

CITATION:		
ONTARIO SUPERIOR COURT OF JUSTICE (TORONTO REGION) CIVIL ENDORSEMENT FORM <i>(Rule 59.02(2)(c)(i))</i>		
BEFORE	Justice / Associate Justice Justice Leiper	Court File Number: CV-15-00543005-00CP CV-16-00551067-00CP
Title of Proceeding: Di Filippo et al Plaintiff (s) -v- The Bank of NS et al Defendant (s)		

Case Management: ☐ Yes If so, by whom:	No
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Participants and Non-Participants: *(Rule 59.02(2)(vii))*

Party	Counsel	E-mail Address	Phone #	Participant (Y/N)
Julius Di Filippo David Caron Plaintiffs	Louis Sokolov	lsokolov@sotos.ca		Y
Societe Generale SA Defendant	Jessica Kris Paul-Erik Veel	ikras@litigate.com pveel@litigate.com		Y Y
The Bank of Nova Scotia Defendant	Christopher DiMatteo	hri@blakes.com		Y
Barclays PLC / Barclays Bank PLC / Barclays Capital Canada Inc. / Barclays Capital PLC Defendants	Emilie Dillon	edillon@osler.com		Y
HSBC Bank PLC/HSBC Holdings PLC / HSBC Bank Canada / HSBC Securities (Canada)/ HSBC USA Inc. / USBC Securities (USA) Inc. Defendants	Adam Goodman	Adam.goodman@dentons.com		Y
London Gold Market Fixing Ltd. – Defendant	Lara Jackson	ljackson@cassels.com		Y
Bank of America Corporation / Merrill Lynch Commodities Inc. Defendants	John Fabello	jfabello@torys.com		Y
UBS AG / UBS Bank (Canada) / UBS Securities LLC Defendants	Katherine Kay Mark Walli	kkay@stikeman.com mwalli@stikeman.com		Y
Morgan Stanley Capital Group Defendant	Chantelle Cseh	ccseh@dwpv.com		Y

J.P. Morgan Chase & Co. / J.P. Bank Bank Canada / J.P. Morgan Canada / J.P. Morgan Chase Bank National Association Defendants	Emrys Davis	davise@bennettjones.com		Y
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Date Heard: November 19, 2025

Nature of Hearing (mark with an "X"): *(Rule 59.02(2)(c)(iv))*

☐ Motion ☐ Appeal ☒ Case Conference ☐ Pre-Trial Conference ☐ Applications

Format of Hearing (mark with an "X"): *(Rule 59.02(2)(c)(iv))*

☐ In Writing ☐ Telephone ☒ Videoconference ☐ In Person

If in person, indicate courthouse address:

Relief Requested: *(Rule. 59.02(2)(c)(v))*

Scheduling

Disposition made at hearing or conference (operative terms ordered): *(Rule 59.02(2)(c)(vi))*

Two dates have been fixed: December 16, 2025 (in writing motion for notice approval) and March 4, 2026 for settlement approval for one day, hybrid courtroom.

Costs: On a _____ indemnity basis, fixed at \$ _____ are payable
by _____ to _____ [when]

Brief Reasons, if any: *(Rule 59.02(2)(b))*

In this set of class proceedings arising from alleged manipulation of the gold and silver markets, there have been successful settlement discussions with several of the defendants, and ongoing discussions with others. The parties are hopeful these discussions will lead to further settlements.

Accordingly, the first notice and consent certification motion for any of the settling parties will be heard on December 16, 2025 in writing.

The settlement approval motion for all settling defendants will take place on Wednesday March 4, 2026, for one day. That motion will require a large courtroom to accommodate all counsel as well as hybrid hearing capacity for any participants who may need to connect remotely to the courtroom.

Additional pages attached: ☐ Yes ☒ No

November 15,

20 25

Leiper, J.

Date of Endorsement (Rule 59.02(2)(c)(ii))

Signature of Judge/Associate Judge (Rule 59.02(2)(c)(i))