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11th German Corporate Governance Code Conference

“Good Corporate Governance – Trust through
Transparency and Clarity of Information”

13th and 14th June, 2012
Kempinski Hotel Bristol, Berlin

Schedule

13th June, 2012 Dinner

- 6:00 p.m. **Aperitif**
- 6:30 p.m. **Welcome**
Klaus-Peter Müller
Chairman of the Government Commission
on the German Corporate Governance Code
and Chairman of the Supervisory Board
of Commerzbank AG
- 6:35 p.m. **Welcoming Address**
Dr. Max Stadler, MP
Parliamentary State Secretary to the
Federal Minister of Justice
*“10 years of the German Corporate
Governance Code – Assessment under the
aspect of increased transparency“*
- 7:30 p.m. **Dinner Speech**
Prof. Dr. Norbert Lammert
President of the German Bundestag
*“10 years of the German Corporate
Governance Code – Achievements and
expectations for good Corporate
Governance”*
- 8:45 p.m. **Dessert Buffet**
Live TV coverage of UEFA EURO 2012
The Netherlands – Germany

14th June, 2012 Conference

- 9:00 a.m. **Welcome**
- Klaus-Peter Müller
Chairman of the Government Commission
on the German Corporate Governance Code
and Chairman of the Supervisory Board
of Commerzbank AG
- 9:05 a.m. Dr. Kristina Schröder, MP
Federal Minister for Family Affairs, Senior
Citizens, Women and Youth
- “Fair chances for women as part of good
corporate governance: The importance of
transparency and competition”*
- 9:25 a.m. Klaus-Peter Müller
Chairman of the Government Commission
on the German Corporate Governance Code
and Chairman of the Supervisory Board
of Commerzbank AG
- “Good Corporate Governance – Trust through
Transparency and Clarity of Information”*
- 9:55 a.m. **Discussion**
- 10:15 a.m. Dr. Gero Kalt
CEO, PRIME Research
international AG & Co. KG
- Study: “The importance of good Corporate
Governance and its impact on the perception
of companies”*

10:30 a.m. Dr. Hans-Christoph Hirt
Director and Global Head of Corporate
Engagement, Hermes Equity Ownership
Services Ltd.
*“Trust through transparency and clarity of
information – Expectations of a stakeholder”*

11:00 a.m. Dr. Margarete Haase
Member of the Board of Directors,
Deutz AG, Member of the Supervisory
Board of Fraport AG, ElringKlinger AG
and ZF Friedrichshafen AG
*“How much transparency and clarity is
possible and helpful? –Views of a practitioner”*

11:30 a.m. **Discussion**

12:00 noon **Coffee Break**

12:15 p.m. **Panel Discussion**
*“Culture of non-adherence – Expression of
mature Corporate Governance?”*

Moderation:
Dr. Uwe Jean Heuser
Die Zeit

Panel Members:

Ernst Baumann
Chairman of the Supervisory Board
of Kronos AG

Prof. Dr. Peter Forstmoser
Professor em., Faculty of Law, University of
Zurich, Partner of Niederer Kraft & Frey AG,
Chairman of Hesta AG and Hesta Tex AG and
Member of the Board of Directors of Mikron
Holding AG

Robert J. Koehler
Chairman of the Board of SGL CARBON SE,
Member of the Supervisory Board of
Benteler International AG, Heidelberger
Druckmaschinen AG, Klöckner & Co. SE,
Lanxess AG

Elisabeth Weisenhorn
Asset Manager, Supervisory Board Member,
Member of Manager Magazine's Jury "Best
Annual Report"

1:45 p.m. **End of conference and lunch together**