cases consolidated herein are deemed part of the record in the Consolidated Action. The Complaint filed in C.A. No. 3561 is hereby designated as the operative complaint in the Consolidated Action. Defendants need not respond to any other complaints filed in the constituent actions.

6. Plaintiffs' Lead Counsel shall conduct the Consolidated Action and set policy for plaintiffs for the prosecution of the Consolidated Action, delegate and monitor the work performed by plaintiffs' attorneys to ensure that there is no duplication of effort or unnecessary expense, coordinate on behalf of plaintiffs the initiation and conduct of all

discovery proceedings, and provide direction, supervision and coordination of all activities of plaintiff's counsel.

William B. Candler III

Chancellor