



**Charter Communications, Inc.**

**CHTR NASDAQ**

**Broadcasting**

Market Capitalization USD:

**\$6,377.54 mm**

**CONCERN LEVEL: AVERAGE**

- 1 The CEO's total remuneration is within the typical market range for the relevant industry and market cap.
- 2 The ratio between the CEO's pay and the median pay of the other named executive officers is 3X or less.
- 3 The CEO's annual cash incentives rose or fell in line with annual performance.
- 4 The CEO received no more than one annual cash bonus this fiscal year.
- 5 The CEO's equity remuneration reflected the company's share price movement over the last five years.
- 6 The company only pays long-term incentives to the CEO for above median performance against a peer group.
- 7 The company's dilution from equity incentives is 10 percent or less.
- 8 Unvested equity lapses when the CEO's employment is terminated.
- 9 The CEO's potential cash severance payment is capped at two times annual cash remuneration.
- 10 The accrued benefits of the CEO's post-retirement income are within the typical market range for the relevant market cap bracket.

**CEO: Thomas M. Rutledge**

**Age: 58**

**CEO Since: 2012**

	2009	2010	2011
<b>Base Salary</b>	\$1,500,000	\$1,237,367	\$1,300,000
<b>Discretionary Bonus</b>	\$0	\$2,210,000	\$0
<b>Annual Cash Incentive</b>	\$10,163,958	\$3,709,465	\$3,142,096
<b>Benefits and Perquisites</b>	\$16,774	\$68,442	\$36,750
<b>TOTAL ANNUAL COMPENSATION</b>	<b>\$11,680,732</b>	<b>\$7,225,274</b>	<b>\$4,478,846</b>
<b>Increase in Post-Retirement Benefits</b>	\$0	\$0	\$0
<b>Stock Option Awards</b>	\$0	\$3,687,250	\$16,059,501
<b>Stock Awards</b>	\$12,113,592	\$0	\$0
<b>TOTAL COMPENSATION</b>	<b>\$23,794,324</b>	<b>\$10,912,524</b>	<b>\$20,538,347</b>
<b>Median of Other Named Executive Officers Total Compensation</b>	\$5,943,219	\$3,514,174	\$5,847,952
<b>Value Realized on Exercise of Stock Option</b>	\$0	\$0	\$0
<b>Value Realized on Vesting of Stock</b>	\$0	\$1,714,682	\$2,728,830
<b>TOTAL REALIZED EQUITY COMPENSATION</b>	<b>\$0</b>	<b>\$1,714,682</b>	<b>\$2,728,830</b>

**Proxy Date:** 20 Mar 2012

**Annual Meeting Date:** 1 May 2012

**Equity Reserves:** 6.85%

**Stock Option Run Rate:** 1.49%

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## Performance Comparison

■ S&P500 ■ Industry ■ CHTR



## Peer Comparisons (TRBC) =Broadcasting

### Total Summary CEO Compensation

Ticker	Company Name	2009	2010	2011	Market Cap
CHTR	Charter Communications, Inc.	\$23,794,324	\$10,912,524	\$20,538,347	\$6,377,543,441
CBS	CBS Corporation	\$43,238,875	\$57,729,020		\$12,766,831,344
DISH	DISH Network Corporation	\$999,913	\$797,909	\$9,845,632	\$11,175,029,097
LINTA	Liberty Interactive Group	\$87,493,565	\$6,395,793		\$8,452,779,825
VMED	Virgin Media Inc.	\$5,675,178	\$5,630,376		\$7,653,048,112
SNI	Scripps Networks Interactive, Inc.	\$6,969,221	\$8,277,621		\$6,012,517,651
SIRI	Sirius XM Radio Inc.	\$43,466,790	\$9,907,350		\$5,963,271,089

To insure consistency, peer comparisons are based on a combination of TRBC Industry and Sector classifications and company market caps. Missing peer pay figures for 2011 are due to differences in company filing schedules.

### Pay Peer Group

BCE Inc., Cablevision Systems Corp., CenturyLink Inc. (later merged with Qwest), Comcast Corporation, The DIRECTV Group, Inc., Frontier Communications Corp., Leap Wireless International Inc., Liberty Global, MetroPCS Communications Inc., Qwest Communications International Inc., Telephone and Data Systems Inc., TELUS Corp., Time Warner Cable Inc., and Windstream Corp.

### Performance Peer Group

NA

## COMPENSATION COMMITTEE MEMBERS

Director	Membership	Age	Gender	Tenure	Independence
W. Lance Conn	Chairman	43	Male	8	Outside
Eric L. Zinterhofer	Member	40	Male	3	Outside