

Agenda
3rd German Corporate Governance Code Conference
June 23 and 24, 2004 in Berlin

June 23, 2004: Eve of conference

6.00 p.m.: *Aperitif*

6.30 p.m.: - *Welcoming address by Dr. Gerhard Cromme, Chairman of the
Government Commission on the German Corporate Governance Code*
- *Guest speaker Wolfgang Clement, Federal Economics and Labor Minister*
Corporate Governance – Importance for Germany as a Business Location
- *Dinner*

June 24, 2004: Conference

9.00 - 9.10 a.m.: - *Opening of the conference, words of welcome by Dr. Gerhard Cromme*
- *Introduction to the conference and overall moderation by Holger Steltzner,*
editor of the Frankfurter Allgemeine Zeitung
- *Words of welcome by Ms. Brigitte Zypries, Federal Justice Minister*

9.15 - 10.30 a.m.: *Speech by Dr. Gerhard Cromme*
Status and Development of Corporate Governance in Germany
- *followed by discussion chaired by Holger Steltzner*

10.30 - 11.00 a.m.: *Coffee break*

11.00 - 12.30 p.m.: *Focus on: The Growing Importance of Audit Committees*
- *Speech by Dr. Karl-Hermann Baumann,*
Supervisory Board Chairman of Siemens AG
- *Statement by Prof. Dr. Harald Wiedmann, Chairman of*
the KPMG Management Board
- *followed by discussion chaired by Dr. Baumann and*
with contributions from the floor

12.30 - 1.30 p.m.: *Lunch break*

1.30 - 3.00 p.m.: *Focus on: Corporate Governance Developments Worldwide*
- *Speech by Frits Bolkestein, member of the EU Commission responsible for Internal Market, Taxation and Customs Union issues*
The EU Action Plan for Corporate Governance
- *Speech by Richard Hecklinger, Deputy Secretary General of the OECD*
Future Corporate Governance Developments in the OECD and Beyond
- *followed by discussion chaired by Dr. Cromme*

3.00 - 3.30 p.m.: *Coffee break*

3.30 - 5.00 p.m.: *Focus on: Judicial Reviews of Business Decisions*
- *Introductory presentations by Prof. Dr. Erich Samson, Bucerius Law School, and Dr. Martin Peltzer, CMS Hasche Sigle*
- *followed by discussion chaired by Holger Steltzner*

5.00 p.m.: *End of conference*