

David I. Meyers Partner

Richmond
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Dave serves as a valued advisor for public companies, helping them break down barriers and implement strategies that achieve financial and business success. His technical knowledge and collaborative approach help clients achieve their commercial goals and position themselves for long-term growth.

OVERVIEW

Dave counsels senior executives, directors, and public company boards and committees on corporate governance, securities regulation, securities offerings, mergers and acquisitions, and other major transactions. His many years of experience enable him to strategically guide business decisions that are critical to clients' growth strategies.

Dave regularly advises public companies on compliance with all federal securities laws, including Sarbanes-Oxley and NYSE/Nasdaq matters. In addition, he assists companies with public disclosures and the drafting and filing of related documents.

Dave counsels clients in a broad range of industries, including energy, manufacturing, retail, and logistics. This broad experience enables him to apply and adapt best practices established in one industry to navigate similar challenges that arise for companies in other sectors.

REPRESENTATIVE MATTERS

- Serves as outside general counsel to an energy holding company, a *Fortune* 1000 natural gas energy company, one of the world's largest cash management companies, and a leading global agricultural product supplier.
- Serves as designated underwriter's counsel for a *Fortune* 250 energy company and its operating subsidiaries.
- Represented one of the largest publicly traded coal companies as outside general counsel, providing advice on all aspects of its business, including multiple common stock and debt public offerings.
- Advised a synthetic biotechnology company, including in connection with its \$184 million initial public offering (then the highest-valued biotech company ever at its original IPO) and its more than \$500 million in multiple common stock and at-the-market offerings.

AWARDS

- Thomson Reuters Stand-out Lawyer (2018, 2020-2025) independently rated lawyers
- Chambers USA: Corporate/M&A, Southern Virginia (2014-2025)
- Super Lawyers: Virginia (2021)
- Best Lawyers in America®: Corporate Law (2015-2026) and Securities/Capital Markets Law (2013-2026)
- Virginia Business Magazine: "Legal Elite" in Business Law (2005-2010, 2012, 2014-2017, 2020, 2023)
- Legal 500 United States for Corporate (2015-2018), Finance: Capital Markets: Debt Offerings (2025)
- Best Lawyers in America® "Lawyer of the Year" in Securities/Capital Markets Law, Virginia (2014)

TOP AREAS OF FOCUS

- Capital Markets
- Corporate
- Corporate Governance
- Energy
- Environmental, Social + Governance (ESG)

PROFESSIONAL/COMMUNITY INVOLVEMENT

- Adjunct professor of law, William & Mary School of Law (2005-2007; 2023)
- Board of Trustees, Historic Richmond Foundation (president 2017-2019; trustee since 2011)
- Board of Directors, Virginia Cystic Fibrosis Foundation (1996-2020)
- Board of Directors, Corporate Counsel Section, Virginia Bar Association (2005-2015; chairman, 2011-2013)
- Business Law Section, American Bar Association
- Parish Council, Saints Constantine and Helen Greek Orthodox Church (2017-2022)

EDUCATION AND CERTIFICATIONS

EDUCATION

- University of Virginia School of Law, J.D., 1995, Articles Review Board, Virginia Law Review, Order of the Coif
- University of Virginia, B.S., with distinction, 1992

BAR ADMISSIONS

Virginia

SPEAKING ENGAGEMENTS

- Speaker, Troutman Pepper's Annual Public Company Seminar (2006-present).
- Speaker, Troutman Pepper's 2024 Public Company Seminar, October 24, 2024.
- Speaker, "Georgia Cybersecurity CLE Summit and Dinner: When Cyber Attacks Strike Preventing and Managing the Downpour," Troutman Pepper, August 29, 2024.
- Speaker, <u>Troutman Pepper's 2023 Public Company Seminar</u>, December 7, 2023.
- Speaker, Troutman Pepper's 2022 Public Company Seminar, December 8, 2022.
- Presenter, "ESG," Troutman Pepper Annual Public Company Seminar, December 9, 2021.
- Co-presenter, "Deep Dive With Dave Confidential Treatment Workshop," The Corporate Counsel.net, March

30, 2021.

- Co-presenter, "Modernization of Regulation S-K" and "Human Capital Management," Troutman Pepper Annual Public Company Seminar, December 2020.
- Co-presenter, "Podcast: Securities Litigation and Disclosure Issues," COVID-19 Litigation Podcast Series, Troutman Sanders and Pepper Hamilton, April 21, 2020.
- Speaker, "Corporate Governance 2015: Board and Stockholders," University of Virginia Darden School of Business, Charlottesville, VA (September 2015).
- Speaker, "Beyond the Law: Business Lawyers Managing Risk and Compliance," Annual Meeting of the Virginia Bar Association, Williamsburg, VA (January 2015).
- Speaker, "Say on Pay Litigation," Registrar and Transfer Company, Eagle Rock Proxy Advisors and Troutman Sanders Webinar (June 2013).
- Speaker, "Proxy Season," Annual Meeting of the Virginia Bar Association (January 2012) and Annual Fall Forum of the Virginia Bar Association (October 2011).
- Speaker, "Taking the MD&A Challenge," SEC's Institute Mid-Year SEC Reporting Forum, San Francisco, CA (June 2008) and Washington, D.C. (November 2011).
- Speaker, "The Role of the Corporate Counsel," Washington Metro Association of Corporate Counsel, Richmond, VA (May 2008).
- Speaker, "Living With SEC; New Executive Compensation Rules," Mercer Consulting Executive Compensation Conference, Richmond, VA (September 2006).

PUBLICATIONS

- Co-author, "Conviction in Insider Trading Case Brings New Attention to 10b5-1 Plans," Troutman Pepper Locke, June 27, 2025.
- Co-author, "Recent SEC Corp/Fin Interpretations of Interest," Troutman Pepper Locke, March 28, 2025.
- Co-author, "4 Actions for Cos. as SEC Rebrands Cyber Enforcement Units," Law360, March 21, 2025.
- Co-author, "CARB Solicits Public Input on Greenhouse Gas and Climate Risk Disclosure Laws," Troutman Pepper, December 17, 2024.
- Co-author, "<u>California Offers Enforcement Relief on GHG Disclosures</u>," Troutman Pepper, December 12, 2024.
- Co-author, "PCAOB Delays NOCLAR Proposal," Troutman Pepper, November 22, 2024.
- Co-author, "California Law Highlights the Need to Prepare for Climate Disclosures," *Troutman Pepper*, October 14, 2024.
- Co-author, "New Accelerated Schedule 13G Reporting Deadlines Effective September 30," Troutman Pepper, September 10, 2024.
- Co-author, "6 Considerations to Determine if a Cyber Incident Is Material," Law360, August 28, 2024.
- Co-author, "SolarWinds Ruling Offers Cyber Incident Response Takeaways," Law360, August 6, 2024.
- Co-author, "Cyber Incident Response Checklist for SEC Compliance," Law360, July 19, 2024.
- Co-author, "SEC Issues Additional Guidance Regarding Cybersecurity Incident Disclosure," Troutman Pepper, July 8, 2024.
- Co-author, "<u>Director of Division of Corporation Finance Issues Guidance on Disclosure of Cybersecurity Incidents under Form 8-K,</u>" *Troutman Pepper*, May 31, 2024.
- Co-author, "PCAOB's NOCLAR Proposal in the Hot Seat," Troutman Pepper, March 18, 2024.
- Co-author, "FinCEN Proposes New Investment Adviser AML Rule," Troutman Pepper, February 23, 2024.
- Co-author, "SEC Final Rule: The Enhancement and Standardization of Climate-Related Disclosures for Investors," Troutman Pepper, March 8, 2024.
- Co-author, "SEC Adopts Final Rules Enhancing Disclosures and Providing Additional Investor Protections

- Related to SPACs," Troutman Pepper, January 30, 2024.
- Co-author, "Court Vacates SEC's Share Repurchase Rule," Troutman Pepper, December 20, 2023.
- Co-author, "SEC Unable to Correct Defects of Share Repurchase Disclosure Modernization Rule," Troutman Pepper, December 4, 2023.
- Co-author, "SEC Postpones Effective Date of Share Repurchase Disclosure Modernization Rule," *Troutman Pepper*, December 1, 2023.
- Co-author, "<u>SEC Adopts Final Rules Amending and Modernizing Beneficial Ownership Reporting Requirements</u>," *Troutman Pepper*, October 16, 2023.
- Co-author, "California Adopts Landmark GHG Emissions and Climate Risk Reporting Laws, Eclipsing Anticipated Federal Requirements," Troutman Pepper, October 13, 2023.
- Co-author, "PCAOB Proposes Massive Expansion of the Auditor's Role," Troutman Pepper, August 4, 2023.
- Co-author, "SEC Adopts Final Cybersecurity Rules Requires Companies to Focus on their Security and Disclosure Plans," *Troutman Pepper*, July 31, 2023.
- Co-author, "Clawback Policies Required by December 1," Troutman Pepper, June 12, 2023.
- Co-author, "SEC Adopts Final Rule Amendments That Increase Disclosures Relating to Share Repurchases ," *Troutman Pepper*, May 8, 2023.
- Co-author, "SEC Updates Clawback Rule Timing," Troutman Pepper, May 3, 2023.
- Co-author, "SEC Levies \$8M Fine for Misleading Non-GAAP Disclosures and Disclosure Control Failures," Troutman Pepper, March 20, 2023.
- Co-author, "SEC Adopts Final Rule Amendments for Rule 10b5-1 Trading Plans and Creates New Disclosure Requirements," *Troutman Pepper*, January 4, 2023.
- Co-author, "SEC's Division of Corporation Finance Revises CD&Is on Non-GAAP Financial Measures," Troutman Pepper, December 16, 2022.
- Co-author, "SEC Adopts Final Clawback Rules," Troutman Pepper, November 8, 2022.
- Co-author, "SEC Adopts Final Pay-Versus-Performance Disclosure Rules," *Troutman Pepper*, September 1, 2022.
- Co-author, "SEC Proposes Amendments to Certain Bases to Exclude Shareholder Proposals Under Rule 14a-8," Troutman Pepper, July 19, 2022.
- Co-author, "Recent SEC Complaint Signals Increased Enforcement Risk for Companies on ESG Disclosures," Troutman Pepper, May 10, 2022.
- Co-author, "SEC Proposes New Rules to Enhance and Standardize Climate-Related Disclosures," *Troutman Pepper*, March 24, 2022.
- Co-author, "SEC Proposes New Rules to Enhance Cybersecurity Disclosures and Incident Reporting," Troutman Pepper, March 10, 2022.
- Co-author, "ESG Proposals Make Early Waves in the 2022 Proxy Season," Troutman Pepper, March 10, 2022.
- Co-author, "SEC Proposes Rule Amendments for Beneficial Ownership Reporting," *Troutman Pepper*, February 28, 2022.
- Co-author, "SEC Proposes Rule Changes Shortening the Securities Settlement Cycle to T+1 By March 31, 2024," Troutman Pepper, February 28, 2022.
- Co-author, "SEC Proposes Rule Amendments Relating to Rule 10b5-1 and Insider Trading," *Troutman Pepper*, December 17, 2021.
- Co-author, "SEC Proposes Rule Amendments to Improve Disclosures Relating to Share Repurchases,"
 Troutman Pepper, December 16, 2021.
- Co-author, "SEC Approves Nasdaq's Proposed Listing Standards for Board Diversity," Troutman Pepper, August 9, 2021.
- Co-author, "Raising Capital During Periods of Extreme Price Volatility," Troutman Pepper, February 9, 2021.

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- Co-author, "Key Considerations for the 2021 Reporting Season," Troutman Pepper, January 15, 2021.
- Co-author, "SEC's New Exempt Offering Rules: Demo Days and Testing the Waters All Glister No Gold?,"
 Troutman Pepper, November 25, 2020.
- Co-author, "SEC's COVID-19 Supplemental Guidance Reinforces Importance of High-Quality Financial Reporting," Corporate Governance Advisor, September/October 2020.
- Co-author, "SEC Adopts Amendments to Modernize Reg S-K Disclosure Requirements," *Troutman Pepper*, August 31, 2020.
- Co-author, "Operating in a Pandemic: Securities Litigation Risk and Navigating Disclosure Concerns," Harvard Law School Forum on Corporate Governance, May 14, 2020.
- Co-author, "<u>Delaware Court of Chancery Sustains Caremark Claim Against Audit Committee</u>," *Troutman Sanders*, May 5, 2020.
- Co-author, "The SEC's Fortified Stance on Metrics Presentations in MD&A," Troutman Sanders, February 12, 2020.
- Co-author, "What's an SEC Filer to Do? Effect of the Partial Government Shutdown on SEC Filings," *Troutman Sanders*, January 18, 2019.
- Co-author, "Five Things to Know: SEC Adopts Final Rules on Hedging Policies," Troutman Sanders, December 19, 2018.
- Co-author, "The Supreme Court's Recent Omnicare Decision Already Netting Big Results for Issuers." TerraLex Connections. June 2015.
- Author, "The Merger Tarantella: Considerations in Post-Merger Corporate Governance," Deal Lawyers, July-August 2013.
- Co-author, "The Erosion of the Power of the Board of Directors," Virginia Business Magazine, June 2005.
- Co-author, "2002 Annual Survey of Virginia Law: Corporate Law," University of Richmond Law Review, November 2002.

MEDIA COMMENTARY

- Quoted, "SEC Stumble on Stock Buybacks Sends Warning Over Cost Reviews," Bloomberg Law, December 21, 2023.
- Quoted, "SEC Poised to Rework Stock Buyback Rule After Court Tosses It," Bloomberg Law, December 20, 2023.