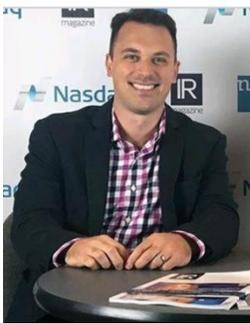




Kristin Drake
Corporate Governance Associate
Dimensional Fund Advisors

Kristin Drake joined Dimensional in 2015 as an associate in Portfolio Management's Corporate Governance Group. Prior to joining Dimensional, Kristin spent two years at Institutional Shareholder Services in Rockville, Maryland, where she worked with clients to develop and implement proxy voting policies.



Dan Romito (Moderator)
Head – Strategic Capital Intelligence
NASDAQ

As Global Head of Investor Analytics, Dan Romito's responsibilities include managing Nasdaq's Strategic Capital Intelligence team along with a global roster of advisory clients. His advisory work focuses on consulting IROs, Senior Management teams and Boards across the globe on optimizing capital allocation strategies, mitigating risk within their shareholder base and identifying opportunistic investors. Dan also created the "Activist Diagnostic," a quant model that gauges the vulnerability of a corporate client based on their respective fundamental and ESG profile. His work and expertise centers on executing an array of capital deployment scenario analyses, which primarily assesses the impact on trading multiple based on specific capital allocation considerations along with overseeing Nasdaq Advisory's Event Analytics capabilities. Dan's research on the effects of Index Ownership, Shareholder Activism and ESG-focused investing has been presented to a variety of NIRI and Finance panels across North America and Europe, and has been implemented into the analyses his Strategic Capital Intelligence team provides to global clients.

His work and recommendations have also been adopted by a variety of Boards, including Nasdaq's very own. Dan is a recipient of Nasdaq's CEO Platinum and Silver Award for his work modeling out internal capital structure strategies and commercializing a suite of new targeting deliverables, most notably, Nasdaq's Biotech & Small Cap Investor Analytics services. His Thought Leadership pieces have also been featured in a variety of periodicals, including Harvard Business Review, Global Investor Magazine and IR Magazine. He received a B.A. from the University of Chicago, an M.B.A. in Finance from DePaul University, is a Level 3 CFA Candidate, an adjunct professor at Carthage College and is pursuing a Master's Degree in Applied Financial Mathematics from the University of Chicago.



Mitchell Schacher
Head of Corporate Access
UBS

Mitchell Schacher is an Executive Director and Head of Corporate Access in the Americas at UBS where he advises corporate clients on their global investor opportunities. Mr. Schacher has over 15 years of experience at UBS, most recently as US COO of Equities Distribution working directly with sales management to develop the overall sales strategy. Previous to that, he was a Global COO of Sales in Prime Services working with our key hedge fund clients. Mr. Schacher received his B.S. and M.B.A from the University of Pittsburgh and is based in New York City.



Robert Winters
Senior Managing Director & Co-General Manager
Alpha IR Group

Robert Winters is a Senior Managing Director and GM of Alpha IR Group's New York City office. Mr. Winters joins Alpha IR Group with extensive money management and Wall Street experience. Previously, he spent 13 years as a buy-side analyst and portfolio manager for Zesiger Capital Group, LLC, a New York City based investment advisor. Prior to joining Zesiger, Mr. Winters was a sell-side analyst for nine years (primarily with Bear, Stearns & Co.) and covered global natural resources industries, including metals and mining companies, metals distributors and recyclers, materials science companies and the wholesale energy sector.