

STACY J. KANTER

Sitting public corporation independent director and audit committee chair. Advisor to C-Suite and corporate boards on sophisticated financing and other transformational corporate transactions, governance and shareholder activism issues for 30+ years. Oversaw firm's diversity and inclusion initiatives. Extensive nonprofit board experience. Creative problem solver and consensus builder. Expertise includes Corporate Governance, Risk Management, Finance, Capital Markets, M&A, and Diversity.

CORPORATE BOARD EXPERIENCE

APPLIED THERAPEUTICS, INC. (Nasdaq: APLT) **May 2019 – Present**
Clinical-stage biopharmaceutical company
Independent Director, Audit Committee Chair, Nominating and Corporate Governance Committee

WORK EXPERIENCE

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP, New York, NY **1984 – 1986; 1988 – 2019**
Of Counsel (2019); **Head of Global Capital Markets Practice** (2009-2018); **Head of U.S. Capital Markets Practice** (2006-2009); **Partner** (1993-2018); **Associate** (1984-1986) and (1988-1993)

- Led strategy and operations of global capital markets practice comprising more than 200 lawyers in 22 offices across the United States, Asia, Europe, and Latin America. Nearly doubled revenue, significantly enhanced market and thought leadership, and earned recognition as a capital markets group of the year in 2018 by a leading industry publication.
- Responsible for business development, client relationship management, risk assessment, and talent development.
- Served on Policy Committee (firm's governing board), Compensation Committee, Hiring Committee and chaired Diversity and Inclusion Committee and Summer Associate Committee.
- Advised corporate and private equity clients and investment banks on financing and liability management transactions, corporate restructurings and mergers and acquisitions.
- Established expert and strategic advisor to senior management on corporate governance and compliance, disclosure, risk management, shareholder activism and succession planning.
- Corporate clients included Becton Dickinson, BlackRock, DuPont, Endo Pharmaceuticals, Express Scripts, Gilead Sciences, HSBC Securities, MacAndrews & Forbes, Moelis & Co, Pfizer, Realogy, Revlon, and Rite Aid.
- Extensive experience with securities offerings, leveraged transactions, and other complex capital structures throughout the entire corporate lifecycle (pre-public, initial public offering, troubled company and restructuring). Cultivated strong relationships with investment banks and other industry participants.
- Actively mentored and sponsored lawyers throughout their careers and promoted more than 20 lawyers to partner and counsel.

UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK
Law Clerk, Honorable Raymond J. Dearie

1986 – 1987

NONPROFIT BOARD EXPERIENCE

- **New York Law Institute**, Board Member
- **Congregation Rodeph Sholom**, Treasurer, Trustee, and Chair of Governance, Finance, and Audit Committees for \$35 million budget nonprofit organization
- **Rodeph Sholom School and Friends of Rodeph Sholom School**, Board Member
- **University at Albany School of Business**, Dean's Advisory Board Member
- **Women in Law Empowerment Forum**, Advisory Board Member
- **Brooklyn Law School Women's Leadership Circle**, Founding Member

PUBLICATIONS

- Authored multiple client alerts and publications on capital markets and corporate governance topics:
 - "An Overview of Structuring and Governance Considerations for Initial Public Offerings in the USA" in Initial Public Offerings, 2017, 2018 and 2019 editions published by Global Legal Group
 - "Strategies for Going Public: The Changing Landscape for IPOs" Fourth edition, Fall 2012 (in collaboration with Deloitte)
- Quoted in *The New York Times*, *The Wall Street Journal*, *Law 360* and *New York Magazine*

EDUCATION AND HONORS

Brooklyn Law School, J.D. 1984, *cum laude*; Managing Editor, *Brooklyn Law Review*

University at Albany School of Business, B.S. 1979, Business and Management, *magna cum laude*

- *New York Law Journal*, "Top Women in the Law" Inaugural Award, 2016
- *Euromoney*, Women in Business Law "Best in Capital Markets," 2012, 2014 and shortlisted for 2019
- *The American Lawyer*, "Dealmaker of the Year," 2013
- Recognized as a leading capital markets lawyer in *Chambers Global* and USA; *IFLR*, "Top 1000"; *The Legal 500* (USA); *The Best Lawyers in America* and *Lawdragon*, "500 Leading Lawyers in America"
- Participated in PLI 2018 Directors' Institute on Corporate Governance, covering cybersecurity, crisis management, current audit committee concerns, new accounting standards, and governance issues.
- Received 2019 *Woman Who Dared Award* from the National Council of Jewish Women New York, for "dynamic leadership in law and business" and "courageous, compassionate and powerful leadership role in empowering and inspiring other women to make a real difference in the lives of New Yorkers."