

Chris Cernich

Managing Director

Strategic Governance Advisors

Chris Cernich is a founding partner of Strategic Governance Advisors, which helps boards and executives secure shareholder support for a company's stated strategic objectives—especially in situations where building long- term value may impact short-term financial performance.

Mr. Cernich was formerly Managing Director at Institutional Shareholder Services, the world's largest proxy advisor with 1,400 institutional shareholder clients managing more than \$20 trillion in assets, where he led the international team providing analysis of and voting recommendations on M&A, economic proposals and fights for corporate control. During his tenure he covered more than 250 proxy contests for board seats, as well as numerous hostile takeover attempts and contested or contentious mergers.

Mr. Cernich has been a featured speaker or panelist at conferences sponsored by the U.S. Securities and Exchange Commission, programs sponsored by Harvard's Program on Corporate Governance, Penn's Institute for Law and Economics, Berkeley's Center for Law, Business and the Economy, the Milken Institute's Global Conference, the Practicing Law Institute, and various law firms and investment banks.