

NYSE Listed Company Manual Section 303A Corporate Governance Standards Frequently Asked Questions

Revised January 4, 2010

Section 4 – Questions with Respect to Transition Periods

1. Reserved.

Reserved 1/4/10

2. Reserved.

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3. What are the transitions provided for a company that is listing in conjunction with an initial public offering ("IPO")?

A company must be in compliance with all of the requirements of Section 303A as of the date the company's securities first begin trading (as for regular (not an initial) IPO) on the NYSE (the "listing date") unless a transition period is provided. Section 303A provides a transition period for, among others, a company listing in conjunction with an IPO. Specifically, Section 303A requires a company listing in conjunction with an IPO to have:

- At least a majority of independent members on its board within one year of the listing date (if Section 303A.01 is applicable);
- At least one independent member on its nominating committee and at least one independent member on its compensation committee by the start of the date the IPO commences its first business days from the listing date; at least a majority of independent members on each committee within 90 days of the listing date and fully independent committees within one year of the listing date (if Sections 303A.02 and 303A.03 are applicable);
- At least one independent member on its audit committee that satisfies the requirements of Securities Exchange Act Rule 10A-2 ("Rule 10A-2") and if applicable, Section 303A.02, by the listing date; at least a majority of independent members on its audit committee within 90 days of the effective date of its registration statement and a fully independent audit committee within one year of the effective date of its registration statement (Section 303A.05);
- At least one member on its audit committee by the listing date; at least two members on its audit committee within 90 days of the listing date and at least three members on its audit committee within one year of the listing date (if Section 303A.07(a) is applicable);
- Its nominating, compensation and audit committee charters, corporate governance guidelines and code of business conduct and ethics available on or through its

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SEC Docket United States. Securities and Exchange Commission, 1993 German Corporate Governance in International and European Context Jean J. du Plessis, Bernhard Großfeld, Claus Luttermann, Ingo Saenger, Otto Sandrock, Matthias Casper, 2012-01-14 Corporate governance encompasses the free enterprise system which is treated comprehensively in this book from a German perspective This distinguishes the book from other books written in English in this subject area not only because of the comprehensive way it covers German corporate law and corporate governance but also because of the fact that it provides international and European perspectives on these important topics This second edition is an extensively revised and updated version of the first edition in particular with a view to the worldwide debt crisis The authors provide readers with an overview of the unique features of German business and enterprise law and an in depth analysis of the organs of governance of German public limited companies general meeting management board supervisory board In addition approaches for reforms required at the international level are also suggested and discussed including among others the unique interplay and dynamics of the German two tier board model with the system of codetermination referring to the arrangement of employees sitting on the supervisory boards of German public limited companies and private companies employing more than 500 employees also covered are significant recent legal developments in Europe The book highlights the core function of valuation and financial reporting at the international European and German levels with accounting as the documentary proof of good corporate governance It also expands the scope of the first edition by a treatment of the German financial sector global corporate finance and governance and by including a new chapter on compliance of corporate governance laws rules and standards in Germany As far as comparative law is concerned new developments in the area of corporate governance in the EU the OECD Principles of Corporate Governance and corporate governance in the US the UK and Australia are covered The book is addressed to researchers practitioners and basically anyone with an interest in the complex but intriguing areas of corporate law and corporate governance **US Reg**

International Securities and Derivative Market 11e (2 Vol) GREENE, 2014-12-29 Dramatic changes in U S law have increased the need to understand the complex regulation of todayand s global capital and derivatives markets U S Regulation of the International Securities and Derivatives Markets is the first truly comprehensive guide in this dynamic regulatory arena This completely updated Eleventh Edition was authored by a team of attorneys at Cleary Gottlieb Steen and Hamilton LLP one of the foremost law firms in international finance U S Regulation of the International Securities and Derivatives Markets provides thoroughly up to date coverage of the SEC Securities Offering Reform rules the impact of the Dodd Frank Act and the Sarbanes Oxley Act on public companies in the United States and much more Advising clients on cross border securities transactions means dealing with a tangle of complex rules and requirements This comprehensive reference explains in detail virtually everything your clients might want to know including The U S securities and commodities laws

pertaining to foreign participants and financial products entering U S capital markets and U S securities in international markets including a comprehensive discussion of the requirements imposed by the Sarbanes Oxley Act and the regulatory framework established by the Dodd Frank Act The rules and regulations affecting each participant including foreign banks broker dealers investment companies and advisers futures commission merchants commodity pool operators commodity trading advisors and others The rules and requirements behind different cross border transactions including private placements and Rule 144A ADR programs the U S Canadian MJDS global offerings and more The principal European Union measures governing securities offerings and ongoing reporting in the European Union Many additional regulatory issues including enforcement and remedies recent case interpretations FINRA and other SRO rules and much more U S Regulation of the International Securities and Derivatives Markets Eleventh Edition is by far the most comprehensive reference of its kind This is the only desk reference covering all U S laws and regulations affecting international securities offerings and foreign participants in U S capital markets It explains dozens of topics that simply cannot be found in any other published source and saving you valuable research time you and I have all the detailed information you need to guide clients through this dramatic new financial era

Sarbanes-Oxley Act Diane E. Ambler, Lorraine Massaro, Kristen Larkin Stewart, Jeffrey W. Acre, 2006-01-01 Only one resource provides practical guidance to help ensure compliance with all Sarbanes Oxley rules and regulations Introducing the new Sarbanes Oxley Act Planning and blueprint andquot for an effective corporate compliance program For each area covered you I find a detailed summary of key subject matters to be addressed step by step guidance on practical planning and implementation issues recommended compliance procedures and specific compliance actions to be taken by the company and its key officers You I also have access to best practices and policies designed to ensure good corporate governance transparency and accurate financial reporting Why settle for andquot information and explanation andquot when you can have step by step guidance and advice

Legal Capital in Europe Marcus Lutter, 2006 Europe has known very different systems of company laws for a long time These differences do not only pertain to the board structures of public companies where single tier and two tier structures can be distinguished they also pertain to the principles of fixed legal capital Fixed legal capital is not a traditional ingredient of English and Irish company law and had to be incorporated into these legal systems only for public limited companies according to the Second European Company Law Directive of 1976 Both jurisdictions have never really embraced these rules Against this background the British Accounting Standards Board ASB and the Company Law Centre at the British Institute of International and Comparative Law BIICL have initiated and supported a study of the benefits of this legal system by a group of experts led by Jonathan Rickford The report of this group has been published in 2004 Its result was that legal capital was costly and superfluous hence the Second Directive should be repealed The British government has adopted this view and wants the European Commission to act accordingly Against this background a group of German and European company law experts academics as well as

practitioners have come together to scrutinise sense and benefits of fixed legal capital and all its specific elements guided by the following questions What is the relevant legal concept supposed to achieve What does it achieve in reality What criticisms are there Which proposals or alternatives are available From the outset the group of experts has endeavoured to cooperate with foreign colleagues which resulted in very fruitful and pleasant exchanges This volume contains besides an executive summary of the results 16 essays on specific aspects of legal capital in Germany covering also neighbouring fields of law e g accounting insolvency 7 reports on fixed legal capital in other jurisdictions France Great Britain Italy the Netherlands Poland Spain and the U S A addressing the same questions as the essays on German law The British initiative disapproves of the Second Directive The Directive does only deal with public limited companies in Europe which is reflected in the analysis presented here It is only concerned with the fixed legal capital of public limited companies not with capital issues of private companies The study has arrived at a result that differs completely from that of the Rickford group It verifies the usefulness of the concept of fixed legal capital and wishes to convince the European Commission of the benefits of the Second Company Law Directive

Principles of Contemporary Corporate Governance Jean Jacques Du Plessis, Anil Hargovan, Mirko Bagaric, Jason Harris, 2014-11-21 Principles of Contemporary Corporate Governance is an indispensable resource for academic researchers practitioners and students studying corporate governance

U.S. Regulation of the International Securities and Derivatives Markets, 12th Edition Greene et al., 2017-05-17

The Corporate Counsellor's Deskbook Dennis J. Block, Michael A. Epstein, 1999-01-01 The fifth edition of The Corporate Counsellor's Deskbook offers insightful analysis of the key areas of the law of critical interest to in house counsel and corporate law departments as well as outside firms and attorneys who represent corporate clients on a regular basis The authors provide step by step guidance on issues such as Employment agreements and executive compensation Managing complex litigation and litigation budgeting Implementing internal procedures to protect against insider trading and internal file controls Taking advantage of alternative dispute resolution formats Counseling on employment law and intellectual property Noncompetition agreements Import regulation and customs compliance Environmental law concerns Additional topics in the Fifth Edition include

The Federalization of Corporate Governance Marc I. Steinberg, 2018 This book focuses on the federalization of corporate governance in the United States from both historical and contemporary perspectives At the outset it is clear that state corporate law remains vital with respect to the propriety of substantive fiduciary conduct as well as setting forth the relations among and between the corporation its fiduciaries its shareholders and its other stakeholders Accordingly the ensuing chapters focus on key aspects of state corporate law to illustrate the continued importance of state company law impacting corporate governance

Federal Register, 2013

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