

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

| | | |
|---|---|---------------------------|
| INTERNATIONAL BROTHERHOOD OF ELECTRICAL |) | No. 3:09-cv-00419-ECR-WGC |
| WORKERS LOCAL 697 PENSION FUND, Individually and On |) | |
| Behalf of All Others Similarly Situated, |) | <u>CLASS ACTION</u> |
| |) | |
| Plaintiff, |) | |
| |) | |
| vs. |) | |
| |) | |
| INTERNATIONAL GAME TECHNOLOGY, et al., |) | |
| |) | |
| Defendants. |) | |
| |) | |
| |) | |

PROOF OF CLAIM AND RELEASE

I. GENERAL INSTRUCTIONS

1. To recover as a Member of the Settlement Class based on your claims in the action entitled *International Brotherhood of Electrical Workers Local 697 Pension Fund v. International Game Technology, et al.*, No. 3:09-cv-00419-ECR-WGC (the "Litigation"), you must complete and, on page 8 hereof, sign this Proof of Claim and Release form ("Proof of Claim"). If you fail to file a properly addressed (as set forth in paragraph 3 below) Proof of Claim, your claim may be rejected and you may be precluded from any recovery from the Net Settlement Fund created in connection with the proposed Settlement of the Litigation.

2. Submission of this Proof of Claim, however, does not assure that you will share in the proceeds of settlement in the Litigation.

3. YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM POSTMARKED ON OR BEFORE AUGUST 6, 2012, ADDRESSED AS FOLLOWS:

IGT Securities Litigation
Claims Administrator
c/o Gilardi & Co. LLC
P.O. Box 5100
Larkspur, CA 94977-5100

If you are NOT a Member of the Settlement Class, as defined in the Notice of Pendency and Proposed Settlement of Class Action ("Notice"), DO NOT submit a Proof of Claim.

4. If you are a Member of the Settlement Class, you are bound by the terms of any judgment entered in the Litigation, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

II. DEFINITIONS

1. "Defendants" means IGT and the Individual Defendants, as defined below.
2. "Individual Defendants" means Thomas J. Matthews and Patrick W. Cavanaugh.
3. "Released Parties" means each and all of the Defendants and each and all of their Related Parties.

III. CLAIMANT IDENTIFICATION

1. If you purchased or otherwise acquired IGT publicly-traded securities and held the certificate(s) in your name, you are the beneficial owner as well as the record holder. If, however, the certificate(s) were registered in the name of a third party, such as a brokerage firm or other nominee, you are the beneficial owner and the third party is the record holder.

2. Use Part I of this form entitled "Claimant Identification" to identify each holder of record ("nominee"), if different from the beneficial owner of IGT securities that forms the basis of this claim. THIS CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNER(S), OR A PERSON AUTHORIZED TO ACT ON BEHALF OF SUCH OWNER(S) OF THE IGT SECURITIES UPON WHICH THIS CLAIM IS BASED.

3. All joint owners (or a Person authorized to act on the owner's behalf) must sign this claim. Executors, administrators, guardians, conservators, trustees, or others authorized to act on behalf of a beneficial owner, must complete and sign this claim on behalf of Persons represented by them and their authority must accompany this claim 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.



IV. CLAIM FORM

1. Use Part II of this form entitled "Schedule of Transactions in IGT Securities" to supply all required details of your transaction(s) in IGT securities. 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 all of your purchases or acquisitions and all of your sales of IGT securities that took place at any time between November 1, 2007 and October 30, 2008, inclusive (the "Settlement Class Period"), and any sales between October 31, 2008 and January 28, 2009, whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.

3. List each transaction in the Settlement Class Period separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

4. The date of covering a "short sale" is deemed to be the date of purchase of IGT securities. The date of a "short sale" is deemed to be the date of the sale of IGT securities.

5. Broker confirmations or other documentation of your transactions in IGT publicly-traded securities should be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

6. The above requests are designed to provide the minimum amount of information necessary to process the most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your losses. In some cases where the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Settlement Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information and/or the hiring of an accounting expert at the claimant's cost.

7. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants MUST submit a manually signed paper Proof of Claim form whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-866-266-4210 or visit their website at www.gilardi.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.



PART II. SCHEDULE OF TRANSACTIONS IN IGT SECURITIES

IGT COMMON STOCK

Proof Enclosed?

A. Number of shares of IGT common stock held at the close of trading on October 31, 2007:

| | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Y
 N

B. Purchases or acquisitions of IGT common stock (November 1, 2007 – October 30, 2008, inclusive):

| PURCHASES | | Total Purchase or Acquisition Price (Excluding Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i> | Proof of Purchase Enclosed? | | | | | | | | | | | | | | | | | | |
|---|---|--|-----------------------------------|---|---|---|---|--|----|--|--|--|--|--|--|--|--|--|--|--|--|
| Trade Date(s) of Shares (List Chronologically) | | Number of Shares Purchased or Acquired | | | | | | | | | | | | | | | | | | | |
| M | M | D | D | Y | Y | Y | Y | | \$ | | | | | | | | | | | | |
| 1. | | | | | | | | | | | | | | | | | | | | | |
| 2. | | | | | | | | | | | | | | | | | | | | | |
| 3. | | | | | | | | | | | | | | | | | | | | | |
| 4. | | | | | | | | | | | | | | | | | | | | | |

IMPORTANT: (i) If any purchase listed covered a "short sale", please mark Yes: Yes

(ii) If you received shares through an acquisition or merger, please identify the date, the share amount and the company acquired:

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| M | M | D | D | Y | Y | Y | Y |
| | | | | | | | |

Merger Shares:

| | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Company:

Proof Enclosed?

C. Number of shares of IGT common stock purchased or acquired between October 31, 2008 and January 28, 2009, inclusive:

| | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Y
 N

D. Sales of IGT common stock (November 1, 2007 – January 28, 2009, inclusive):

| SALES | | Total Sales Price (Excluding Commissions, Taxes and Fees) <i>Please round off to the nearest whole dollar</i> | Proof of Sale Enclosed? | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------------------------|---|---|---|---|--|----|--|--|--|--|--|--|--|--|--|--|--|--|
| Trade Date(s) of Shares (List Chronologically) | | Number of Shares Sold | | | | | | | | | | | | | | | | | | | |
| M | M | D | D | Y | Y | Y | Y | | \$ | | | | | | | | | | | | |
| 1. | | | | | | | | | | | | | | | | | | | | | |
| 2. | | | | | | | | | | | | | | | | | | | | | |
| 3. | | | | | | | | | | | | | | | | | | | | | |
| 4. | | | | | | | | | | | | | | | | | | | | | |

Proof Enclosed?

E. Number of shares of IGT common stock held at the close of trading on January 28, 2009:

| | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Y
 N

If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.
YOU MUST READ AND SIGN THE RELEASE ON PAGE 8. FAILURE TO SIGN THE RELEASE
MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



IGT OPTIONS

PURCHASES/REPURCHASES

F. I made the following purchase/repurchase of options on IGT common stock during the period from November 1, 2007 through October 30, 2008, inclusive:

| Option Type | Date(s) of transaction (MM/DD/YY) | Number of option contracts acquired | Expiry Date (MM/YY) | Strike Price | Transaction price per option contract | [X]expired [A]ssigned [E]xercised | Proof of transaction Enclosed? |
|---|-----------------------------------|-------------------------------------|---------------------|--------------|---------------------------------------|-----------------------------------|--|
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |

SALES/WRITTEN

G. I made the following sales/written options on IGT common stock during the period from November 1, 2007 through October 30, 2008, inclusive:

| Option Type | Date(s) of transaction (List Chronologically) (MM/DD/YY) | Number of option contracts acquired | Expiry Date (MM/YY) | Strike Price | Transaction price per option contract | [X]expired [A]ssigned [E]xercised | Proof of transaction Enclosed? |
|---|--|-------------------------------------|---------------------|--------------|---------------------------------------|-----------------------------------|--|
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |
| <input type="radio"/> Put <input type="radio"/> Call | | | | | | | <input type="radio"/> Y <input type="radio"/> N |

If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 8. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



V. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I (We) submit this Proof of Claim under the terms of the Stipulation of Settlement, dated as of March 28, 2012 ("Stipulation"), described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the District of Nevada, with respect to my (our) claim as a Settlement Class Member (as defined in the Notice) and for purposes of enforcing the release set forth herein. I (We) further acknowledge that I am (we are) bound by and subject to the terms of any judgment that may be entered in the Litigation. I (We) agree to furnish additional information to Lead Counsel to support this claim if required to do so. I (We) have not submitted any other claim covering the same purchases or sales of IGT securities during the Settlement Class Period and know of no other Person having done so on my (our) behalf.

VI. RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, relinquish, and discharge, all of the Released Claims against each and all of the Defendants and each and all of their "Related Parties" defined as each of a Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, principals, controlling shareholders, attorneys, accountants, auditors, underwriters, investment advisors, personal or legal representatives, predecessors, successors, parents, subsidiaries, divisions, joint ventures, assigns, spouses, heirs, estates, related or affiliated entities, any entity in which a Defendant has a controlling interest, any members of an Individual Defendant's immediate family, any trust of which an Individual Defendant is the settlor or which is for the benefit of an Individual Defendant and/or any member of an Individual Defendant's immediate family, and any entity in which a Defendant and/or any member of an Individual Defendant's immediate family has or have a controlling interest (directly or indirectly).

2. "Released Claims" shall collectively mean all claims (including Unknown Claims as defined below), demands, rights, liabilities and causes of action of every nature and description whatsoever, known or unknown, contingent or absolute, mature or immature, discoverable or undiscoverable, whether concealed or hidden, suspected or unsuspected, which now exist, or heretofore have existed, asserted or that could have been asserted by the Plaintiffs or any Settlement Class Member against the Defendants and their Related Parties based upon or arising out of both (a) the facts, transactions, events, occurrences, disclosures, statements, acts, omissions or failures to act which were or could have been alleged in the Litigation and (b) the purchase or acquisition of IGT securities by the Plaintiffs or any Settlement Class Member during the Settlement Class Period. Released Claims do not include the claims under the Employee Retirement Income Security Act of 1975 set forth in the complaint in the consolidated action *Carr v. International Game Technology*, Case No. 3:09-cv-00584 (D. Nev.) and *Jordan v. International Game Technology*, Case No. 3:09-cv-00585 (D. Nev.). Released Claims also do not include the claims asserted derivatively on behalf of IGT in the following actions: *Israni v. Bittman*, 3:09-cv-00536 (D. Nev., consolidated in Base Case 3:09-cv-00467); *Sprando v. Hart*, 3:10-cv-00415 (D. Nev.); *Arduini v. Hart*, 3:11-cv-00255 (D. Nev.); *Kurz v. Hart*, No. 09-02982 (2d Jud. Dist. Nev. Washoe County); and *Gusinsky v. Matthews*; No. CV12-00694 (2d Jud. Dist. Nev. Washoe County).

3. "Unknown Claims" means collectively any Released Claims that the Plaintiffs or any Settlement Class Member does not know or suspect to exist in his, her or its favor at the time of the release of the Released Parties which, if known by him, her or it, might have affected his, her or its settlement with and release of the Released Parties, or might have affected his, her or its decision not to object to or opt out of this Settlement. With respect to any and all Released Claims, the Settling Parties stipulate and agree that, upon the Effective Date, Plaintiffs shall expressly waive, and each of the Settlement Class Members shall be deemed to have waived, and by operation of the Judgment shall have waived, the provisions, rights, and benefits of California Civil Code §1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

Plaintiffs shall expressly waive and each of the Settlement Class Members shall be deemed to have, and by operation of the Judgment shall have, expressly waived any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States, or principle of common law, which is similar, comparable or equivalent to California Civil Code §1542. Plaintiffs and Settlement Class Members may hereafter discover facts in addition to or different from those which he, she or it now knows or believes to be true with respect to the subject matter of the Released Claims, but Plaintiffs shall expressly fully, finally and forever settle and release, and each Settlement Class Member, upon the Effective Date, shall be deemed to have, and by operation of the Judgment shall have, fully, finally, and forever settled and released, any and all Released Claims, known or unknown, suspected or unsuspected, contingent or non-contingent, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including, but not limited to, conduct which is negligent, intentional, with or without malice, or a breach of any duty, law or rule, without regard to the subsequent discovery or existence of such different or additional facts. Plaintiffs acknowledge, and the Settlement Class Members shall be deemed by operation of the Judgment to have acknowledged, that the foregoing waiver was separately bargained for and a key element of the Settlement of which this release is a part.

4. This release shall be of no force or effect unless and until the Court approves the Stipulation and it becomes effective on the Effective Date.

5. 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.

6. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in IGT securities that occurred during the Settlement Class Period as well as the number of shares of IGT common stock held by me (us) at the close of trading on October 31, 2007 and at the close of trading on January 28, 2009, and the number of IGT 2.6% Notes held by me (us) at the close of trading on October 31, 2007 and at the close of trading on October 30, 2008.

7. I (We) hereby warrant and represent that I am (we are) not excluded from the Settlement Class, as defined in the Notice.



I (WE) DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT ALL OF THE FOREGOING INFORMATION SUPPLIED ON THIS PROOF OF CLAIM AND RELEASE FORM BY THE UNDERSIGNED IS TRUE AND CORRECT.

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

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g.,
Beneficial Owner, Executor or Administrator)

(Capacity of person(s) signing, e.g.,
Beneficial Owner, Executor or Administrator)

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

Reminder Checklist:

1. Please sign the above release and declaration.
2. Remember to attach supporting documentation, if available.
3. Do not send original stock certificates.
4. Keep a copy of your claim form and all supporting documentation for your records.
5. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
6. If you move, please send the Claims Administrator your new address.

