ALEKSANDRA A. MIZIOLEK

Detroit, MI

TO REQUEST CONTACT INFORMATION FOR THIS INDIVIDUAL, PLEASE EMAIL SHAWN TAYLOR KAMINSKI: SKAMINSKI@DIRECTWOMEN.ORG

BOARD MEMBER AND STRATEGIC GLOBAL LEADER

Independent Board member of Fortune 500 company. Innovative, global leader with expertise in automotive, industrial and infrastructure sectors. Extensive experience in significant business growth via international acquisitions and joint ventures. Trusted advisor to CEO and Board with strong business and financial acumen and deep experience in the complex interface among shareholders, board and management. Areas of experience include:

- Asian and European Business Growth
- Strategic Growth Initiatives
- Mergers and Acquisitions
- Technology Development and Licensing
- Board Governance/Ethics and Compliance
- New Business Marketing Strategy
- Infrastructure/Public Private Partnerships
- ESG and Sustainability

LEADERSHIP EXPERIENCE

COOPER-STANDARD HOLDINGS INC.

2014 to 2019

SVP, Chief Transformation Officer and General Counsel

- Involved in setting and implementing corporate development strategy globally through organic and inorganic growth initiatives; Working in partnership with Regional Presidents to identify M&A and joint venture pipeline in core and adjacent product lines and markets; footprint optimization and restructuring viability assessments
- Extensive experience in executing growth strategy with Chinese domestic OEMs and Asian conglomerates
- Actively engaged in development of new nonautomotive business focusing on strategic marketing of traditional automotive products and services into commercial truck, recreational vehicle and other markets as well as growth through licensing of material science product and process innovations

General Counsel/Corporate Secretary and Chief Compliance Officer

- Overseeing secondary stock offering in furtherance of successful management of hedge fund shareholder transition; Managed Senior Debt and Term Loan refinancing transactions
- Focusing on integration of global ESG and enterprise risk management initiatives with strategic planning process
- Development of Board and Committee agendas and director recruitment and engagement initiatives in collaboration with Board Chair, Lead Director and Nom/Gov Chair
- Leading governance related shareholder engagement initiatives
- Leading efforts to develop culture of ethics and integrity; WME Company initiative

DYKEMA GOSSETT PLLC

Partner, Business Services 1988 - 2013

- Represented wide variety of domestic and international private and public companies in the areas of mergers and acquisitions, infrastructure, governance, capital markets (including IPOs), compliance and general corporate law at Am Law 200, national law firm
- Global M&A transactions involving U.S (Fortune 500) and non-US based companies and private equity firms including:

<u>Macquarie Global Infrastructure Fund</u> in its first infrastructure investment in the United States (Detroit-Windsor Tunnel) and <u>Macquarie Infrastructure Company</u> in the acquisition of off-site airport parking asset, Parking Company of America Airports, LLC;

Ford Motor Company in the restructuring of Visteon corporation and subsequent disposition by *Automotive Component Holdings* of over 15 automotive parts facilities with aggregate revenues of \$7.2B;

Ford Motor Credit Company in sale of its subprime lending subsidiary, Triad Financial, to investor group including Goldman Sachs;

Ford Motor Global Technologies – acquisition of technology start-up, in-vehicle app manufacturer, Livio;

<u>Federal-Mogul Corporation</u> in the sale of its aircraft parts subsidiary, Irvine based Huck Manufacturing Corp. to Thiokol Corp; in the acquisition of Varex Corporation, South Africa's largest independent auto parts distributor (its first aftermarket acquisition); post reorganization dispositions of Signal Stat Lighting subsidiary to Trucklite subsidiary of Penske Corp; and sale of certain camshaft operations to ASIMCO;

European Aeronautic Defence and Space Company (EADS) in the potential acquisition of U.S. based aircraft parts maker;

<u>Delphi Corporation</u> (now Delphi Technologies) and <u>Borg Warner Corporation</u> in a variety of potential dispositions;

<u>*Platinum Equity*</u> in the acquisition of powertrain and chassix parts maker, Diversified Machine Inc. (then combined with SMW to create Chassix).

- Technology IPOs and capital raising initiatives for start-ups, including data network integration, hardware to software interface and alternative powertrain technology
- Frequent speaker on public-private partnerships as a form of infrastructure financing; organized Dykema's Infrastructure and Project Finance Team and the first Michigan P3 Summit along with Detroit Regional Chamber and Deloitte

Director, Automotive Industry Group

• Selected to form and lead the firm's first Automotive Industry Group and achieved 28% increase in automotive revenues firm-wide over a three (3) year period

Director, Business Services Department

• Successfully implemented strategic plan for the firm's Business Services Department (over 90 professionals nationwide practicing in the area of corporate finance, tax, and other business related legal services)

2008 - 2010

2010 - 2013

Executive Committee Member

Served on firm's highest governance committee

REPRESENTATIVE BOARD SERVICE

<u>Tenneco Inc.</u> (NYSE: TEN) – a leading global designer, manufacturer, and marketer of Aftermarket, Ride Performance, Clean Air and Powertrain products and technology solutions for light vehicle, commercial truck and other markets	
 Member of Board of Directors and Member of Nominating and Corporate Governance and Compensation Committee 	2020 - Present
<u>Citizens Research Council of Michigan</u> (CRC) – 100-year old, only nonpartisan, public policy research organization in Michigan	
 Chairperson 	2016 - Present
 Member of Board Executive Committee 	2012 - Present
 Member of Board of Directors 	2007 - Present
<u>Southwest Solutions</u> – leading Detroit based nonprofit focused on integrative solutions and	
neighborhood revitalization	
 Member of Board of Directors 	2020 - Present
<u>Inforum Michigan</u> – Michigan's leading women's business and executive leadership organization	
 Chair of Corporate Partners Committee 	2017 – Present
 Member of Board of Directors (currently Honorary Board) 	2012 - Present

EDUCATION / RECOGNITION

Juris Doctor, Wayne State University Law School, Michigan, 1980 Summa Cum Laude/ Editor-in-Chief of Law Review Judicial Clerk for the Honorable James P. Churchill, U.S. District Court, Eastern District Southern Division, 1980-1982

Chambers USA, ranked in M&A/Corporate Law, 2006-2013

NACD Governance Fellow

Fluent in Polish and Spanish (working knowledge)