

Agenda
6th German Corporate Governance Code Conference
July 5 and 6, 2007 in Berlin

July 5, 2007

Eve of conference

- 6.00 p.m.:
- Apéritif
- 6.30 p.m.:
- Welcoming address by Dr. Gerhard Cromme, Chairman of the Government Commission on the German Corporate Governance Code
 - Welcome message by Brigitte Zypries, Federal Justice Minister
 - Guest speech by Jochen Sanio, President of Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)
 - Dinner

July 6, 2007

Conference

- 9.00 a.m.:
- Opening of conference and welcome by Dr. Gerhard Cromme
 - Introduction and overall moderation by Holger Steltzner, publisher of the Frankfurter Allgemeine Zeitung newspaper
- 9.30 - 10.30 a.m.:
- Speech by Dr. Gerhard Cromme
“Corporate Governance – progress report and current developments”
 - followed by discussion chaired by Holger Steltzner
- 10.30 - 11.00 a.m.:
- Coffee break
- 11.00 a.m. - 1.00 p.m.:
- The European Company and good corporate governance*
- Introductory speech by Dr. Paul Achleitner, Member of the Board of Management, Allianz SE
 - followed by discussion with
 - Dr. Paul Achleitner
 - Jean-Louis Beffa, Président, Compagnie de Saint-Gobain
 - Gérard Mestrallet, Président-Directeur Général, Suez
 - Georg F. Thoma, lawyer and partner, Shearman & Sterling LLPchaired by Dr. Gerhard Cromme with contributions from the floor
- 1.00 p.m.:
- End of conference
- followed by
- Lunch