

Agenda
7th German Corporate Governance Code Conference
June 26 and 27, 2008 in Berlin

June 26, 2008

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
 - Guest speech by Brigitte Zypries, Federal Justice Minister
 - Statement by Klaus-Peter Müller, Chairman of the Supervisory Board, Commerzbank AG
 - Dinner

June 27, 2008

Conference

- 9.00 - 9.40 a.m.:
- Opening of conference and welcome by Dr. Gerhard Cromme
 - Speech by Dr. Gerhard Cromme
“Corporate Governance in Germany – Review and Outlook”
- 9.40 - 9.50 a.m.: Welcoming address by Martin Power, Head of Cabinet of Charlie McCreevy, Member of the European Commission
- 9.50 - 10.30 a.m.: Speeches
Paul S. Atkins, Commissioner of the U.S. Securities and Exchange Commission
C. Boyden Gray, Special Envoy for European Union Affairs
“Corporate Governance in the USA against the background of recent developments”
- 10.30 - 11.00 a.m.: Discussion of the speeches chaired by Dr. Gerhard Cromme
- 11.00 - 11.15 a.m.: Coffee break
- 11.15 a.m. - 1.00 p.m.: *Is Germany’s two-tier corporate governance system internationally competitive?*
- Introductory statement by Klaus-Peter Müller
 - followed by discussion with
 - Dr. Reto Francioni, Chief Executive Officer, Deutsche Börse AG
 - Henning Kagermann, Chief Executive Officer, SAP AG
 - Peter Löscher, Chief Executive Officer, Siemens AG
 - Prof. Lars-Hendrik Röller, President, ESMT
- chaired by Dr. Gerhard Cromme with contributions from the floor
- 1.00 p.m.: End of conference and lunch

Conference venue: Kempinski Hotel Bristol, Kurfürstendamm 27, 10719 Berlin, Germany
Phone: +49 30 88 43 40, Fax: +49 30 8 83 60 75