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PROGRAMME

CORPORATE GOVERNANCE, VALUE CREATION AND GROWTH

15TH EUROPEAN CORPORATE GOVERNANCE CONFERENCE

PALAZZO MEZZANOTTE, MILAN – OCTOBER 27TH AND 28TH, 2014

CONGRESS CENTRE AND SERVICES, PIAZZA DEGLI AFFARI 6



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PROGRAMME

OCTOBER 27TH, 2014

ISSUERS, INVESTORS AND PROXY ADVISORS: BUILDING A LONG LASTING RELATIONSHIP

| | |
|---------|---|
| 1.15 pm | REGISTRATION |
| 2.00 pm | WELCOME SPEECH Raffaele Jerusalmi , CEO, <i>Borsa Italiana</i> |
| 2.15 pm | INSTITUTIONAL INVESTORS AND ISSUERS: A LONG LASTING RELATIONSHIP Introductory speech Emma Marcegaglia , Chairman, <i>Business Europe</i> , Chairman, <i>Eni</i> Discussion Amra Balic , Head of Corporate Governance & Responsible Investment, <i>BlackRock EMEA</i> Mirte Bronsdijk , Corporate Governance Specialist, <i>APG</i> Tommaso Corcos , Vice Presidente, <i>Assogestioni</i> , AD, <i>Eurizon Capital</i> Claudio Costamagna , Chairman, <i>Salini Impregilo</i> Kerrie Waring , Managing Director, <i>ICGN</i> Coordinator Maurizio Sella , Chairman, <i>Assonime</i> |
| 4.15 pm | COFFEE BREAK |
| 4.45 pm | PROXY ADVISORS CODES: BEST PRACTICES AND APPROACHES Discussion Jean-Nicolas Caprasse , Head of European Business Europe, <i>ISS Europe</i> Antonino Cusimano , General Counsel, Head of Legal Affairs, <i>Telecom Italia</i> Cédric Lavérie , Head of Corporate Governance, <i>Amundi</i> Alexander Juschus , General Manager, <i>Ivox</i> Katherine Rabin , CEO, <i>Glass Lewis</i> Coordinator Dario Trevisan , <i>Studio Legale Trevisan & Associati</i> |
| 6.20 pm | A DRINKS RECEPTION will follow short remarks from Jeremy Jennings , Regulatory and Public Policy Leader, <i>EMEIA, EY</i> |

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PROGRAMME

OCTOBER 28TH, 2014

8.30 am REGISTRATION

9.15 am WELCOME SPEECH

Massimo Tononi, Chairman, *Borsa Italiana*

9.30 am OPENING SPEECH

Pier Carlo Padoan, *Italian Minister of Economy and Finance*

10.00 am CORPORATE GOVERNANCE, VALUE CREATION AND GROWTH:
THE REVIEW OF THE OECD PRINCIPLES OF CORPORATE GOVERNANCE
AND THE GUIDELINES FOR STATE OWNED ENTERPRISES

Keynote address

Gabriela Ramos, Chief of Staff & G20 Sherpa, *OECD*

Discussion

Gabriele Galateri di Genola, Chairman, *Italian Corporate Governance Committee*,
Chairman, *Assicurazioni Generali*

Patrizia Grieco, Chairman, *Enel*

Robert G. Hardy, Head of Corporate Governance, *J.P. Morgan AM*

Colin Mayer, Peter Moores Professor of Management Studies, *Saïd Business School*
University of Oxford

Stefano Micossi, General Director, *Assonime*, Member of the board of *EuropeanIssuers*

Coordinator

Mats Isaksson, Head of Division, Directorate for Financial and Enterprise Affairs, *OECD*

11.30 am COFFEE BREAK

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PROGRAMME

OCTOBER 28TH, 2014

12.00 pm THE EU COMMISSION PROPOSALS ON CORPORATE GOVERNANCE:
SHAREHOLDERS ENGAGEMENT AND RIGHTS, LONG TERM
INCENTIVES FOR EQUITY HOLDING, RELATED PARTY TRANSACTIONS

Introductory speech

Ugo Bassi, Director for Capital and Companies, DG Internal Market and Services,
European Commission

Discussion

Marcello Bianchi, *Consob*, Chairman EU Council Working Group on Company Law,
Chairman OECD Committee on Corporate Governance

Fabio Galli, Director General, *Assogestioni*

Alison Kennedy, Governance & Stewardship Director, *Standard Life Investments*

Guillaume Prache, Managing Director, *European Federation of Financial Services
Users*

Marco Tronchetti Provera, Chairman & CEO, *Pirelli & C.*

Coordinator

Deborah Ball, Bureau Chief Italy, *The Wall Street Journal*

1.30 pm LUNCH

3.00 pm CORPORATE GOVERNANCE AND REMUNERATION IN EUROPEAN
LISTED COMPANIES

Introductory speech

Lars-Erik Forsgårdh, Chairman, *Ecoda*

Discussion

Guido Cutillo, *EY*, Managing Director Observatory Executive Compensation and
Corporate Governance, *LUISS University*

Guido Ferrarini, Professor of Business Law, *University of Genoa*

Giuseppe Vegas, Chairman, *Consob*

Trelawny Williams, Global Head of Corporate Finance, *Fidelity International*

Coordinator

David Devlin, Designated Chairman, *ECGI*

4.30 pm CLOSE
Alessandro Rivera, Director General for Financial Sector, Department of the Treasury,
Ministry of Economy and Finance

4.45 pm NETWORKING MEETINGS

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