



DSW/BETTER FINANCE FOR ALL
International Investors' Conference
'Shareholder Rights in Europe 2020'

9 of December 2014
in Wiesbaden / Germany

DSW / Deutsche Schutzvereinigung
für Wertpapierbesitz e.V.



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FOR ALL



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Conference Schedule

Date: 9 of December 2014

Venue: Kurhaus Wiesbaden
Kurhausplatz 1,
65183 Wiesbaden, Germany

9.00 *Registration*

9.15 **Welcome address**

9.30 *Keynote speech:*

**Investor protection and
an integrated EU-capital market**

Steven Maijor, ESMA, France

9.50 *Panel:*

Cross Border Voting – still a long way to go?

- Rob Beale, Capital Group, U.K.
- Wayne Cowan, Banco Santander, Spain
- Claire Corney, Computershare, U.S.A.
- Andrea Bischoff, D.F. King, U.K.

Moderation:

Markus Kaum, Munich Re

10.50 **Coffee break**

11.20 *Keynote speech:*

What does Responsible Management stand for?

Jürgen Heraeus, Heraeus Holding, Germany

11.40 **Shareholder Rights' Directive –
where are we heading to?**

Markus Ferber, EU-Parliament, Brussels

12.00 *Panel:*

Shareholders and Say on Pay

- Dominique Biedermann, Ethos, Switzerland
- Erik Breen, ICGN, Triodos, Netherlands

Interviewed by:

Gunther Friedl, Technical University Munich, Germany

12.50 **Lunch buffet**

2.00 *Keynote speech:*

**German Corporate Governance –
Why do we need a Code?**

Manfred Gentz,

German Corporate Governance Committee, Germany

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2.30 *Panel:*

Board Elections – time for improvement?

- Rolf Pohlig, board member, Germany
- Joachim Faber, Deutsche Börse, Germany
- Alison Kennedy, Standard Life, U.K.

Moderation:

- Ashley Summerfield, Egon Zehnder, U.K.
- Jörg Thierfelder, Egon Zehnder, Germany

3.30 **Coffee break**

4.00 *Panel:*

What do investors really look for – Stock dividends, share buy backs, or plain vanilla dividends?

- Werner Brandt, board member, Germany
- Bernhard Günther, CFO, RWE, Germany
- Helmut Schmale, CFO, Gea Group, Germany
- Ingo Speich, Union Investment, Germany
- Jens Tischendorf, Cevian Capital, Sweden

Moderation:

Marc Tüngler, DSW

5.00 **Related Party Transactions: what is it all about?**

Daniela Mattheus, EY, Germany

5.20 *Panel:*

Efficient legal remedies for Shareholders

- Deborah Sturman, Motley Rice, U.S.A.
- Ianika Tzankova, BarentsKrans, Netherlands

Moderation:

Hans-Ulrich Wilsing, Linklaters, Germany

6.10 **Closing remarks**

6.20 **Reception**

7.00 **Exclusive Dinner** (on invitation only)

Dinner speech:

Banking, Capital Markets and Europe

Paul Achleitner, Chair Deutsche Bank

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