

CLOSED

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

IN RE LUCENT TECHNOLOGIES, INC., :
SECURITIES LITIGATION, :

Case No. 00-cv-621 (JAP)

AMENDED FINAL ORDER APPROVING
COUNSEL'S JOINT PETITION FOR
AN AWARD OF ATTORNEY'S
FEES AND REIMBURSEMENT OF
EXPENSES

Before the Court is a Joint Petition for attorney's fees and reimbursement of expenses filed by the firms of Bernstein Litowitz Berger & Grossmann LLP and Milberg Weiss Bershad & Schulman LLP, which serve jointly as Lead Counsel for Plaintiffs in this case. Having considered all of the written submissions on this matter from the parties and from class members, and having held a Fairness Hearing on December 12, 2003 regarding the proposed settlement and the Joint Fee Petition in this class action, and for the reasons expressed in the Court's accompanying Opinion, IT IS

ON this 22nd day of July, 2004

ORDERED that the Joint Petition for fees and expenses is granted; and it is further

ORDERED that Lead Counsel is awarded attorney's fees of 17% of the sum awarded to the Common Shareholders Class, which is currently valued at approximately \$517

million, or \$87.89 million at the current value of the fund, to be paid in cash and securities in the same proportion as the comprise the Gross Fund; and it is further

ORDERED that Lead Counsel is awarded \$3.5 million as reimbursement for expenses; and it is further

ORDERED that this is a final judgment, and pursuant to Paragraph 21 of the Order and Final Judgment in this matter entered by this Court on December 15, 2003, this case is CLOSED, and the Court retains continuing jurisdiction over all parties hereto only for the purposes of construing, enforcing, and administering the settlement.

S/ JOEL A. PISANO, U.S.D.J.