




## Corporate Governance

Bridgewater Systems is committed to following sound corporate governance policies and practices, as we believe this contributes to the creation and maintenance of shareholder value.



### Board Committees

Bridgewater's Board of Directors has established three committees: an Audit Committee, Compensation Committee, and Nominating and Governance Committee. The role and responsibilities of each committee are described in their written charters, available at the following links:

-  [Audit Committee](#)
-  [Compensation, Nominating and Governance Committee](#)
-  [Strategy Committee](#)

### Company Policies

Bridgewater's directors, officers, and employees are all dedicated to honouring our Code of Conduct and its high business and personal standards.

-  [Code of Conduct](#)
-  [Disclosure Policy](#)

### About Bridgewater Systems

Bridgewater Systems, the mobile personalization company, enables service providers to efficiently manage and profit from mobile data services, content and commerce. The company's market leading mobile personalization portfolio provides a real-time, unified view of subscribers including entitlements, devices, networks, billing profiles, preferences and context. Anchored by Bridgewater's Subscriber Data Broker™, the portfolio of carrier-grade and standards-based products includes the Bridgewater® Service Controller (AAA), the Bridgewater® Policy Controller (PCRF) and the Bridgewater® Home Subscriber Server (HSS). More than 150 leading service providers including America Movil, Bell Canada, Clearwire, Cox, Hutchison Telecom, Iusacell, Scartel, SmarTone-Vodafone, Sprint, Tata Teleservices, Tatung, Telmex, Telstra, and Verizon Wireless use Bridgewater's solutions to rapidly deliver innovative mobile services to over 150 million subscribers. For more information, visit us at [www.bridgewater.com](http://www.bridgewater.com).

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