

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
TYLER DIVISION**

IN RE ELECTRONIC DATA SYSTEMS CORPORATION SECURITIES LITIGATION	CASE NO. 6:03-MD-1512 LEAD CASE 6:03-CV-110 ("SECURITIES")
THIS DOCUMENT RELATES TO: ALL CASES	JUDGE DAVIS

NOTICE OF PROPOSED SETTLEMENT OF CLASS ACTION

***IF YOU PURCHASED OR ACQUIRED SECURITIES OF ELECTRONIC DATA SYSTEMS CORPORATION ("EDS")  
BETWEEN FEBRUARY 7, 2001 THROUGH AND INCLUDING SEPTEMBER 18, 2002, YOU COULD GET A PAYMENT  
FROM A CLASS ACTION SETTLEMENT.***

A federal court authorized this Notice. This is not a solicitation from a lawyer.

**Security and Time Period:** EDS securities purchased or acquired between February 7, 2001 and September 18, 2002 (the "Class Period").

**Settlement Fund:** \$137,500,000 in cash from or on behalf of defendants EDS, Richard H. Brown, and James E. Daley. Your recovery will depend on which securities and what amount of securities you purchased or acquired and the timing of your purchases or acquisitions and any sales. The average recovery from this Settlement will depend on a number of variables, including when Class Members purchased and/or sold their EDS securities and the amount of EDS securities for which acceptable Proofs of Claim are filed. If all of the estimated affected EDS securities elected to participate in this Settlement, the estimated average recovery from this Settlement for: (i) common stock will be approximately \$0.42 per share; (ii) call options will be approximately \$0.18 per option; and (iii) FELINE PRIDES will be approximately \$0.40 per FELINE PRIDE, before deduction of Court-approved fees and expenses.

**Reasons for Settlement:** Avoids the risks associated with continued litigation, including danger of no recovery from Defendants.

**If the Case Against Defendants Had Not Settled:** Continuing with the case against Defendants could have resulted in a finding that Defendants were not liable for the alleged violations of the securities laws. In addition, the two sides do not agree on the amount of money that could have been won if Lead Plaintiff prevailed against Defendants at trial. Among other things, the parties disagree about: (1) the method for determining whether the prices of EDS securities were artificially inflated during the relevant period; (2) the amount of any such inflation; (3) the extent that various facts alleged by Lead Plaintiff were materially false or misleading; and (4) the extent that various facts alleged by Lead Plaintiff influenced the trading price of EDS securities during the relevant period.

**Attorneys' Fees and Expenses:** Pursuant to a retainer agreement entered into between the Court-appointed Lead Counsel and the Court-appointed Lead Plaintiff, Lead Counsel will ask the Court for attorneys' fees not to exceed 19.45% of the Settlement Fund and reimbursement of Lead Counsel's and Lead Plaintiff's out-of-pocket expenses as allowed by law not to exceed \$5.5 million to be paid from the Settlement Fund. If the above amount of attorneys' fees is requested and approved by the Court, the estimated average cost will be approximately: (i) \$0.082 per share of common stock; (ii) \$0.036 per call option; and (iii) \$0.078 per FELINE PRIDE. If the above amount of expenses is requested and approved by the Court, the estimated average cost will be approximately: (i) \$0.017 per share of common stock; (ii) \$0.007 per call option; and (iii) \$0.016 per FELINE PRIDE. Lead Counsel have not received any payment for their work investigating the facts, conducting this litigation and negotiating this Settlement on behalf of the Lead Plaintiff and the Class nor have they been reimbursed for the expenses advanced.

**Deadlines:**

Submit Claim: No later than April 19, 2006  
File Objection: No later than February 21, 2006

**Court Hearing on Fairness of Settlement:** March 7, 2006 at 10:00 a.m.

**More Information:**

Claims Administrator  
In re Electronic Data Systems Corporation Securities Litigation  
c/o Poorman-Douglas Corporation  
Administrator  
P.O. Box 3560  
Portland, OR 97208-3560  
(888) 230-9850 (toll-free)

Co-Lead Counsel  
Robert S. Gans  
Niki L. Mendoza  
Bernstein Litowitz Berger & Grossmann LLP  
12481 High Bluff Drive, Third Floor  
San Diego, CA 92130  
(858) 793-0070

- Your legal rights are affected whether you act, or don't act. Read this Notice carefully.

**YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT:**

<b>SUBMIT A CLAIM FORM</b>	The only way to get a payment.
<b>OBJECT</b>	You may write to the Court if you don't like this Settlement, the fee and expense application(s), or the plan of allocation.
<b>GO TO A HEARING</b>	You may ask to speak in Court about the fairness of the Settlement.
<b>DO NOTHING</b>	Get no payment.

- These rights and options - *and the deadlines to exercise them* - are explained in this Notice.
- A Notice of Class Action was previously sent to potential Class Members and a Summary Notice was published, informing potential Class Members that they could exclude themselves from the Class if done so in writing no later than June 28, 2005. If you validly excluded yourself prior to June 28, 2005, you will get no payment from this Settlement. A copy of the Notice of Class Action can be viewed on Lead Counsel's website at [www.blbglaw.com](http://www.blbglaw.com).
- The Court in charge of this case must decide whether to approve the Settlement, the fee and expense application(s), and the plan of allocation. Payments to Class Members will be made if the Court approves the Settlement and, if there are any appeals, after appeals are resolved. Please be patient.

## **BASIC INFORMATION**

### **1. Why Did I Get This Notice Package?**

You or someone in your family may have purchased or acquired EDS securities between February 7, 2001 and September 18, 2002.

The Court ordered that this Notice be sent because you have a right to know about the proposed Settlement of this lawsuit and about all of your options before the Court decides whether to approve the Settlement. If the Court approves this Settlement and after any objections or appeals are resolved, the Claims Administrator appointed by the Court will make the payments that the Settlement allows.

This package explains the lawsuit, the Settlement, your legal rights, what benefits are available, who is eligible for them, and how to get them.

The Court in charge of the case is the United States District Court for the Eastern District of Texas, Tyler Division, and the case is known as *In re Electronic Data Systems Corporation Securities Litigation*, Lead Case 6:03-CV-110 ("SECURITIES"). The entity who sued - the Department of the Treasury of the State of New Jersey and its Division of Investment on behalf of Common Pension Fund A ("New Jersey") - is called the Lead Plaintiff, and the entities and individuals they sued, EDS, Richard H. Brown, and James E. Daley, are called the Defendants. The Settlement applies to all of these Defendants. This Settlement dismisses actual or potential claims against Defendants and Defendants' current or former officers, directors, employees, and agents ("Released Persons"). (A complete list of those Released Persons is contained in the Proof of Claim sent with this Notice and in the Stipulation of Settlement, a copy of which can be examined at the Court). Nothing in this Stipulation shall release, bar, waive, or otherwise affect a Claim of any member of the Class to the extent such a Claim may exist in the currently pending ERISA Action; provided, however, no double recovery may be obtained in the ERISA Action by any member of the Class for the same Claims or injury alleged in this Action. This Settlement also does not dismiss claims currently being prosecuted in the Derivative Actions encaptioned *Moore v. Richard H. Brown, et al.*, Case No. 6:04-CV-77 (E.D. Tex.); *In re Electronic Data Systems Corporation Derivative Litigation*, Case No. 416-02147-02 (consolidated action) (Collin Co. Tex.); and *Alaska Electrical Pension Fund v. Richard H. Brown, et al.*, Case No. 6:04-CV-464 (consolidated action) (E.D. Tex.).

### **2. What Is This Lawsuit About?**

This case was brought as a class action alleging that Defendants violated the securities laws by making materially false and misleading statements and omissions regarding EDS's revenues and profitability during the period from February 7, 2001 through and including September 18, 2002. Defendants have denied that they did anything wrong.

### **3. Why Is This A Class Action?**

In a class action, one or more people called class representatives (in this case the Court-appointed Lead Plaintiff New Jersey) sue on behalf of people who have similar claims. All these people are called a Class or Class Members. One court resolves the issues for all Class Members, except for those who exclude themselves from the Class. Judge Leonard Davis is in charge of this class action.

### **4. Why Is There A Settlement With Defendants?**

The Court did not decide in favor of Lead Plaintiff or Defendants. Instead, these parties agreed to a settlement. That way, they avoid the cost and risks of a trial, and eligible Class Members who make a valid claim will get compensation. The Lead Plaintiff and its attorneys think the Settlement is best for all Class Members.

## **WHO IS IN THE SETTLEMENT**

To see if you will get money from this Settlement, you first have to determine if you are a Class Member.

### **5. How Do I Know If I Am Part Of The Settlement?**

The Class includes *all persons or entities who purchased or acquired EDS securities between February 7, 2001 through and including September 18, 2002, and who were damaged thereby, except those persons and entities that are excluded, as described below.*

### **6. Who Is Excluded?**

You are not a Class Member if you are EDS; Richard H. Brown; James E. Daley; a member of the families of Brown or Daley; any parent, subsidiary, affiliate, partner, officer, executive, or director of any Defendant; any entity in which any such excluded person has a controlling interest; or the legal representative, heir, successor, or assign of any such excluded person or entity. You are also not a Class Member if you validly excluded yourself from the Class by June 28, 2005.

If you sold EDS securities between February 7, 2001 and September 18, 2002, or if you owned EDS securities between February 7, 2001 and September 18, 2002 which were purchased or acquired before February 7, 2001, that alone does not make you a Class Member. You are a Class Member only if you purchased or acquired EDS securities between February 7, 2001 and September 18, 2002, and were damaged by such purchase(s) or acquisition(s).

## **7. I'm Still Not Sure If I Am Included.**

If you are still not sure whether you are included, you can ask for free help. You can call or email Poorman-Douglas Corporation at (888) 230-9850 (toll free) or [edssecuritieslitigation@poorman-douglas.com](mailto:edssecuritieslitigation@poorman-douglas.com), or look up the website at <http://www.edssecuritieslitigation.com> for more information. Or you can fill out and return the claim form described in question 10 and enclosed in this packet and available online at <http://www.edssecuritieslitigation.com>, to see if you qualify.

### **THE SETTLEMENT BENEFITS - WHAT YOU GET**

## **8. What Does The Settlement Provide?**

Defendants have agreed to pay \$137.5 million in cash to be divided among all eligible Class Members who send in valid claim forms, after payment of Court-approved attorneys' fees and expenses, taxes and the cost of preparation of tax returns, and the costs of claims administration, including the costs of printing and mailing this Notice and the cost of publishing notice (the "Net Settlement Fund").

## **9. How Much Will My Payment Be?**

Your share of the fund will depend on the number of valid claim forms that Class Members send in and the amount of EDS securities you purchased or acquired during the Class Period and when you purchased or acquired and sold them. For purposes of allocating the Net Settlement Fund, Lead Plaintiff will ask the Judge to approve a plan of allocation of the settlement proceeds. The Judge may adopt Lead Plaintiff's plan or adopt a different plan of allocation without further notice. You may object to Lead Plaintiff's proposed plan of allocation. The plan of allocation Lead Plaintiff will propose is as follows:

A. To receive any money from the Net Settlement Fund, you must show that you are a Member of the Class and timely submit a valid Claim Form and all required documentation to the Claims Administrator so that it is postmarked no later than April 19, 2006.

B. The Claims Administrator will determine each Authorized Claimant's pro rata share of the Net Settlement Fund based upon each Authorized Claimant's "Recognized Loss." Recognized Losses are based on the amount of inflation in the price of EDS's securities at the time of purchase due to Defendants' false statements or omissions, as calculated by Lead Plaintiff's damages expert. Lead Plaintiff's damages expert determined that disclosure of the truth as alleged in this lawsuit caused a drop in the prices of the following EDS securities: EDS common stock, EDS's FELINE PRIDES, and call options on EDS common stock (the "Eligible Securities").

C. Lead Plaintiff's damages expert determined the percentages by which the Eligible Securities were inflated during the Class Period as a result of the alleged wrongdoing and applied those percentages to the closing price for each day during the Class Period to calculate the dollar amount of inflation for the common stock and FELINE PRIDES, and with respect to call options, calculated the dollar amount of daily inflation based on inflation in the stock and the Black-Scholes options pricing model.

D. The Recognized Loss per share of common stock purchased or acquired during the Class Period and held at the close of the Class Period shall be equal to the dollar amount of inflation per share specified on the attached Inflation Table for Common Stock.

E. The Recognized Loss per FELINE PRIDE purchased or acquired during the Class Period and held at the close of the Class Period shall be equal to the dollar amount of inflation per FELINE PRIDE specified on the attached Inflation Table for FELINE PRIDES.

F. The Recognized Loss per EDS Call Option on EDS common stock purchased or acquired during the Class Period and held at the close of the Class Period, and which did not expire prior to the close of trading on September 18, 2002, shall be equal to the dollar amount of inflation per option specified on the Inflation Table for Options for that option series on the purchase date. The Inflation Table for Options can be accessed at <http://www.edssecuritieslitigation.com>.

G. Eligible Securities that were purchased or acquired during the Class Period but were sold before the close of the Class Period are not eligible for payment.

H. You will be required to provide documentation with respect to your transactions in EDS common stock, FELINE PRIDES and call options during the Class Period as well as any ownership you had of these securities at the beginning and the end of the Class Period.

I. In calculating the Recognized Loss, a sale of an Eligible Security will be matched first against the holdings in the respective Eligible Securities in the opening position, and then matched chronologically against each purchase made during the Class Period. If you made multiple purchases of any or all of the Eligible Securities during the Class Period, the earliest subsequent sale will be matched first against the holdings of the respective securities on the first day of the Class Period, and then matched chronologically thereafter against each purchase made during the Class Period.

J. Your total Recognized Loss as to each Eligible Security will be calculated by accumulating, for each respective transaction, the product of the Recognized Loss Amounts per share, PRIDE or option by the respective number of shares, PRIDES or options purchased by the Class Member during the Class Period, as set forth above.

K. PLEASE NOTE: To the extent you had a gain from your overall transactions in the Eligible Securities during the Class Period, the value of your Recognized Loss will be zero. To the extent that you suffered an overall loss on your overall transactions in the Eligible Securities during the Class Period, but that loss was less than the total Recognized Loss calculated pursuant to the provisions above, then your Recognized Loss will be limited to the amount of the overall loss.

L. For purposes of determining whether you had a gain from your overall transactions in the Eligible Securities during the Class Period or suffered a loss, the Claims Administrator will: (i) total the amount paid for each Eligible Security purchased during the Class Period by you (the "Total Purchase Amount Per Eligible Security"); (ii) match any sales of the respective Eligible Security during

the Class Period first against your opening position in the security (the proceeds of those sales will not be considered for purposes of calculating gains or losses); (iii) total the amount received for sales of the remaining Eligible Security sold during the Class Period (the "Sales Proceeds Per Eligible Security"); and (iv) ascribe a holding value equal to the closing price of each Eligible Security on September 19, 2002, times the number of shares, PRIDES or call options purchased during the Class Period and still held at the end of the Class Period ("Holding Value"). The Claims Administrator will then total the Total Purchase Amounts Per Eligible Security ("Global Total Purchase Amount") and will also total the sum of the Sales Proceeds and Holding Value Per Eligible Security ("Global Sales Proceeds and Holding Values"). The difference between (i) the Global Total Purchase Amount and (ii) the Global Sales Proceeds and Holding Value, will be deemed your gain or loss on your overall transactions in the Eligible Securities during the Class Period.

M. If you acquired by means of a gift, inheritance or operation of law, any Eligible Security during the Class Period that was purchased prior to commencement of the Class Period such acquisitions do not qualify as purchases on the dates of acquisition unless the transfer resulted in a taxable event or other change in the cost basis of the security. To the extent that there was no such taxable event or change in cost basis at the time of transfer, the Recognized Loss for that acquisition will be zero. If, however, your transferred Eligible Security was purchased during the Class Period by the donor, decedent or transferor, then, unless the donor estate or transferor submits a Proof of Claim with respect to the Eligible Security, your claim will be computed with respect to that Eligible Security by using the price of such Eligible Security on the date of purchase and not the date of transfer.

N. A payment to any Authorized Claimant of less than \$10.00 in total will not be included in the calculation and will not be distributed.

O. Distribution to Authorized Claimants from the Net Settlement Fund will be made after all claims have been processed. If any funds remain in the Net Settlement Fund by reason of un-cashed checks or otherwise, then, after the Claims Administrator has made reasonable and diligent efforts to have Class Members who are entitled to participate in the distribution of the Net Settlement Fund cash their distribution checks, any cash balance remaining in the Net Settlement Fund one (1) year after the initial distribution of such funds shall be re-distributed after payment from this balance of any unpaid costs or fees incurred in administering the Net Settlement Fund for such re-distribution to Class Members who have cashed their checks and who would receive at least \$10.00 from such re-distribution. If after six months after such re-distribution any funds shall remain in the Net Settlement Fund, then such balance shall be contributed to non-sectarian, not-for-profit, 501(c)(3) organization(s) designated by Lead Counsel.

P. Each Claimant shall be deemed to have submitted to the jurisdiction of the United States District Court for the Eastern District of Texas, Tyler Division with respect to his, her or its Proof of Claim.

The payment you get will reflect your pro rata share after deduction of Court-approved fees and expenses. Depending on the number of Eligible Securities that participate in this Settlement and when those securities were acquired and sold, the estimated average payment will be approximately: (i) \$0.42 for each share of common stock; (ii) \$0.18 for each call option; and (iii) \$0.40 for each FELINE PRIDE, before deduction of Court-approved fees and expenses. The number of claimants who send in claims varies widely from case to case. If fewer than anticipated Class Members send in a claim form, you could get more money. Conversely, if more claims are submitted than currently anticipated, you could get less money.

## **HOW YOU GET A PAYMENT - SUBMITTING A CLAIM FORM**

### **10. How Will I Get A Payment?**

To qualify for payment, you must be an eligible Class Member and you must submit a claim form. A claim form is enclosed with this Notice and is available online at <http://www.edssecuritieslitigation.com>. Read and follow the instructions carefully, fill out the form completely, and include all the documents the form asks for. The completed claim form must be postmarked no later than April 19, 2006.

### **11. When Will I Get My Payment?**

The Court has scheduled a hearing to be held on March 7, 2006 at 10:00 a.m., to decide whether to approve the Settlement, the fee and expense application(s) and the plan of allocation. The Court may reschedule the hearing without further notice. If Judge Davis approves the Settlement, there may be appeals. It is always uncertain whether these appeals can be resolved, and resolving them can take time, perhaps several years. Everyone who sends in a claim form will be informed of the determination with respect to their claim. Please be patient.

## **THE LAWYERS REPRESENTING YOU**

### **12. Do I Have A Lawyer In This Case?**

The Court approved the law firms of Bernstein Litowitz Berger & Grossmann LLP and Lowenstein Sandler PC to represent you and other Class Members. These lawyers are called Lead Counsel. You will not personally be charged for these lawyers. If you want to be represented by your own lawyer, you may hire one at your own expense.

### **13. How Will The Lawyers Be Paid?**

Lead Counsel will ask the Court for attorneys' fees not to exceed 19.45% of the settlement fund (an estimated average of approximately \$0.082 per share of common stock, \$0.036 per call option, and \$0.078 per FELINE PRIDE) and for reimbursement of Lead Counsel's and Lead Plaintiff's out-of-pocket expenses as authorized by law up to \$5.5 million (an estimated average of approximately \$0.017 per share of common stock, \$0.007 per call option, and \$0.016 per FELINE PRIDE). Such sums as may be approved by the Court will be paid from the Settlement Amount of \$137.5 million. Class Members are not personally liable for any such fees or expenses.

The attorneys' fees and expenses requested will be the only payment to Lead Counsel for their efforts in achieving this Settlement and for their risk in undertaking this representation on a wholly contingent basis. You may object to the request(s) for attorneys' fees and reimbursement of expenses. To date, Lead Counsel have not been paid for their services for conducting this litigation on behalf of the Lead

Plaintiff and the Class nor for their substantial out-of-pocket expenses, which included hiring experts, preparing for trial, and reviewing and analyzing over 10 million pages of documents produced by Defendants and third-parties. The fee requested will compensate Lead Counsel for their work to date in achieving the Settlement and for pursuing this litigation on behalf of the Class, and is within the range of fees awarded to class counsel under similar circumstances in other cases of this type. The Court may award less than this amount.

### **OBJECTING TO THE SETTLEMENT**

You can tell the Court that you don't agree with the Settlement or some part of them, the fee and expense application(s), or the plan of allocation.

#### **14. How Do I Tell The Court That I Don't Like The Settlement?**

If you are a Class Member, you can object to the Settlement, the fee and expense application(s), and the plan of allocation if you don't like any part of them. You can give reasons why you think the Court should not approve them. The Court will consider your views. To object, you must send a letter saying that you object to the Settlement in *In re Electronic Data Systems Corporation Securities Litigation*, Lead Case 6:03-CV-110 ("SECURITIES"). Be sure to include your name, address, telephone number, your signature, the number and type of EDS securities you purchased or acquired and sold between February 7, 2001 and September 18, 2002, and the reasons you object to the Settlement. Any objection to the Settlement must be mailed or delivered such that it is received by each of the following no later than February 21, 2006:

Court:

Clerk of the Court  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
TYLER DIVISION  
211 W. Ferguson  
Tyler, TX 75702

Counsel for Defendants:

Patricia J. Villareal  
James P. Karen  
JONES DAY  
2727 North Harwood Street  
Dallas, TX 75201-1515

Lead Counsel for Plaintiff:

Alan Schulman  
Robert S. Gans  
Niki L. Mendoza  
BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP  
12481 High Bluff Drive, Third Floor  
San Diego, CA 92130

Michael B. Himmel  
Robert J. Kipnees  
LOWENSTEIN SANDLER PC  
65 Livingston Avenue  
Roseland, NJ 07068

#### **15. What's The Difference Between Objecting And Excluding?**

Objecting is simply telling the Court that you don't like something about the Settlement. If you object, you can still file a Proof of Claim. If you excluded yourself from the Class by June 28, 2005, you cannot object and you cannot file a Proof of Claim.

### **THE COURT'S FAIRNESS HEARING**

The Court will hold a hearing to decide whether to approve the Settlement, the fee and expense application(s), and the plan of allocation. You may attend and you may ask to speak, but you don't have to.

#### **16. When And Where Will The Court Decide Whether To Approve The Settlement?**

The Court will hold a fairness hearing at 10:00 a.m., on March 7, 2006, at the United States Courthouse, 211 W. Ferguson, Tyler, TX 75702. At this hearing the Court will consider whether the Settlement is fair, reasonable, and adequate. If there are objections, the Court will consider them. Judge Davis will listen to people who have asked to speak at the hearing. The Court will also consider how much to pay to Lead Counsel and whether to approve the plan of allocation. The Court may decide these issues at the hearing or take them under consideration. The Court may approve the Settlement without approving the fee and expense requests, and/or without approving of Lead Plaintiff's proposed plan of allocation. We do not know how long these decisions will take.

#### **17. Do I Have To Come To The Hearing?**

No. Lead Counsel will answer questions Judge Davis may have. But, you are welcome to come at your own expense. If you send an objection, you don't have to come to Court to talk about it. As long as you mailed your written objection on time, the Court will consider it. You may also pay your own lawyer to attend, but it is not necessary.

#### **18. May I Speak At The Hearing?**

You may ask the Court for permission to speak at the fairness hearing. To do so, you must send a letter saying that it is your intention to appear in *In re Electronic Data Systems Corporation Securities Litigation*, Case No. 6:03-MD-1512; Lead Case 6:03-CV-110 ("SECURITIES"). Be sure to include your name, address, telephone number, your signature, and the number and type of EDS securities you purchased or acquired between February 7, 2001 and September 18, 2002. Your notice of intention to appear must be postmarked no later than February 21, 2006, and be sent to the Clerk of the Court, Lead Counsel, and Defendants' counsel, at the addresses listed in question 14. You cannot speak at the hearing if you excluded yourself from the Class.

## IF YOU DO NOTHING

### 19. What Happens If I Do Nothing At All?

If you do nothing, you'll get no money from this Settlement. But, unless you timely and validly excluded yourself, you won't be able to start a lawsuit, continue with a lawsuit, or be part of any other lawsuit against Defendants about the same issues in this case.

## GETTING MORE INFORMATION

### 20. Are There More Details About The Settlement?

This Notice summarizes the proposed Settlement. More details are in the Stipulation of Settlement and attachments thereto, dated as of November 22, 2005. You can examine a copy of this stipulation at the Clerk's office of the United States District Court for the Eastern District of Texas, 211 W. Ferguson, Tyler, TX 75702, during regular business hours.

### 21. How Do I Get More Information?

You can: (1) call Poorman-Douglas Corporation, the Claims Administrator, at 1-888-230-9850; (2) call (858) 793-0070 or write to Niki L. Mendoza, Bernstein Litowitz Berger & Grossmann LLP, 12481 High Bluff Drive, Third Floor, San Diego, CA 92130; (3) look up the website at <http://www.edssecuritieslitigation.com>; or (4) email [edssecuritieslitigation@poorman-douglas.com](mailto:edssecuritieslitigation@poorman-douglas.com).

## DO NOT TELEPHONE THE COURT REGARDING THIS NOTICE

### SPECIAL NOTICE TO NOMINEES

If you purchased or acquired any EDS securities between February 7, 2001 and September 18, 2002, as nominee for a beneficial owner then WITHIN SEVEN (7) DAYS OF YOUR RECEIPT OF THIS NOTICE you must either (a) if you have not previously done so in connection with the earlier mailing in this litigation of the Notice of Class Action, provide to the Claims Administrator:

In re Electronic Data Systems Corporation Securities Litigation  
c/o Poorman-Douglas Corporation  
Claims Administrator  
P.O. Box 3560  
Portland, OR 97208-3560

the name and last known address of each person or organization for whom or which you purchased such security during such time period, or (b) request additional copies of this Notice, which will be provided to you free of charge, and, within seven (7) days of receipt, mail the Notice directly to the beneficial owners of the securities. If you previously chose or now choose to follow alternative procedure (b), the Court has directed that, upon such mailing, you send a statement to the Claims Administrator confirming that the mailing was timely made as directed. You are entitled to reimbursement from the Settlement Fund of your reasonable expenses actually incurred in connection with the foregoing, including reimbursement of postage expense and, if you did not previously mail directly to the beneficial owners, the cost of ascertaining the names and addresses of beneficial owners. Those expenses will be paid upon request and submission of appropriate supporting documentation reflecting compliance with these instructions, including timely mailing of the Notice, if you elect to do so. All communications concerning the foregoing should be addressed to the Claims Administrator.

DATED: December 6, 2005

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/s/  
BY ORDER OF THE COURT  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS



**Electronic Data Systems (EDS)  
Inflation Table for FELINE PRIDES**

Purchase Date	Inflation Amount	Purchase Date	Inflation Amount	Purchase Date	Inflation Amount	Purchase Date	Inflation Amount	Purchase Date	Inflation Amount	Purchase Date	Inflation Amount	Purchase Date	Inflation Amount	Purchase Date	Inflation Amount
6/21/2001	\$3.01	8/16/2001	\$3.15	10/17/2001	\$3.14	12/12/2001	\$3.37	2/8/2002	\$2.91	4/8/2002	\$2.72	6/3/2002	\$2.77	7/29/2002	\$1.15
6/22/2001	\$3.03	8/17/2001	\$3.07	10/18/2001	\$3.13	12/13/2001	\$3.30	2/11/2002	\$2.96	4/9/2002	\$2.76	6/4/2002	\$2.73	7/30/2002	\$1.18
6/25/2001	\$3.06	8/20/2001	\$3.09	10/19/2001	\$3.15	12/14/2001	\$3.34	2/12/2002	\$2.98	4/10/2002	\$2.77	6/5/2002	\$2.78	7/31/2002	\$1.22
6/26/2001	\$3.03	8/21/2001	\$3.10	10/22/2001	\$3.16	12/17/2001	\$3.40	2/13/2002	\$3.05	4/11/2002	\$2.74	6/6/2002	\$2.74	8/1/2002	\$1.17
6/27/2001	\$3.08	8/22/2001	\$3.14	10/23/2001	\$3.19	12/18/2001	\$3.36	2/14/2002	\$3.05	4/12/2002	\$2.80	6/7/2002	\$2.74	8/2/2002	\$1.15
6/28/2001	\$3.15	8/23/2001	\$3.19	10/24/2001	\$3.17	12/19/2001	\$3.45	2/15/2002	\$3.03	4/15/2002	\$2.75	6/10/2002	\$2.76	8/5/2002	\$1.11
6/29/2001	\$3.11	8/24/2001	\$3.15	10/25/2001	\$3.32	12/20/2001	\$3.46	2/19/2002	\$3.02	4/16/2002	\$2.81	6/11/2002	\$2.73	8/6/2002	\$1.14
7/2/2001	\$3.14	8/27/2001	\$3.22	10/26/2001	\$3.27	12/21/2001	\$3.37	2/20/2002	\$3.03	4/17/2002	\$2.77	6/12/2002	\$2.67	8/7/2002	\$1.17
7/3/2001	\$3.15	8/28/2001	\$3.13	10/29/2001	\$3.28	12/24/2001	\$3.33	2/21/2002	\$2.98	4/18/2002	\$2.82	6/13/2002	\$2.59	8/8/2002	\$1.21
7/5/2001	\$3.14	8/29/2001	\$3.10	10/30/2001	\$3.19	12/26/2001	\$3.35	2/22/2002	\$2.95	4/19/2002	\$2.83	6/14/2002	\$2.62	8/9/2002	\$1.22
7/6/2001	\$3.05	8/30/2001	\$3.06	10/31/2001	\$3.24	12/27/2001	\$3.39	2/25/2002	\$2.97	4/22/2002	\$2.76	6/17/2002	\$2.66	8/12/2002	\$1.18
7/9/2001	\$3.01	8/31/2001	\$3.05	11/1/2001	\$3.23	12/28/2001	\$3.38	2/26/2002	\$2.99	4/23/2002	\$2.83	6/18/2002	\$2.64	8/13/2002	\$1.20
7/10/2001	\$3.00	9/4/2001	\$3.07	11/2/2001	\$3.27	12/31/2001	\$3.32	2/27/2002	\$3.00	4/24/2002	\$2.84	6/19/2002	\$2.64	8/14/2002	\$1.22
7/11/2001	\$3.03	9/5/2001	\$3.07	11/5/2001	\$3.35	1/2/2002	\$3.31	2/28/2002	\$3.01	4/25/2002	\$2.86	6/20/2002	\$2.63	8/15/2002	\$1.26
7/12/2001	\$3.22	9/6/2001	\$2.98	11/6/2001	\$3.38	1/3/2002	\$3.21	3/1/2002	\$3.05	4/26/2002	\$2.85	6/21/2002	\$2.57	8/16/2002	\$1.28
7/13/2001	\$3.19	9/7/2001	\$2.88	11/7/2001	\$3.35	1/4/2002	\$3.32	3/4/2002	\$3.13	4/29/2002	\$2.78	6/24/2002	\$2.59	8/19/2002	\$1.33
7/16/2001	\$3.19	9/10/2001	\$2.94	11/8/2001	\$3.32	1/7/2002	\$3.31	3/5/2002	\$3.16	4/30/2002	\$2.83	6/25/2002	\$2.57	8/20/2002	\$1.31
7/17/2001	\$3.19	9/17/2001	\$2.98	11/9/2001	\$3.32	1/8/2002	\$3.29	3/6/2002	\$3.20	5/1/2002	\$2.88	6/26/2002	\$2.43	8/21/2002	\$1.36
7/18/2001	\$3.19	9/18/2001	\$3.09	11/12/2001	\$3.35	1/9/2002	\$3.33	3/7/2002	\$3.18	5/2/2002	\$2.86	6/27/2002	\$2.18	8/22/2002	\$1.40
7/19/2001	\$3.29	9/19/2001	\$3.10	11/13/2001	\$3.37	1/10/2002	\$3.37	3/8/2002	\$3.20	5/3/2002	\$2.86	6/28/2002	\$2.20	8/23/2002	\$1.34
7/20/2001	\$3.29	9/20/2001	\$3.00	11/14/2001	\$3.39	1/11/2002	\$3.32	3/11/2002	\$3.20	5/6/2002	\$2.84	7/1/2002	\$1.05	8/26/2002	\$1.34
7/23/2001	\$3.23	9/21/2001	\$3.04	11/15/2001	\$3.41	1/14/2002	\$3.32	3/12/2002	\$3.18	5/7/2002	\$2.80	7/2/2002	\$1.03	8/27/2002	\$1.32
7/24/2001	\$3.16	9/24/2001	\$2.95	11/16/2001	\$3.38	1/15/2002	\$3.30	3/13/2002	\$3.15	5/8/2002	\$2.88	7/3/2002	\$1.11	8/28/2002	\$1.31
7/25/2001	\$3.20	9/25/2001	\$2.98	11/19/2001	\$3.45	1/16/2002	\$3.26	3/14/2002	\$3.13	5/9/2002	\$2.82	7/5/2002	\$1.14	8/29/2002	\$1.33
7/26/2001	\$3.20	9/26/2001	\$2.90	11/20/2001	\$3.43	1/17/2002	\$3.36	3/15/2002	\$3.19	5/10/2002	\$2.80	7/8/2002	\$1.14	8/30/2002	\$1.33
7/27/2001	\$3.22	9/27/2001	\$2.94	11/21/2001	\$3.41	1/18/2002	\$3.32	3/18/2002	\$3.23	5/13/2002	\$2.83	7/9/2002	\$1.15	9/3/2002	\$1.29
7/30/2001	\$3.22	9/28/2001	\$3.01	11/23/2001	\$3.47	1/22/2002	\$3.29	3/19/2002	\$3.23	5/14/2002	\$2.87	7/10/2002	\$1.16	9/4/2002	\$1.26
7/31/2001	\$3.17	10/1/2001	\$2.95	11/26/2001	\$3.48	1/23/2002	\$3.28	3/20/2002	\$3.18	5/15/2002	\$2.90	7/11/2002	\$1.16	9/5/2002	\$1.27
8/1/2001	\$3.15	10/2/2001	\$2.99	11/27/2001	\$3.57	1/24/2002	\$3.24	3/21/2002	\$3.19	5/16/2002	\$2.85	7/12/2002	\$1.21	9/6/2002	\$1.27
8/2/2001	\$3.15	10/3/2001	\$3.06	11/28/2001	\$3.47	1/25/2002	\$3.21	3/22/2002	\$3.16	5/17/2002	\$2.87	7/15/2002	\$1.19	9/9/2002	\$1.31
8/3/2001	\$3.17	10/4/2001	\$3.07	11/29/2001	\$3.40	1/28/2002	\$3.13	3/25/2002	\$3.14	5/20/2002	\$2.90	7/16/2002	\$1.16	9/10/2002	\$1.34
8/6/2001	\$3.14	10/5/2001	\$3.02	11/30/2001	\$3.40	1/29/2002	\$2.97	3/26/2002	\$2.98	5/21/2002	\$2.86	7/17/2002	\$1.16	9/11/2002	\$1.33
8/7/2001	\$3.15	10/8/2001	\$3.02	12/3/2001	\$3.41	1/30/2002	\$3.01	3/27/2002	\$2.95	5/22/2002	\$2.85	7/18/2002	\$1.12	9/12/2002	\$1.30
8/8/2001	\$3.17	10/9/2001	\$3.02	12/4/2001	\$3.43	1/31/2002	\$3.08	3/28/2002	\$2.97	5/23/2002	\$2.84	7/19/2002	\$1.10	9/13/2002	\$1.29
8/9/2001	\$3.17	10/10/2001	\$3.06	12/5/2001	\$3.51	2/1/2002	\$3.11	4/1/2002	\$2.95	5/24/2002	\$2.84	7/22/2002	\$1.08	9/16/2002	\$1.31
8/10/2001	\$3.12	10/11/2001	\$3.06	12/6/2001	\$3.47	2/4/2002	\$3.04	4/2/2002	\$2.94	5/28/2002	\$2.86	7/23/2002	\$1.07	9/17/2002	\$1.25
8/13/2001	\$3.13	10/12/2001	\$3.07	12/7/2001	\$3.44	2/5/2002	\$3.06	4/3/2002	\$2.90	5/29/2002	\$2.84	7/24/2002	\$1.14	9/18/2002	\$1.23
8/14/2001	\$3.16	10/15/2001	\$3.06	12/10/2001	\$3.50	2/6/2002	\$3.03	4/4/2002	\$2.85	5/30/2002	\$2.84	7/25/2002	\$1.14		
8/15/2001	\$3.14	10/16/2001	\$3.09	12/11/2001	\$3.40	2/7/2002	\$3.00	4/5/2002	\$2.79	5/31/2002	\$2.82	7/26/2002	\$1.11		