



GREEK CORPORATE GOVERNANCE SUMMIT 2019

AGENDA

NJV Athens Plaza
Monday, September 23rd 2019

Last Update: September 19th 2019

08.30-09.00 **Registration & Coffee**

09.00-09.30 Welcome Addresses:

Konstantinos Ouzounis, General Manager, Ethos Media S.A.

Stefano Marini, CEO of Latin America and Emerging Markets and Senior Advisor for Southern Europe, Georgeson

Opening Remarks:

09.30-09.45 **Dr Vassiliki Lazarakou**, Chair, Hellenic Capital Market Commission

09.45-09.55 **Charikleia Apalagaki**, Secretary General, Hellenic Bank Association

09.55-10.05 **Harry Kyriazis**, ex Vice Chairman, SEV Hellenic Federation of Enterprises

10.05-10.55 **PANEL 1: «Shareholder Activism is coming of age»**

Moderator: Anthony Kluk, Head of Market Nordics / Other, Georgeson

Speakers:

- **Giuseppe Di Mino**, Managing Director, Amber Capital
- **Francesco Navarrini**, Head of Research, PIRC Limited
- **Philip Vernardis**, Vice President - Asset Stewardship, State Street Global Advisors
- **George Taniskidis***, Chairman, Core Capital Partners SA

10.55-11.25 **Coffee & Networking Break**

11.25-11.40 Speech:

Vassilis Vizas, Tax & Legal Partner, PwC Greece

"Corporate Governance and the law: trends and increased requirements in light of the new corporate law framework in Greece"

11.40-12.30 **PANEL 2: «Board quality and composition at the heart of corporate governance»**

Moderator: Konstantinos Ouzounis, General Manager, Ethos Media S.A.

Speakers:

- **Philip Vernardis**, Vice President - Asset Stewardship, State Street Global Advisors
- **Patrick Fiorani**, Research and Engagement Specialist, Glass Lewis
- **Maria Theodoulidou**, Group Finance Director, Controlling & Planning, Fourlis Holdings S.A.



12.30-12.40 Speech:

Michael Spanos, Founder & Managing Director, Global Sustain
"EU Sustainable Finance Framework and Corporate Governance"

12.40-13.30 **PANEL 3: «Shareholders - Bondholders & Corporate Governance»**

Moderator: Alberto D'Aroma, Head of Corporate Governance Italy/ Other, Georgeson

Speakers:

- **Michael Spanos**, Founder & Managing Director, Global Sustain
- **Konstantinos Yazitzoglou**, Ambassador for Greece, INSEAD Global Certified Directors' Network

13.30-14.30 **Lunch & Networking Break**

14.30-15.20 **PANEL 4: «The Value of Corporate Governance for Non-listed Companies & SMEs»**

Moderator: Christos Konstas, Journalist, Head of Content, Ethos Media SA

Speakers:

- **George Xiradakis**, Founder & Managing Director, XRTC Business Consultants
- **Annita Pakioulaki**, Business Development Director, Optimal HR Group
- **Harry Kyriazis**, ex Vice Chairman, SEV Hellenic Federation of Enterprises
- **Christina Koliatsi**, Chief Legal Counsel, Hellenic Corporation of Assets and Participations SA (HCAP)

15.20-15.30 Speech:

Christopher Kelly, Product Manager, ICS International, Broadridge Financial Solutions
"Technology trends in Corporate Governance: Shareholder Engagement, Board Analysis and other emerging opportunities"

15.30-16.20 **PANEL 5: «The New Role of IT & Blockchain in Corporate Governance»**

Moderator: Dimitris Mallas, Journalist

Speakers:

- **Christopher Kelly**, Product Manager, ICS International, Broadridge Financial Solutions
- **George Karamanolis**, Co-Founder and CTO/CIO, Crowdpolicy & Chairman, Hellenic Blockchain Hub
- **Yannis Charalabidis**, Associate Professor, University of the Aegean, World's 100 Most Influential People in Digital Government
- **Marinos Xynarianos**, Digital Innovation & Financial Technologies Expert, Crowdpolicy

16.20 **End of Conference**

***to be confirmed**