Years of NYSE Defining Corporate 200 Governance Standards



Years of Corporate Board Member Championing Director Education and Thought Leadership

Years of Corpedia Excelling in Compliance Education and Advisory Services

Together, We Are Now **NYSE Governance Services**

We believe firmly that businesses run ethically enjoy greater long-term success, ultimately promoting stronger capital markets.

Corpedia and Corporate 2014 Board Member become NYSE Governance Services

NYSE Governance Services kicks off 225th code of conduct rewrite

NYSE acquires Corpedia 2012

BrandonHall

Corpedia receives Gold in Best Custom Content

NYSE acquires Corporate Board Member 2010

Corpedia and Second City Communications partner to expand compliance training solutions with **RELBIZ**

Corpedia expands solutions with Advisory Services 2006



Corporate Board Member's 2004 Inaugural Annual Boardroom Summit & Peer Exchange

NYSE requires domestic listed companies 1999 to have audit committees of at least 1998 Corporate Board Member publishes first three independent directors, and sets requirements for independence and Corpedia and Corporate Board Member financial expertise of audit committees founded Corpedia creates first training course: CORPORATE corpedia 📶 Harassment in the Workplace NYSE urges listed companies to have at 1956 least two outside directors on their board **1926** NYSE announces it is opposed to abuses arising out of the practice of issuing outlines requirements for voting rights – "One Share, One vote." Regular financial 1899 statements are required by the NYSE of all listed companies



2013 NYSE Governance Services introduces "Inside Compliance" webcast, which provides legal and GRC professionals with timely insights on relevant industry and regulatory developments

2011 Corpedia adds 2,000th company to the benchmarking database **Corporate Board Member** launches the Board Leadership Program (BLP)

2009 Corporate Board Member introduces "This Week in the Boardroom" webcast, which educates board members and C-suite executives on topics/issues that impact their operational and strategic decisions

2005 Corpedia launches first biennial "State of the Function" survey with Association of Corporate Counsel (ACC)

2001 Corpedia expands globally offering translations in Japanese and Chinese



issue of Corporate Board Member magazine BOARD MEMBER. common stock without voting powers, and 1853 New York Stock & Exchange Board requires companies to provide complete statements of shares outstanding and capital resources

> nyse.com/governance Follow us: @nysegov

Intercontinental Exchange, Inc. owns and maintains the copyright and intellectual property in the materials presented in this brochure. Any unauthorized use of the material is prohibited.