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10th German Corporate Governance Code Conference

“2001-2011: Commitment to Good Corporate
Governance – Achievements and Expectations”

29th and 30th June, 2011
Kempinski Hotel Bristol, Berlin

Schedule

29th June 2011 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
- 7.15 p.m. **Speech**
Sabine Leutheusser-Schnarrenberger MP
German Federal Minister of Justice
*“10 Years of Commitment to Good Corporate
Governance in Germany: Quintessence and
Challenges“*

30th June 2011 Conference

- 9.00 a.m. **Welcome & Speech**
Klaus-Peter Müller
Chairman of the Government Commission
on the German Corporate Governance Code
and Chairman of the Supervisory Board
of Commerzbank AG
*“German Corporate Governance Code
Government Commission 2001-2011:
Commitment to Good Corporate Governance
– Achievements and Expectations”.*
- 9.30 a.m. **Discussion**
- 10.00 a.m. Prof. Dr.-Ing. Hans-Peter Keitel
Chairman of the BDI
(Federation of German Industries)
*“Experiences and Expectations towards the
German Corporate Governance Code“*
- 10.30 a.m. Claire Bury
Head of Company Law, Corporate
Governance and Financial Crime Unit
Directorate-General
Internal Market and Services
“The European Agenda“
- 11.00 a.m. **Discussion**

- 11.20 a.m. **Coffee break**
- 11.40 a.m. **Panel discussion**
“The Supervisory Board in 2011“
Moderation:
Dr. Uwe Jean Heuser
Die Zeit
- Panel members:**
Dr. Karen de Segundo
Non-Executive Director of Lonmin Plc,
Ensus Limited, Poyry Oyj, E.on AG,
Royal Ahold NV and British American
Tobacco Plc
- Dr. Manfred Bischoff (requested)
Member of the Supervisory Boards of
Daimler AG, SMS GmbH and Voith GmbH,
Member of the Boards of Fraport AG,
Royal KPN N.V. and Unicredit S.p.a.
- Walter B. Kielholz
Chairman of the Board of Directors of
SwissRe and Member of the Board of
Directors of Credit Suisse
- 12.50 a.m. **End of conference and lunch together**

Contact on the day of the event

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