

Management Certification

The undersigned, on behalf of Liberty Broadband Corporation ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (please describe)

The Company's Series A and Series C Common Stock, and its Series A Cumulative Redeemable Preferred Stock, are registered under Section 12(b) of the Securities Exchange Act of 1934, as amended.

Other Reporting Obligations

- The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Broadridge
Address: 51 Mercedes Way Edgewood, NY 11717

¹ OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

See Annex 11

The following is a complete list of the Company’s Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer’s equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion ²	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)

Total Outstanding Balance:

Total Shares:

Any additional material details, including footnotes to the table are below :


N/A

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Brian J. Wendling

Title: Chief Accounting Officer and Principal Financial Office

Date: May 1, 2025

Signature: /s/ Brian J. Wendling 

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

² The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

Security Ownership of Certain Beneficial Owners and Management

SECURITY OWNERSHIP OF CERTAIN BENEFICIAL OWNERS

The following table sets forth information concerning shares of our capital stock beneficially owned by each person or entity known by us to own more than five percent of the outstanding shares of any class or series of our voting stock. Beneficial ownership of our capital stock is set forth below only to the extent known by us or ascertainable from public filings.

Unless otherwise indicated, the security ownership information with respect to our capital stock is given as of January 31, 2025 and, in the case of percentage ownership information, is based upon (1) 18,251,013 LBRDA shares, (2) 2,007,705 LBRDB shares, (3) 123,023,477 LBRDK shares and (4) 7,183,812 LBRDP shares, in each case, outstanding on that date. The percentage voting power is presented on an aggregate basis for all LBRDA, LBRDB and LBRDP shares. LBRDK shares are, however, non-voting and, therefore, in the case of percentage voting power, are not included.

Name and Address of Beneficial Owner	Title of Series	Amount and Nature of Beneficial Ownership	Percent of Series (%)	Voting Power (%)
John C. Malone c/o Liberty Media Corporation 12300 Liberty Boulevard Englewood, CO 80112	LBRDA	1,241,171 ⁽¹⁾	6.8	49.3
	LBRDB	1,882,685 ⁽¹⁾	93.8	
	LBRDK	5,739,006 ⁽¹⁾	4.7	
	LBRDP	—	—	
Aristeia Capital, L.L.C. One Greenwich Plaza, Suite 300 Greenwich, CT 06830	LBRDA	1,675,445 ⁽²⁾	9.2	4.1
	LBRDB	—	—	
	LBRDK	6,476,696 ⁽³⁾	5.3	
	LBRDP	—	—	
The Vanguard Group 100 Vanguard Blvd. Malvern, PA 19355	LBRDA	1,462,794 ⁽⁴⁾	8.0	3.6
	LBRDB	—	—	
	LBRDK	11,064,423 ⁽⁵⁾	9.0	
	LBRDP	—	—	
BlackRock, Inc. 50 Hudson Yards New York, NY 10001	LBRDA	994,315 ⁽⁶⁾	5.4	2.9
	LBRDB	—	—	
	LBRDK	5,006,804 ⁽⁷⁾	4.1	
	LBRDP	587,777 ⁽⁸⁾	8.2	
RBC Capital Markets, LLC 200 Vesey Street New York, NY 10281	LBRDA	2,068 ⁽⁹⁾	*	*
	LBRDB	—	—	
	LBRDK	908,860 ⁽⁹⁾	*	
	LBRDP	542,899 ⁽¹⁰⁾	7.6	
Ronald A. Duncan c/o Liberty Broadband Corporation 12300 Liberty Boulevard Englewood, CO 80112	LBRDA	—	—	*
	LBRDB	—	—	
	LBRDK	462,324 ⁽¹¹⁾	*	
	LBRDP	473,101 ⁽¹¹⁾	6.6	

* Less than 1%

- (1) Information with respect to shares of our capital stock beneficially owned by Mr. Malone, our Chairman of the Board and interim President and Chief Executive Officer, is also set forth in “—Security Ownership of Management.”
- (2) Based on Amendment No. 2 to Schedule 13G, filed February 14, 2025 by Aristeia, which states that, with respect to LBRDA, Aristeia has sole voting power and sole dispositive power over 1,675,445 shares.
- (3) Based on Form 13F, filed February 14, 2025 by Aristeia, which states that, with respect to LBRDK, Aristeia has sole voting power and sole investment discretion over 6,476,696 shares.

SECURITY OWNERSHIP OF CERTAIN BENEFICIAL OWNERS AND MANAGEMENT

- (4) Based on Form 13F, filed February 11, 2025 by Vanguard, with respect to itself and certain related institutional investment managers, including Vanguard Fiduciary Trust Co., Vanguard Investments Australia, Ltd. and Vanguard Global Advisers, LLC, which states that, with respect to LBRDA, Vanguard has sole investment discretion over 1,436,447 shares; Vanguard Fiduciary Trust Co. has shared voting power and shared investment discretion over 2,371 shares; Vanguard Investments Australia, LLC has shared voting power and shared investment discretion over 4,220 shares; and Vanguard Global Advisers, LLC has shared investment discretion over 19,756 shares.
- (5) Based on Form 13F, filed February 11, 2025 by Vanguard with respect to itself and certain related institutional investment managers, including Vanguard Fiduciary Trust Co., Vanguard Investments Australia, Ltd., Vanguard Global Advisers, LLC and Vanguard National Trust Co., which states that, with respect to LBRDK, Vanguard has sole investment discretion over 10,881,892 shares; Vanguard Fiduciary Trust Co. has shared voting power and shared investment discretion over 17,437 shares; Vanguard Investments Australia, Ltd. has shared voting power and shared investment discretion over 26,018 shares; Vanguard Global Advisers, LLC has shared investment discretion over 137,320 shares; and Vanguard National Trust Co. has sole voting power and shared investment discretion over 1,846 shares.
- (6) Based on Schedule 13G, filed February 4, 2025, by BlackRock, which states that, with respect to LBRDA, Blackrock has sole voting power over 921,100 shares and sole dispositive power over 994,315 shares.
- (7) Based on Form 13F, filed February 7, 2025, by BlackRock, which states that, with respect to LBRDK, Blackrock has sole voting power over 4,764,051 shares and sole investment discretion over 5,006,804 shares.
- (8) Based on Schedule 13G, filed February 2, 2021, by BlackRock, which states that, with respect to LBRDP, Blackrock has sole voting power and sole dispositive power over 587,777 shares.
- (9) Based on Form 13F, filed February 14, 2025 by the Royal Bank of Canada with respect to itself and certain related institutional investment managers, including RBC Capital, RBC Dominion, RBC Trust, City National, Rochdale, RBC Dominion Global and RBC Europe, which states that Royal Bank of Canada has sole voting power and sole investment discretion over 308 LBRDA shares and sole voting power and sole investment discretion over 2,059 LBRDK shares; RBC Capital has sole voting power over 1,411 LBRDA shares, shared investment discretion over 1,639 LBRDA shares, sole voting power over 253,915 LBRDK shares and shared investment discretion over 260,680 LBRDK shares; RBC Dominion has shared investment discretion over 411,066 LBRDK shares, sole voting power over 7,629 LBRDK shares and shared voting power over 403,437 LBRDK shares; RBC Trust has sole voting power and shared investment discretion over 120 LBRDA shares and sole voting power and shared investment discretion over 6,542 LBRDK shares; City National has sole voting power and shared investment discretion over 600 LBRDK shares; Rochdale has sole voting power and shared investment discretion over 1 LBRDA share and sole voting power and shared investment discretion over 40 LBRDK shares; RBC Dominion Global has sole voting power and shared investment discretion over 1,873 LBRDK shares; and RBC Europe has sole voting power and shared investment discretion over 226,000 LBRDK shares.
- (10) Based on Amendment No. 3 to Schedule 13G, filed November 14, 2024 jointly by RBC Capital, RBC Trust and Rochdale with respect to LBRDP, which states that each of RBC Capital, RBC Trust and Rochdale has shared voting power and shared dispositive power over 542,899 shares.
- (11) Based on the information available to us and the Schedule 13D filed December 23, 2020 by Mr. Duncan with respect to LBRDP shares, the ownership figures include the following: (a) 386,829 shares of LBRDK and 351,738 shares of LBRDP to which Mr. Duncan has a direct pecuniary interest; (b) 2,310 shares of LBRDK allocated to Mr. Duncan under the GCI 401(k) Plan; (c) 7,308 shares of LBRDK and 4,000 shares of LBRDP held by Missy, LLC, which is 25% owned by a limited liability company for which Mr. Duncan serves as the managing member; (d) 27,159 shares of LBRDK and 18,041 shares of LBRDP held by Dani Bowman, Mr. Duncan's wife, of which Mr. Duncan has disclaimed beneficial ownership; (e) 66,547 shares of LBRDK and 99,322 shares of LBRDP held by 560 Company, Inc., which is 55% owned by Mr. Duncan and for which Mr. Duncan has voting and dispositive power; (f) 16,060 shares of LBRDK held by a foundation over which Mr. Duncan has voting control; and (g) 4,197 shares of LBRDK held by a limited liability company of which Mr. Duncan is the controlling member. Includes 309,079 shares of LBRDK and 338,078 shares of LBRDP pledged as security for certain margin loan facilities as of January 31, 2025.

SECURITY OWNERSHIP OF MANAGEMENT

The following table sets forth information with respect to the ownership by each of our directors and named executive officers (as defined herein) and by all of our directors and executive officers as a group of shares of LBRDA, LBRDB, LBRDK and LBRDP. The security ownership information with respect to our capital stock is given as of January 31, 2025 and, in the case of percentage ownership information, is based upon (1) 18,251,013 LBRDA shares, (2) 2,007,705 LBRDB shares, (3) 123,023,477 LBRDK shares and (4) 7,183,812 LBRDP shares, in each case, outstanding on that date. The percentage voting power is presented on an aggregate basis for all LBRDA, LBRDB and LBRDP shares. LBRDK shares are, however, non-voting and, therefore, in the case of percentage voting power, are not included.

Shares of capital stock issuable upon exercise or conversion of options, warrants and convertible securities that were exercisable or convertible on or within 60 days after January 31, 2025 are deemed to be outstanding and to be beneficially owned by the person holding the options, warrants or convertible securities for the purpose of computing the percentage ownership of that person and for the aggregate percentage owned by the directors and named executive officers as a group, but are not treated as outstanding for the purpose of computing the percentage ownership of any other individual person. For purposes of the following presentation, beneficial ownership of shares of LBRDB, though convertible on a one-for-one basis into shares of LBRDA, are reported as beneficial ownership of LBRDB only, and not as beneficial ownership of LBRDA. So far as is known to us, the persons indicated below have sole voting and dispositive power with respect to the shares indicated as owned by them, except as otherwise stated in the notes to the table.

Name	Title of Series	Amount and Nature of Beneficial Ownership (In thousands)	Percent of Series (%)	Voting Power (%)
John C. Malone Chairman of the Board and President and Chief Executive Officer	LBRDA	1,241 ⁽¹⁾⁽²⁾⁽³⁾	6.8	49.3
	LBRDB	1,883 ⁽¹⁾⁽³⁾⁽⁴⁾⁽⁵⁾⁽⁶⁾⁽⁷⁾	93.8	
	LBRDK	5,739 ⁽¹⁾⁽⁴⁾⁽⁵⁾⁽⁶⁾⁽⁷⁾⁽⁸⁾	4.7	
	LBRDP	—	—	
Gregory B. Maffei Former President, Chief Executive Officer and Director ⁽⁹⁾	LBRDA	459 ⁽¹⁰⁾⁽¹¹⁾⁽¹²⁾⁽¹³⁾	2.5	3.6
	LBRDB	105 ⁽¹³⁾⁽¹⁴⁾	5.0	
	LBRDK	3,794 ⁽¹⁰⁾⁽¹¹⁾⁽¹²⁾⁽¹⁴⁾⁽¹⁵⁾	3.0	
	LBRDP	—	—	
Gregg L. Engles Director	LBRDA	—	—	—
	LBRDB	—	—	
	LBRDK	16 ⁽¹⁶⁾	*	
	LBRDP	—	—	
Julie D. Frist Director	LBRDA	** ⁽¹⁷⁾	*	*
	LBRDB	—	—	
	LBRDK	1,172 ⁽¹⁶⁾⁽¹⁷⁾	*	
	LBRDP	—	—	
Richard R. Green Director	LBRDA	** ⁽¹⁸⁾	*	*
	LBRDB	—	—	
	LBRDK	8 ⁽¹⁸⁾	*	
	LBRDP	—	—	
Sue Ann R. Hamilton Director	LBRDA	**	*	*
	LBRDB	—	—	
	LBRDK	19 ⁽¹⁶⁾	*	
	LBRDP	—	—	
J. David Wargo Director	LBRDA	33 ⁽¹⁹⁾⁽²⁰⁾	*	*
	LBRDB	—	—	
	LBRDK	107 ⁽¹⁶⁾⁽¹⁹⁾⁽²⁰⁾	*	
	LBRDP	—	—	
John E. Welsh III Director	LBRDA	5	*	*
	LBRDB	—	—	
	LBRDK	23 ⁽¹⁶⁾	*	
	LBRDP	—	—	

SECURITY OWNERSHIP OF CERTAIN BENEFICIAL OWNERS AND MANAGEMENT

Name	Title of Series	Amount and Nature of Beneficial Ownership (In thousands)	Percent of Series (%)	Voting Power (%)
Brian J. Wendling Principal Financial Officer and Chief Accounting Officer	LBRDA	—	—	*
	LBRDB	—	—	
	LBRDK	58 ⁽¹⁶⁾	*	
	LBRDP	18	*	
Renee L. Wilm Chief Legal Officer and Chief Administrative Officer	LBRDA	—	—	—
	LBRDB	—	—	
	LBRDK	98 ⁽¹⁶⁾	*	
	LBRDP	—	—	
All current directors and executive officers as a group (9 persons)⁽⁹⁾	LBRDA	1,280 ⁽¹⁾⁽²⁾⁽³⁾⁽¹⁷⁾⁽¹⁸⁾⁽¹⁹⁾⁽²⁰⁾	7.0	49.4
	LBRDB	1,883 ⁽¹⁾⁽³⁾⁽⁴⁾⁽⁵⁾⁽⁶⁾⁽⁷⁾	93.8	
	LBRDK	7,240 ⁽¹⁾⁽⁴⁾⁽⁵⁾⁽⁶⁾⁽⁷⁾⁽⁸⁾⁽¹⁶⁾⁽¹⁷⁾⁽¹⁸⁾⁽¹⁹⁾⁽²⁰⁾	5.9	
	LBRDP	18	*	

* Less than one percent

** Less than 1,000 shares

- (1) Includes 25,444 LBRDA shares, 57,641 LBRDB shares and 357,106 LBRDK shares held in a revocable trust with respect to which Mr. Malone and Mr. Malone's wife, Mrs. Leslie Malone (**Mrs. Malone**), are trustees. Mrs. Malone has the right to revoke such trust at any time. Mr. Malone has disclaimed beneficial ownership of the shares held by such trust.
- (2) Includes 62,500 LBRDA shares held by The Malone Family Land Preservation Foundation as to which shares Mr. Malone has disclaimed beneficial ownership.
- (3) The Voting Agreement, dated as of November 12, 2024, by and among Liberty Broadband, Charter and holders of shares of LBRDA, LBRDB and LBRDP affiliated with Mr. Malone contains certain restrictions on the transfer of such shares and certain agreements relating to the voting of such shares, in certain circumstances, beneficially owned by such holders which are applicable until the effective time of the Combination (as defined and described below under “—Changes in Control”).
- (4) Includes 16,943 LBRDB shares and 22,317 LBRDK shares held by a trust which is managed by an independent trustee and Mr. Evan Malone, one of Mr. Malone's adult children, of which the beneficiary is Mr. Evan Malone and in which Mr. Malone has no pecuniary interest. Mr. Malone retains the right to substitute assets held by the trust and has disclaimed beneficial ownership of the shares held by the trust.
- (5) Includes 10,228 LBRDB shares and 16,358 LBRDK shares held by a trust managed by an independent trustee, of which the beneficiary is one of Mr. Malone's adult children and in which Mr. Malone has no pecuniary interest. Mr. Malone retains the right to substitute assets held by the trust and has disclaimed beneficial ownership of the shares held by the trust.
- (6) Includes 122,649 LBRDB shares and 213,332 LBRDK shares held by two trusts with respect to which Mr. Malone is the sole trustee and, with his wife, retains a unitrust interest in the trusts.
- (7) The Exchange Agreement and the Exchange Side Letter (each as defined and described below under “Certain Relationships and Related Party Transactions—Exchange Agreement with John C. Malone”) contain certain provisions relating to the transfer and, in certain circumstances, the voting of the shares of LBRDB and LBRDK beneficially owned by Mr. Malone.
- (8) Includes an aggregate of 1,400,000 LBRDK shares held by Mr. Malone which are pledged to a financial institution in connection with certain loan facilities and “zero-cost collars” extended by such financial institution.
- (9) Mr. Maffei stepped down from his position as our President and Chief Executive Officer and as a director on December 31, 2024.
- (10) Includes 86,248 LBRDA shares and 205,998 LBRDK shares held by the Maffei Foundation. Mr. Maffei and his wife, as the two directors of The Maffei Foundation, have shared voting and investment power with respect to any shares held by The Maffei Foundation. Mr. Maffei disclaims beneficial ownership of these shares held by The Maffei Foundation.
- (11) Includes 116,290 LBRDA shares and 412,673 LBRDK shares held by two grantor retained annuity trusts. Mr. Maffei is the sole trustee of the grantor retained annuity trusts, for the benefit of himself, his spouse and his children.
- (12) Includes 11,097 LBRDA shares and 396,834 LBRDK shares, which are available in support of a line of credit with a financial institution. Mr. Maffei maintains voting and investment control of the shares.
- (13) The Voting Agreement, dated as of November 12, 2024, by and among Liberty Broadband, Charter and holders of shares of LBRDA, LBRDB and LBRDP affiliated with Mr. Maffei contains certain restrictions on the transfer of such shares and certain agreements relating to the voting of such shares, in certain circumstances, beneficially owned by such holders which are applicable until the effective time of the Combination (as defined and described below under “—Changes in Control”).

- (14) Mr. Maffei's beneficial ownership of LBRDB shares includes 95,410 LBRDB shares that may be acquired upon exercise of, or which relate to, stock options exercisable within 60 days after January 31, 2025. Such options to purchase shares of LBRDB are subject to a stipulation and order, pursuant to which Mr. Maffei has agreed that immediately following the exercise of any such options, he will exchange each LBRDB share issued upon such exercise for one share of LBRDK. After giving effect to the stipulation and order, Mr. Maffei may be deemed to beneficially own 9,172 LBRDB shares and 3,889,827 LBRDK shares, which shares represent approximately 0.5% of the outstanding shares of LBRDB and 3.1% of the outstanding shares of LBRDK, respectively, and Mr. Maffei may be deemed to beneficially own voting equity securities representing approximately 1.4% of the voting power.
- (15) Includes Mr. Maffei's beneficial ownership of 1,777,233 LBRDK shares that may be acquired upon exercise of, or which relate to, stock options exercisable within 60 days after January 31, 2025.
- (16) Includes beneficial ownership of LBRDK shares that may be acquired upon exercise of, or which relate to, stock options exercisable within 60 days after January 31, 2025:

	LBRDK
Gregg L. Engles	12,177
Julie D. Frist	23,832
Sue Ann R. Hamilton	16,776
J. David Wargo	31,439
John E. Welsh III	19,518
Brian J. Wendling	45,800
Renee L. Wilm	92,738
Total	242,280

- (17) Ms. Frist's beneficial ownership of LBRDA shares includes 85 shares held by a managed account under the trading discretion of an investment manager (the **Managed Account**). Three trusts (the **Trusts**) for the benefit of members of Ms. Frist's immediate family collectively have a one-third interest in the Managed Account. Ms. Frist's spouse was appointed as the successor trustee of the Trusts. Ms. Frist's beneficial ownership of LBRDK shares includes: (i) 601,507 shares held directly or indirectly by Thomas F. Frist III, Ms. Frist's husband, (ii) 471,396 shares held by trusts for which Ms. Frist's direct family are the beneficiaries and Ms. Frist is the trustee, (iii) 62,540 shares held by trusts for which Ms. Frist's children are the beneficiaries and Ms. Frist is the trustee, (iv) 10,107 shares held by trusts for which Ms. Frist's children are the beneficiaries, (v) 1,706 shares held by trusts for which Ms. Frist's relatives are beneficiaries and Ms. Frist is the trustee and (vi) 450 shares held by the Managed Account, in which the Trusts for the benefit of members of Ms. Frist's immediate family collectively have a one-third interest. Ms. Frist has disclaimed beneficial ownership of these securities except to the extent of her pecuniary interest therein.
- (18) Includes 165 LBRDA shares and 634 LBRDK shares held by Dr. Green's wife, as to which Dr. Green has disclaimed beneficial ownership.
- (19) Includes 1,001 LBRDA shares and 3,154 LBRDK shares held by Mr. Wargo's spouse, as to which shares Mr. Wargo has disclaimed beneficial ownership.
- (20) Includes (i) 27,602 LBRDA shares and 56,329 LBRDK shares pledged to a financial institution in connection with a margin loan facility extended by such financial institution to Mr. Wargo; and (ii) 672 LBRDA shares and 2,202 LBRDK shares held by Mr. Wargo's wife that are pledged to a financial institution in connection with a margin loan extended by such financial institution to Mr. Wargo's wife.

HEDGING DISCLOSURE

We do not have any practices or policies regarding the ability of our employees (including officers) or directors, or any of their designees, to purchase financial instruments (including prepaid variable forward contracts, equity swaps, collars, and exchange funds) or otherwise engage in transactions, that hedge or offset, or are designed to hedge or offset, any decrease in the market value of our equity securities.

CHANGES IN CONTROL

On November 12, 2024, our company entered into a definitive agreement (the **Merger Agreement**) under which Charter has agreed to acquire our company (the **Combination**, together with other transactions contemplated by the Merger Agreement, the **Transactions**). Under the terms of the Merger Agreement, each holder of our common stock will receive 0.236 of a share of Charter Class A common stock, par value \$0.001, per share of our common stock held, with cash to be issued in lieu of fractional shares. Each holder of LBRDP will receive one share of newly issued Charter Series A






2025 - OTC - LBC Management Certification (execution version)

Final Audit Report

2025-05-09

Created:	2025-05-09
By:	Kellie Norden (knorden@libertymedia.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9bqM8B02Q6Zw5jixIQHoqRcJozh9yF-I

"2025 - OTC - LBC Management Certification (execution version)" History

-  Document created by Kellie Norden (knorden@libertymedia.com)
2025-05-09 - 4:10:52 PM GMT- IP address: 38.58.120.69
-  Document emailed to Brian Wendling (bwending@libertymedia.com) for signature
2025-05-09 - 4:11:27 PM GMT
-  Email viewed by Brian Wendling (bwending@libertymedia.com)
2025-05-09 - 4:40:50 PM GMT- IP address: 172.226.137.25
-  Document e-signed by Brian Wendling (bwending@libertymedia.com)
Signature Date: 2025-05-09 - 4:41:25 PM GMT - Time Source: server- IP address: 173.227.188.17
-  Agreement completed.
2025-05-09 - 4:41:25 PM GMT

