

**11th Corporate Governance Conference, Berlin:
"Good Corporate Governance - Trust through transparency and clarity of information"**

Day	Time	Topic		
June 13th, 2012				
	18:00	Aperitif		
	18:30	Welcome Address	Klaus-Peter Müller	Chairman of the German Corporate Governance Code Commission
	19:15	Statement	Dr. Max Stadler, MdB	Parliamentary State Secretary to the Federal Minister of Justice 10 years of Corporate Governance Code - Assessment under the aspect of increased transparency
	20:30	Dinner Speech	Dr. Norbert Lammert, MP*	President of the German Bundestag 10 years of Corporate Governance Code - Achievements and Expectations
June 14th, 2012				
	09:00	Inaugural Address	Klaus-Peter Müller	Chairman of the German Corporate Governance Code Commission Good Corporate Governance - Trust through transparency and clarity of information
	09:30	Moderated Discussion	Dr. Uwe Jean Heuser	Economic Editor, Die Zeit
	10:00	Keynotes	Dr. Gero Kalt	CEO, Prime Research international AG & Co. KG Study on the importance of good corporate governance and its impact on the perception of companies
	10:15		Dr. Hans-Christoph Hirt	Director, Global Head of Corporate Engagement, Hermes Equity Ownership Services Ltd Trust through transparency and distinctiveness of information - expectations of a stakeholder
	10:45		Dr. Margarete Haase	Member of the Board of Directors, Deutz AG; Member of the Board of Directors of Fraport AG, ElingKlinger AG and ZF Friedrichshafen AG (01.01.2012) How much transparency and clarity is possible and helpful? - Notions of a practitioner
	11:15	Moderated Discussion	Dr. Uwe Jean Heuser	Economic Editor, Die Zeit
	11:45	Coffee Break		
	12:00	Panel Discussion		Culture of non-adherence - expression of a mature corporate governance?
		Panel Members	Robert J. Koehler	CEO at SGL Group, Member of the Board of Directors at Benteler International AG, Heidelberger Druckmaschinen AG, Klöckner & Co. SE, Lanxess AG
			Ernst Baumann	Chairman of the Board of Directors of Kronos AG
			Elisabeth Weisenhorn	Portfolio Manager, Member of Manager Magazine's Jury "Best Annual Report"
			Prof. Dr. Peter Forstmoser	Professor em., Faculty of Law University of Zurich; Author (e.g. Organisation and Organisation Regulations of Limited Companies); Partner, Niederer Kraft & Frey AG; Chairman of Hesta AG and Hesta Tex AG; Member of the Board of Directors of Mikron Holding AG
		Moderator	Dr. Uwe Jean Heuser	Economic Editor, Die Zeit
	13:30	Closing Remarks & Lunch		
* invited				