



Beth Bronner

Managing Director/Operating Partner Mistral Equity Partners

Board Membership of Interest

Currently serve on Assurant and Hain Celestial boards, would like a board that capitalizes on my strong functional consumer marketing and financial expertise

Board Member Characteristics

Currently serve on 2 boards and have experience on an additional 3 public company boards. Have served on two audit committees, chaired governance and currently serve as compensation committee chair on two boards. Currently serve on one special committee of a very strong company and have served on the special committee of a troubled company. Further, based on my own corporate experience, understand the role of a board member to offer advice and counsel but let management do their jobs. Understand how to develop strong relationships with management and board colleagues to add value.

Company Profile

Managing Director/Operating Partner Mistral Equity Partners. \$500MM fund focused on consumer businesses

Functional Expertise

consumer marketing business development significant compensation committee experience

Current Professional Experience

Operating Partner and member of investment committee responsible for overall financial investment and management of the fund, Responsible for demand side due diligence, on-boarding and oversight of portfolio companies--including budget achievement

Prior Professional Experience

CMO experience in large product and service companies---including financial services and consumer and business services and consumer products. Have been president of major consumer businesses for Haagen Dazs, Revlon and Sunbeam

Other Industry Experience

Global experience in spirits and food products. Consumer and business telecom experience Financial services Insurance Health and Beauty Products Direct Marketing

Public and Private Company Boards

Current Assurant-NYSE AIZ--1993--present former audit committee chair; current compensation committee chair; member of special committee. \$7 Billion Revenue The Hain Celestial Group-NASDAQ HAIN--1994--present former member of audit committee; current chair of compensation committee. \$1Billion Revenue Previous Oak Industries--NYSE OAK--member audit committee Reddy Ice NYSE FRZ--member compensation and governance committees Cool Brands International--TSE COB--chair governance committee, member audit committee, member special committee

Non-Profit Boards

Lake Forest School of Management--9/2007-present University of Chicago Lab School Board of Trustees--2005--present Goodman Theater Board of Trustees--1996--present The Cradle Foundation Board of Trustees 2001--present Previous The New School---1994--1998



THE CHICAGO NETWORK

Professional Associations and Civic Affiliations

International Women's Forum, The Chicago Network, WPO, YPO--Gotham Chapter

Education and Interests

BA Vassar College 1973 MBA University of Chicago 1974

*This member has agreed to be a referral source. In the event you are seeking a candidate(s) for your board of directors' slate and profiles you have reviewed from The Chicago Network's Women on Boards database do not meet your specifications, you may contact these members for potential ideas for candidates.