



# REFINITIV ADVISORY BOARD

## BECOME A MEMBER OF THE REFINITIV ADVISORY BOARD

Advancing through open dialogue

### Purpose

The Refinitiv Advisory Board is a dynamic group of cross industry, C-level executives from global market-leading companies who are responsible for driving the strategic innovation of their firms. Together, they provide external perspectives, direction and insight on the trends, technologies and other critical issues reshaping our industry and the future growth and impact of Refinitiv.

The Board enables Refinitiv and our customers to share unique views on the transformation of today's financial services industry, the capabilities required to transition to new business models and the opportunity for Refinitiv and our partners to help customers create and retain competitive advantage.

### Outcomes

- Define strategic priorities, relative challenges and opportunities confronting the future of our industry and Refinitiv's business
- Hear from a global network of industry peers on what is required to succeed in a globally competitive marketplace
- Influence Refinitiv's strategic direction and approach to serving customers, gaining early access to our future roadmap, partnerships and innovation
- Develop new business models in collaboration with Refinitiv's senior leadership team and accelerate delivery and development of new thinking, strategies and modes of working with Refinitiv's customers and partners

## Membership

Each regional Board is limited to 20-30 forward-looking executives in order to maintain the personal quality of Board interactions. Member companies are important and influential customers of Refinitiv and the representatives selected are valued for their candor, forward looking approach and role as an influencer. Each company may only have a single representative on the Board, but opportunities to nominate your experts to join initiatives and activities that delve deeper into particular issues will occasionally be extended to members.

## Engagement

Each regional Board meets in person for half day meetings twice a year to discuss a range of transformative topics and engages with our CEO for an annual dinner to hear more about the trends guiding our investments. Board sessions are hosted by the respective Region Head and attended by key members of the Refinitiv executive and regional leadership teams. Members are briefed well in advance of meetings with agendas and pre-read materials.

## Expectations

- Members commit to contributing their viewpoints and knowledge through open dialogue. They advise on the challenges they are facing, areas of strategic opportunity and provide recommendations for future progress
- Meetings will be run two times per year and members are expected to attend a minimum of one meeting each year to remain in good standing
- Delegation is not permitted
- Members are nominated for a two-year period and will automatically requalify if they actively participate

## Confidentiality

- Members are required to sign a standard Non-Disclosure Agreement as we often share sensitive information
- No remarks made by Board members may be attributed to them directly; however, their affiliation with the Board, lessons and insights may be freely shared

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## CONTACT

Questions about the Refinitiv Advisory Board can be directed to: **Heather Bach, +1 (651) 272-7285** or [heather.bach@refinitiv.com](mailto:heather.bach@refinitiv.com)

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Refinitiv is one of the world's largest providers of financial markets data and infrastructure, serving over 40,000 institutions in over 190 countries. It provides leading data and insights, trading platforms, and open data and technology platforms that connect a thriving global financial markets community – driving performance in trading, investment, wealth management, regulatory compliance, market data management, enterprise risk and fighting financial crime.

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