

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION**

IN RE FIDELITY NATIONAL INFORMATION
SERVICES, INC. SECURITIES LITIGATION

Case No. 3:23-cv-252-TJC-PDB

Honorable Timothy J. Corrigan

Honorable Patricia D. Barksdale

PROOF OF CLAIM AND RELEASE (CLAIM FORM)

A. GENERAL INSTRUCTIONS

1. To recover as a member of the Settlement Class based on your claims in the class action entitled *In re Fidelity National Information Services, Inc. Securities Litigation*, Case No. 3:23-cv-252-TJC-PDB (M.D. Fla.) (the “Action”), you must complete and, on page 5 below, sign this Proof of Claim and Release form (“Claim Form”). If you fail to submit a timely and properly addressed (as explained in paragraph 3 below) Claim Form, your claim may be rejected and you may not receive any recovery from the Net Settlement Fund created in connection with the proposed Settlement.¹

2. Submission of this Claim Form, however, does not ensure that you will share in the proceeds of the Settlement.

3. **THIS CLAIM FORM MUST BE SUBMITTED ONLINE AT WWW.FISSECURITIESSETTLEMENT.COM NO LATER THAN MAY 28, 2026 OR, IF MAILED, BE POSTMARKED NO LATER THAN MAY 28, 2026, ADDRESSED AS FOLLOWS:**

FIS Securities Settlement
Verita Global, LLC
P.O. Box 301170
Los Angeles, CA 90030-1170

If you are NOT a member of the Settlement Class (as defined in the Notice of Pendency of Class Action, Proposed Settlement, and Motion for Attorneys’ Fees and Expenses (“Notice”), available at www.FISSecuritiesSettlement.com), DO NOT submit a Claim Form.

4. If you are a member of the Settlement Class and you have not timely requested exclusion, you will be bound by the terms of any judgment entered in the Action, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A CLAIM FORM OR RECEIVE A PAYMENT.

B. CLAIMANT IDENTIFICATION

1. If you purchased Fidelity National Information Services, Inc. (“FIS”) publicly traded common stock (NYSE: FIS; CUSIP: 31620M106) during the period from May 7, 2020 through February 10, 2023, inclusive (the “Class Period”), and held the shares in your name, you are the beneficial purchaser as well as the record purchaser. If, however, you purchased the FIS shares through a third party, such as a brokerage firm, you are the beneficial purchaser and the third party is the record purchaser.

2. Use Part I of this form, entitled “Claimant Identification,” to identify each beneficial purchaser of FIS common stock that forms the basis of this claim, as well as the purchaser of record, if different. **THIS CLAIM MUST BE SUBMITTED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR THE LEGAL REPRESENTATIVE OF SUCH PURCHASER(S).**

3. All joint purchasers must sign this claim. Executors, administrators, legal representatives, guardians, conservators, and trustees submitting this Claim Form must complete and sign on behalf of persons represented by them, and their authority must accompany this Claim Form and their titles or capacities must be stated. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

¹ All capitalized terms not defined in this Claim Form have the meanings given them in the Stipulation and Agreement of Settlement, dated December 17, 2025 (“Stipulation”) available at www.FISSecuritiesSettlement.com.

C. IDENTIFICATION OF TRANSACTIONS

1. Use Part II of this form, entitled "Schedule of Transactions," to supply all required details of your transaction(s). If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

2. On the schedules, provide all of the requested information with respect to the purchases and sales of FIS publicly traded common stock, whether the transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim. FIS publicly traded common stock is the only security eligible for a payment from the Settlement.

3. The date of covering a "short sale" is deemed to be the date of purchase of FIS common stock. The date of a "short sale" is deemed to be the date of sale of FIS common stock.

4. Your claim must be accompanied by adequate and genuine supporting documentation for the transactions reported, in the form of broker confirmation slips, broker account statements, an authorized statement from the broker containing the transactional information found in a broker confirmation slip, or such other documentation as is deemed adequate by the Claims Administrator or Lead Counsel. Claimants bear the burden of establishing the sufficiency of their claim. Failure to provide appropriate and sufficient documentation could delay verification of your claim or result in rejection of your claim. **THE PARTIES DO NOT HAVE INFORMATION ABOUT YOUR TRANSACTIONS IN FIS COMMON STOCK.**

5. NOTICE REGARDING ELECTRONIC FILES: Certain Claimants with large numbers of transactions may request to, or may be asked to, submit information regarding their transactions in electronic files. (This is different than submitting a claim using the Settlement website.) All such Claimants MUST also submit a manually signed paper Claim Form whether or not they submit electronic copies. If you wish to submit your claim electronically, you must contact the Claims Administrator at 1-877-398-3015 or visit www.FISSecuritiesSettlement.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the Claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

Official
Office
Use
Only

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

IN RE FIDELITY NATIONAL INFORMATION
SERVICES, INC. SECURITIES LITIGATION

Case No. 3:23-cv-252-TJC-PDB

PROOF OF CLAIM AND RELEASE

**Must Be Postmarked (if Mailed) or
Received (if Submitted Online) No
Later Than May 28, 2026**

FIDN

Please Type or Print in the Boxes Below
Must use Black or Blue Ink or your claim
may be deemed deficient.

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. Complete names of all persons and entities must be provided.

PART I – CLAIMANT IDENTIFICATION

Last Name

M.I.

First Name

Last Name (Co-Beneficial Owner)

M.I.

First Name (Co-Beneficial Owner)

- ☐ Individual(s) ☐ Corporation ☐ UGMA-Custodian ☐ IRA
☐ Partnership ☐ Estate ☐ Trust ☐ Other (describe):

Entity Name (Beneficial Owner - If Claimant is not an Individual)

Representative or Custodian Name (if Claim is not submitted by Beneficial Owner(s))

Account Number (if filing for multiple accounts, file a separate Claim Form for each account)

Last Four Digits of Social Security Number

Taxpayer Identification Number

or

Telephone Number (Primary Daytime)

Telephone Number (Alternate)

Email Address

MAILING INFORMATION

Address

Address (cont.)

City

State

ZIP Code

Foreign Province

Foreign Postal Code

Foreign Country Name/Abbreviation

FOR CLAIMS
PROCESSING
ONLY

OB

CB

☐ ATP
☐ KE
☐ ICI

☐ BE
☐ DR
☐ EM

☐ FL
☐ ME
☐ ND

☐ OP
☐ RE
☐ SH

MM / DD / YYYY

FOR CLAIMS
PROCESSING
ONLY

PART II – SCHEDULE OF TRANSACTIONS

- 1. BEGINNING HOLDINGS AS OF MAY 7, 2020** – State the total number of shares of FIS publicly traded common stock held as of the opening of trading on May 7, 2020. If none, write "zero" or "0". (Must be documented.)

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Proof Enclosed?
☐ Y ☐ N

- 2. PURCHASES DURING THE CLASS PERIOD** – Separately list each and every purchase of FIS publicly traded common stock from the opening of trading on May 7, 2020 through and including the close of trading on February 10, 2023. (Must be documented.)

PURCHASES											
Date of Purchase/Acquisition (List Chronologically) (Month/Day/Year)								Number of Shares Purchased/ Acquired	Purchase/ Acquisition Price Per Share	Total Purchase/ Acquisition Price (excluding any fees, commissions, and taxes)	Confirm Proof of Purchase/ Acquisition Enclosed
M	M	D	D	Y	Y	Y	Y				

☐ IF NONE CHECK HERE

- 3. PURCHASES DURING THE 90-DAY LOOK-BACK PERIOD** – State the total number of shares of FIS publicly traded common stock purchased from February 11, 2023 through May 12, 2023. If none, write "zero" or "0". (Must be documented.)

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Proof Enclosed?
☐ Y ☐ N

- 4. SALES FROM MAY 7, 2020 THROUGH MAY 12, 2023** – Separately list each and every sale of FIS common stock from after the opening of trading on May 7, 2020 through and including the close of trading on May 12, 2023. (Must be documented.)

SALES											
Date of Sale (List Chronologically) (Month/Day/Year)								Number of Shares Sold	Sale Price Per Share	Total Sale Price (excluding taxes, commissions, and fees)	Confirm Proof of Sale Enclosed
M	M	D	D	Y	Y	Y	Y				

☐ IF NONE CHECK HERE

- 5. ENDING HOLDINGS AS OF CLOSE OF TRADING ON MAY 12, 2023** – State the total number of shares of FIS common stock held as of the close of trading on May 12, 2023. If none, write "zero" or "0". (Must be documented.)

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Proof Enclosed? ☐ Y ☐ N

- ☐ IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS, YOU MUST PHOTOCOPY THIS PAGE, WRITE YOUR NAME, AND FILL IN THIS CIRCLE.

² Information requested with respect to your purchases of FIS publicly traded common stock from February 11, 2023 through May 12, 2023 is needed in order to perform the necessary calculations for your claim. Purchases during this period, however, are not eligible transactions and will not be used to calculate Recognized Loss Amounts pursuant to the Plan of Allocation.



PART III – ACKNOWLEDGMENTS AND RELEASE

**YOU MUST READ AND SIGN THE RELEASE BELOW. FAILURE TO SIGN MAY RESULT
IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.**

A. SUBMISSION TO JURISDICTION OF THE COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim and Release under the terms of the Stipulation and Agreement of Settlement, dated December 17, 2025 and Plan of Allocation, described in the notices of the Settlement available at www.FISSecuritiesSettlement.com. I (We) also submit to the jurisdiction of the United States District Court for the Middle District of Florida with respect to my (our) claim as a Settlement Class Member(s) and for purposes of enforcing the releases set forth herein. I (We) further acknowledge that, once the Settlement reaches its Effective Date, I (we) will be bound by and subject to the terms of all judgments and orders entered in the Action, including the releases set forth therein. I (We) agree to provide additional information to the Claims Administrator to support this claim, such as additional documentation for transactions in FIS common stock and other securities, if required to do so. I (We) have not submitted any other claim covering the same transactions as stated herein and know of no other person having done so on my (our) behalf.

B. RELEASES, WARRANTIES, AND CERTIFICATION

1. I (We) hereby warrant and represent that I am (we are) a Settlement Class Member as defined in the notices, and that I am (we are) not excluded from the Settlement Class.

2. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever compromise, settle, release, resolve, relinquish, waive, and discharge with prejudice the Released Plaintiffs' Claims as to each and all of the Released Defendant Parties (as these terms are defined in the Stipulation). This release shall be of no force or effect unless and until the Court approves the Settlement and it becomes effective on the Effective Date.

3. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.

4. I (We) hereby warrant and represent that I (we) have included information about all purchases and sales of FIS common stock and that occurred during the relevant time periods and the number of shares held by me (us), to the extent requested.

5. I (We) certify that I am (we are) NOT subject to backup tax withholding. (If you have been notified by the Internal Revenue Service that you are subject to backup tax withholding, please strike out the prior sentence.)

I (We) declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied by the undersigned is true and correct.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Country)

Signature of Claimant

Print Claimant Name Here

Signature of Joint Claimant (if any)

Print Name of Joint Claimant (if any)

Signature of person signing on behalf of Claimant

Print Name of person signing on behalf of Claimant

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.)



ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME. THANK YOU FOR YOUR PATIENCE.

Reminder Checklist:

1. Please sign the above release and acknowledgement.
2. If this claim is being made on behalf of Joint Claimants, then both must sign.
3. Remember to attach copies of supporting documentation, if available.
4. **Do not send** originals of certificates.
5. Keep a copy of your Claim Form and all supporting documentation for your records.
6. If you desire an acknowledgment of receipt of your Claim Form, please send it Certified Mail, Return Receipt Requested.
7. If you move, please send your new address to:
FIS Securities Settlement
c/o Verita Global, LLC
P.O. Box 301170
Los Angeles, CA 90030-1170
8. **Do not use red pen or highlighter** on the Claim Form or supporting documentation.

**THIS CLAIM FORM MUST BE SUBMITTED ONLINE OR MAILED NO LATER
THAN MAY 28, 2026, ADDRESSED AS FOLLOWS:**

FIS Securities Settlement
c/o Verita Global, LLC
P.O. Box 301170
Los Angeles, CA 90030-1170
www.FISSecuritiesSettlement.com

