

OVERVIEW

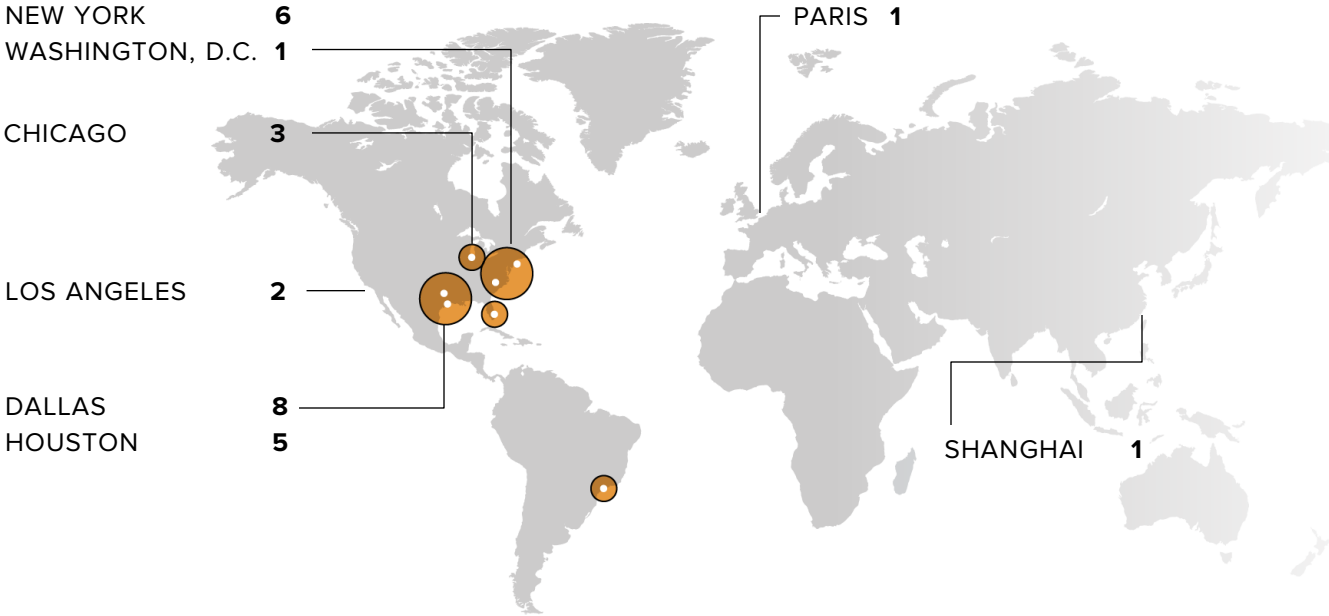
---

# Corporate Governance Capabilities

2025

# Corporate Governance Snapshot

## ATTORNEYS BY OFFICE



27+

CORPORATE  
GOVERNANCE  
ATTORNEYS

## PRACTICE GROUP LEADERS



**MIKE BLANKENSHIP**  
CO-CHAIR, CAPITAL MARKETS  
Houston  
+1 713-651-2678  
[mblankenship@winston.com](mailto:mblankenship@winston.com)



**DAVID SAKOWITZ**  
CO-CHAIR, CAPITAL MARKETS  
New York  
+1 (212) 294-2639  
[dsakowitz@winston.com](mailto:dsakowitz@winston.com)

*\*Based on 250 hours spent on Capital Markets clients in the past 12 months.*

# Why Winston for Corporate Governance?

14

OFFICES WITH PUBLIC COMPANY  
FOCUSED LAWYERS

170+

PUBLIC COMPANY CLIENTS

PARTNERS ON AVERAGE  
HAVE OVER

25

YEARS OF EXPERIENCE IN  
CAPITAL MARKETS

“THEY OFFER GREAT INSIGHT,  
STRATEGY AND INDUSTRY  
AWARENESS, ALONG WITH A  
PRAGMATIC PERSPECTIVE.”

CHAMBERS USA

1,200+

ACTIVE PUBLIC COMPANY  
MATTERS IN THE PAST 12  
MONTHS

WE REPRESENT

125+

FORTUNE 500 COMPANIES

# What We Do – Corporate Governance

## CORPORATE GOVERNANCE MATTERS

<b>PREPARATION OF SEC PERIODIC REPORTS AND THE PROXY STATEMENT</b>	<b>CORPORATE GOVERNANCE AND BOARD ADVISORY</b>
<b>COMPLIANCE WITH SEC AND STOCK EXCHANGE REQUIREMENTS</b>	<b>EARNINGS RELEASES, EARNINGS SLIDE DECKS, AND RELATED MATERIALS.</b>
<b>1934 ACT PUBLIC REPORTING SERVICES</b>	<b>SECURITIES COMPLIANCE ISSUES, DISCLOSURE CONTROLS AND PROCEDURES</b>

# Where We Do It

OUR CORPORATE GOVERNANCE  
TEAM HAS AN EXTENSIVE  
GLOBAL REACH, HANDLING  
MATTERS IN

15+

COUNTRIES WORLDWIDE



# Who We Do It For – Corporate Governance

## TYPES OF CORPORATE GOVERNANCE CLIENTS

<b>SPECIAL COMMITTEES</b>	<b>BOARD OF DIRECTORS</b>
<b>PUBLIC COMPANIES</b>	<b>EXECUTIVE MANAGEMENT</b>
<b>SHAREHOLDERS</b>	<b>STARTUPS</b>

# Representative Experience

Represent over 170 public companies spanning several industries and ranging in size from Fortune 100 companies to smaller reporting companies.

Assist companies, boards of directors and committees with CEO and other management succession matters.

Assist companies with shareholder and other proposals submitted for inclusion in the annual proxy statement and preparing; conducting annual stockholder meetings; and responding to SEC comment letters.

Advise numerous companies regarding comprehensive compensation risk assessments, and act as special counsel to compensation committees.

Counsel clients on executive compensation litigation risk mitigation.

Assist companies and their boards of directors and committees with Dodd-Frank and other corporate governance compliance matters.

Assist numerous companies in the design, approval, implementation and disclosure of executive and director compensation programs.

# Industries We Serve

## CORPORATE GOVERNANCE TEAM'S EXPERIENCE COVERS MULTIPLE SECTORS

<b>AEROSPACE &amp; DEFENSE</b>	<b>AUTOMOTIVE &amp; TRANSPORTATION</b>	<b>BANKING &amp; FINANCIAL SERVICES</b>	<b>CONSTRUCTION</b>
<b>CONSUMER PRODUCTS &amp; SERVICES</b>	<b>ENERGY AND INFRASTRUCTURE</b>	<b>FINTECH</b>	<b>FOOD AND BEVERAGE</b>
<b>HEALTH CARE</b>	<b>HOSPITALITY</b>	<b>PHARMACEUTICALS</b>	<b>PROFESSIONAL SERVICES</b>
<b>REAL ESTATE</b>	<b>RETAIL &amp; LUXURY</b>	<b>SPORTS</b>	<b>TECHNOLOGY, MEDIA &amp; TELECOMMUNICATIONS</b>

# Key Corporate Governance Clients

1	ALLSCRIPTS HEALTHCARE SOLUTIONS	6	ESTRELLA BIOPHARMA	11	MOTOROLA SOLUTIONS
2	AMERICAN STATES WATER COMPANY	7	GRANITE CONSTRUCTION	12	NEXPOINT ADVISORS
3	CHART INDUSTRIES	8	GROUPON	13	NGL ENERGY PARTNERS
4	CHUY'S HOLDINGS	9	HERTZ GLOBAL HOLDINGS	14	PETIQ
5	CONCRETE PUMPING HOLDINGS	10	LEAR CORPORATION	15	RUBICON TECHNOLOGIES

# Rankings & Recognitions

---

## **BEST LAWYERS® BEST LAW FIRMS 2025**

- Ranked Tier 1 Nationally for Securities / Capital Markets Law

## **LEGAL 500 USA 2025**

- Ranked Tier 4 Nationally for Capital Markets: Equity and Debt Offerings: Advice to Issuers/Underwriters

# What They Say

---

“The firm is noted for its “extensive industry knowledge and ability to advise on almost all issues clients face.”

**THE LEGAL 500**

---

A “global firm that provides exceptional client service” and “competitors respect and fear the firm when on the other side of the table.”

**THE LEGAL 500**

---

“Proactive, on top of everything, professional, on-time delivery.”

**THE LEGAL 500**

---

# The Public Company Gateway

**PRACTICAL, BUSINESS-DRIVEN RESOURCES AND THOUGHT LEADERSHIP  
FOR BOARDS AND LEADERS OF PUBLIC COMPANIES**



**HOT  
TOPICS**



**ESSENTIAL  
RESOURCES**



**FEATURED  
PERSPECTIVES**

A one-stop portal for the latest legal and regulatory developments as well as key checklists, guides and other pragmatic desktop tools.

**VIEW THE  
GATEWAY**

# Key Attorneys



**MIKE BLANKENSHIP**  
CO-CHAIR, CAPITAL  
MARKETS  
Houston  
+1 (713) 651-2678  
mblankenship@winston.com



**DAVID SAKOWITZ**  
CO-CHAIR, CAPITAL  
MARKETS  
New York  
+1 (212) 294-2639  
dsakowitz@winston.com



**ERIC JOHNSON**  
CO-CHAIR, PUBLIC  
COMPANIES  
Houston  
+1 (713) 651-2647  
jejohnson@winston.com



**BRYAN GOOLSBY**  
MANAGING PARTNER  
Dallas  
+1 (214) 453-6443  
bgoolsby@winston.com



**CHARLIE HAAG**  
PARTNER  
Dallas  
+1 (214) 453-6494  
chaag@winston.com



**JUSTIN HOFFMAN**  
PARTNER  
Houston  
+1 (713) 651-2792  
jfhoffman@winston.com



**SEY-HYO LEE**  
PARTNER  
New York  
+1 (212) 294-6655  
shlee@winston.com



**JUSTIN REINUS**  
PARTNER  
Dallas  
+1 (214) 453-6566  
jreinus@winston.com



**JEFF SHUMAN**  
PARTNER  
Chicago  
+1 (312) 558-3755  
jshuman@winston.com



**KEERTHIKA SUBRAMANIAN**  
PARTNER  
Chicago  
+1 (312) 558-3473  
ksubramanian@winston.com

WINSTON  
& STRAWN  
LLP