



Italian Corporate Governance Committee

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ITALY CORPORATE GOVERNANCE CONFERENCE

MILAN - DECEMBER 3RD - 4TH 2015

ITALIAN STOCK EXCHANGE - PALAZZO MEZZANOTTE

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- 2.30 PM** **Welcome speech**
Raffaele Jerusalemi, CEO – **Borsa Italiana**
- 2.45 PM** **Introduction**
Gabriele Galateri di Genola, Chairman – **Italian Corporate Governance Committee** and **Assicurazioni Generali**
- 3.00 PM** **Opening Speech**
Claudio De Vincenti, State Secretary to the Prime Minister – Italy
- 3.30 PM** **Directors' nomination process: "voto di lista" or US' proxy access rule**
- Introductory speech:
Marco Venturuzzo, Full Professor – **Penn State University** and **Università Bocconi**
- Jean-Nicolas Caprasse**, Head of European Business – **ISS Europe**
Tommaso Corcos, Vice Chairman – **Assogestioni** and CEO – **Eurizon Capital**
David Shammai, Senior Corporate Governance Specialist – **APG AM**
Marco Tronchetti Provera, Executive Vice Chairman and CEO – **Pirelli & C**
Giuseppe Vita, Chairman – **UniCredit**
- Coordinator
Fabio Galli, Director General – **Assogestioni**
- 5.00 PM** **Coffee break** *sponsored by Georgeson*
- 5.30 PM** **From capital markets to governance: how can investor stewardship be enhanced in Italy?**
- Introductory speech:
Sir David Walker, Chairman – **Winton Capital Management**
- Sergio Albarelli**, Vice Chairman – **Assogestioni** and IAS Senior Director – **Franklin Templeton Inv**
Alberto Giovannini, Chairman – **Salini Impregilo**
Gian Maria Gros-Pietro, Chairman Management Board – **Intesa Sanpaolo**
Sacha Sadan, Director Corporate Governance – **L&G IM**
- Coordinator
Maurizio Sella, Chairman – **Assonime**
- 7.00 PM** **Cocktail** *hosted by EY*

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9.00 AM

Introduction

Giordano Lombardo,
Vice Chairman – **Italian Corporate Governance Committee**
and Chairman – **Assogestioni**

9.10 AM

Opening Speech

Pier Carlo Padoan, Minister of Economy and Finance – Italy

9.40 AM

Long-term value creation instruments: the case for and against differential voting

Introductory speech:

Marcello Bianchi, Chairman Corporate Governance Committee – **OECD**

George Dallas, Policy Director – **ICGN**

Luca Garavoglia, Chairman – **Davide Campari-Milano**

Ugo Giorcelli, CFO – **Amplifon**

Katherine Rabin, CEO – **Glass Lewis & Co**

Coordinator

Rachel Sanderson, Milan Correspondent – **Financial Times**

11.10 AM

The New G20/OECD Principles of Corporate Governance

Rintaro Tamaki, Deputy Secretary-General – **OECD**

11.30 AM

Coffee break

11.50 AM

How the Italian Corporate Governance Code application impacts on issuers' corporate practices and institutional investors' portfolio decision-making process

Introductory speech:

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

Amra Balic, Head of Corporate Governance – **BlackRock**

Santo Borsellino, Vice Chairman – **Assogestioni** and CEO – **Generali Inv**

Francesco Caio, CEO – **Posteitaliane**

Claudio Costamagna, Chairman – **Cassa Depositi e Prestiti**

Patrizia Grieco, Chairman – **Enel**

Coordinator

Stefano Micossi, Director General – **Assonime**

13.15 PM

Concluding remarks

Giuseppe Vegas, Chairman – **Consob**

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