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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA, SACRAMENTO DIVISION

In re Nexstar-TEGNA Merger Litigation

Case No. 2:26-cv-00976-TLN-CKD

**DEFENDANTS' STATUS REPORT
ON ACTIONS TO ENSURE
COMPLIANCE WITH THE COURT'S
AUGUST 6, 2026 ORDER**

Judges: Honorable Troy L. Nunley and
Honorable Carolyn K. Delaney
Action Filed: March 18, 2026

Defendants take seriously the concerns expressed in the Court's Order of August 6, 2026 ("Order"), ECF No. 292. Defendants are committed to demonstrating their compliance with the Preliminary Injunction, both in holding TEGNA separate and in maintaining TEGNA's value as a stand-alone entity.

The Order called for Defendants to file a status report within 10 days. Defendants are filing this status report in advance of that deadline to identify the steps they have taken to comply with the Order and to lay out the ongoing process for replacing TEGNA's Board of Directors.

1 Should the Court have any questions or concerns about the steps described herein,
2 Defendants stand ready to address them.

3 **Steps Taken To Date**

4 (1) The TEGNA Board of Directors was scheduled to meet on the afternoon of August 6,
5 2026. That Board meeting was cancelled in response to the Order, and the TEGNA Board of
6 Directors has not convened since the Order was issued.

7 (2) Four of the five TEGNA Directors resigned from the Board in response to the Order.
8 This includes Nexstar CEO Perry A. Sook, Nexstar President and COO Michael Biard, Nexstar
9 General Counsel Elizabeth Ryder, and Nexstar consultant Timothy Busch.

10 (3) The fifth TEGNA Director, Nexstar CFO Lee Ann Gliha, has yet to resign from the
11 TEGNA Board. The reason is that, pursuant to the laws of Delaware (where TEGNA is
12 incorporated) and the Company's bylaws, and at the advice of TEGNA's corporate counsel,
13 TEGNA must have a Board of Directors and thus cannot have all its Directors resign without
14 appointing new Directors. Ms. Gliha will resign as a TEGNA Director as soon as a new TEGNA
15 Board of Directors is appointed.

16 (4) Defendants are actively recruiting Director applicants who fit the criteria set forth by
17 the Court. This process requires establishing a compensation structure for TEGNA's new
18 Directors, as well as other terms. The process also requires vetting applicants to ensure their fitness
19 for the role and sufficient familiarity with the media industry for at least some Directors.

20 **Forthcoming Steps**

21 (1) Defendants are working to select and appoint a new TEGNA Board as soon as possible,
22 but wish to proactively raise that the process may entail longer than the 10 days ordered by the
23 Court for the submission of a status report. Accordingly, Defendants ask the Court for permission
24 to submit another status report by August 31, 2026. If the new TEGNA Board is appointed before
25 then, Defendants will file the status report ahead of time.

26 (2) While the process of selecting TEGNA's new Board is pending, the current TEGNA
27 Board will not convene, and Ms. Gliha will not take any actions in her capacity as a TEGNA
28 Director, without express permission from the Court.

1 (3) Defendants are complying with the discovery provisions of the Order on the timeline set
2 forth in the Order, starting with completion of Plaintiffs' outstanding requests on August 13, 2026.

3 (4) Defendants are conferring with Plaintiffs on the Special Master aspects of the Order and
4 will make those submissions on the timeline set forth in the Order.



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1 Dated: August 13, 2026

2 By: /s/ Beth A. Wilkinson
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