

Agenda
5th German Corporate Governance Code Conference
June 22 and 23, 2006 in Berlin

June 22, 2006 **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: Dr. Clemens Börsig,
Chairman of the Supervisory Board, Deutsche Bank AG
 - Dinner

June 23, 2006 **Conference**

- 9.00 a.m.:
- Opening of conference and welcome by Dr. Gerhard Cromme
 - Introduction and overall moderation by Holger Steltzner, publisher of Frankfurter Allgemeine Zeitung
- 9.10 - 9.30 a.m.:
- Welcoming address by Brigitte Zypries, Federal Justice Minister
- 9.30 - 10.30 a.m.:
- Speech by Dr. Gerhard Cromme
“Corporate Governance – status and developments in Germany and Europe”
 - followed by discussion chaired by Holger Steltzner
- 10.30 - 11.00 a.m.:
- Coffee break
- 11.00 a.m. - 1.00 p.m.:
- Common objectives – different approaches: cooperation in one-tier and two-tier boards*
- Introductory statements by
Antony Burgmans, Chairman, Unilever N.V.
Ulrich Hartmann, Supervisory Board Chairman, E.ON AG
Peter Montagnon, Head of Investment Affairs, Associations of British Insurers, and member of the European Corporate Governance Forum
Håkan Samuelsson, Executive Board Chairman, MAN Aktiengesellschaft
Dr. Henning Schulte-Noelle, Supervisory Board Chairman, Allianz AG
 - followed by discussion chaired by Dr. Gerhard Cromme with contributions from the floor
- 1.00 p.m.:
- End of conference
- followed by
- Lunch