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PROGRAMME

CORPORATE GOVERNANCE, VALUE CREATION AND GROWTH

15TH EUROPEAN CORPORATE GOVERNANCE CONFERENCE

PALAZZO MEZZANOTTE, MILAN 27TH AND 28TH OCTOBER 2014

CONGRESS CENTRE AND SERVICES, PIAZZA DEGLI AFFARI 6

The conference is held as part of Italy's Presidency of the Council of the European Union which runs for the second half of 2014, a unique opportunity for institutional investors and listed companies to debate the most relevant corporate governance topics.

INFO AND REGISTRATION AT:

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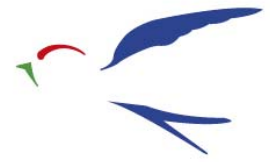
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PROGRAMME

OCTOBER 27TH, 2014
ISSUERS, INVESTORS AND PROXY ADVISORS:
BUILDING A LONG LASTING RELATIONSHIP

2.00 pm WELCOME SPEECH

Raffaele Jerusalemi, CEO, *Borsa Italiana*

2.15 pm ROUND TABLE:
INSTITUTIONAL INVESTORS AND ISSUERS: A LONG LASTING
RELATIONSHIP

Introductory speech

Emma Marcegaglia, Chairman, *Business Europe*, Chairman, *Eni*

Amra Balic, Head of Corporate Governance & Responsible Investment, *BlackRock EMEA*

Mirte Bronsdijk, Corporate Governance Specialist, *APG*

Tommaso Corcos, AD, *Eurizon Capital*

Claudio Costamagna, Chairman, *Salini Impregilo*

Pier Francesco Facchini, CFO, *Prysmian Group*

Kerrie Waring, Managing Director, *ICGN*

Coordinator

Maurizio Sella, Chairman, *Assonime*

4.15 pm COFFEE BREAK

4.45 pm PROXY ADVISORS CODES:
BEST PRACTICES AND APPROACHES

Jean-Nicolas Caprasse, Head of European Business Europe, *ISS Europe*

Antonino Cusimano, General Counsel, Head of Legal Affairs, *Telecom Italia*

Cédric Lavérie, Head of Corporate Governance, *AMUNDI*

Alexander Juschus, General Manager, *IVOX*

Katherine Rabin, CEO, *Glass Lewis*

Coordinator

Dario Trevisan, *Studio Legale Trevisan & Associati*

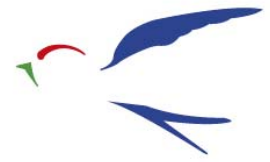
6.30 pm COCKTAIL

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PROGRAMME

OCTOBER 28TH, 2014

9.15 am WELCOME SPEECH

Massimo Tononi, Chairman, *Borsa Italiana*

9.30 am OPENING SPEECH

Pier Carlo Padoan, *Minister of Economy and Finance*

10.00 am CORPORATE GOVERNANCE VALUE CREATION
AND GROWTH: THE REFORM OF OECD PRINCIPLES
OF CORPORATE GOVERNANCE AND STATE OWNED ENTERPRISE

Keynote address

Gabriela Ramos, Chief of Staff & G20 Sherpa, *OECD*

Discussion

Gabriele Galateri di Genola, Chairman, *Italian Corporate Governance Committee*,
Chairman, *Assicurazioni Generali*

Patrizia Grieco, Chairman, *Enel*

Robert G. Hardy, Head of Corporate Governance, *J.P. Morgan AM*

Colin Mayer, Peter Moores Professor of Management Studies, *Saïd Business School*
University of Oxford

Stefano Micossi, General Director, *Assonime*, Member of the board of *European Issuers*

Coordinator

Mats Isaksson, Head of Division, Directorate for Financial and Enterprise Affairs, *OECD*

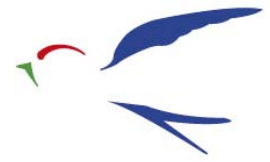
11.30 am COFFEE BREAK

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OCTOBER 28TH, 2014

12.00 am THE EU COMMISSION PROPOSALS ON CORPORATE GOVERNANCE:
SHAREHOLDERS ENGAGEMENT
AND RIGHTS, LONG TERM INCENTIVES FOR EQUITY HOLDING,
RELATED PARTY TRANSACTIONS

Introductory speech

Ugo Bassi, Director for Capital and Companies, DG Internal Market and Services,
European Commission

Discussion

Marcello Bianchi, *Consob*, Chairman EU Council Working Group on Company Law,
Chairman OECD Committee on Corporate Governance

Fabio Galli, Director General, *Assogestioni*

Alison Kennedy, Governance & Stewardship Director, *Standard Life Investments*

Guillaume Prache, Managing Director, *European Federation of Financial Services Users*

Pavel Svoboda, Chairman JURI, *European Parliament (invited)*

Marco Tronchetti Provera, Chairman & CEO, *PIRELLI & C.*

Coordinator

Deborah Ball, *The Wall Street Journal*

1.30 pm LUNCH

3.00 pm CORPORATE GOVERNANCE AND REMUNERATION
IN EUROPEAN LISTED COMPANIES

Introductory speech

Lars-Erik Forsgårdh, Chairman, *ECODA*

Discussion

Guido Cutillo, *EY*, Managing Director Observatory Executive Compensation and
Corporate Governance, *LUISS University*

Guido Ferrarini, Professor of Business Law, *University of Genoa*

Giuseppe Vegas, Chairman, *Consob*

Trelawny Williams, Global Head of Corporate Finance, *Fidelity International*

Coordinator

David Devlin, Designated Chairman, *ECGI*

4.30 pm CLOSE

Alessandro Rivera, Director General for Financial Sector, Department of the Treasury,
Ministry of Economy and Finance

4.45 pm NETWORKING MEETINGS

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