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The Changing Landscape of Corporate Governance: Navigating External Risks & Stakeholders

Thursday, 17 October 2024

15:30 – 19:00

Athens Exchange Group (Ermis Hall)

110 Athinon Ave. | Athens 104 42

AGENDA

15.30 – 16.00 **Registrations – Welcome Coffee**

16.00 – 16.10 **Welcome Speeches**

Anna Kalliani, Greek President | BRITISH HELLENIC CHAMBER OF COMMERCE

H.E. Matthew Lodge, His Majesty's Ambassador to the Hellenic Republic

16.10 – 16.25 **Welcome Remarks**

Dr Vassiliki Lazarakou, Chair | HELLENIC CAPITAL MARKET COMMISSION

Yianos Kontopoulos, CEO | ATHENS EXCHANGE GROUP

16.25 – 16.30 **Opening Remark**

Christiana Diola FCA, Director, Europe

INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND & WALES (ICAEW)

SECTION I: Corporate Governance developments in the UK, EU and Greece and what that means for the Boards of companies trading in those jurisdictions

16.30 – 16.40 **Guest Speaker Speech**

“Corporate Governance Regulation: too much or not enough?”

Peter van Veen, Director of Corporate Governance & Stewardship

INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND & WALES (ICAEW)

16.40 – 17.30 **In Discussion**

- New Greek Code – implementation
- European directives and impact
- Lessons and trends from the UK
- What the above trends in regulations mean for the Boards of the companies trading in these jurisdictions
- Are regulations in the right direction? What are the challenges and how can regulators form the conditions towards more effective Boards?

Moderator: **Peter van Veen**, Director of Corporate Governance & Stewardship
INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND & WALES (ICAEW)

Kostas C. Argyropoulos, General Counsel, Chief Legal & Compliance Officer
SPACE HELLAS GROUP

Maria Nefeli Bernitsa, Board Member | BRITISH HELLENIC CHAMBER OF COMMERCE
Partner | BERNITSAS LAW

Panos Dasmanoglou, General Manager of Group Compliance and Corporate Governance,
Secretary of NBG Board of Directors and of its Committees
NATIONAL BANK OF GREECE

Spyros Kapsokavadis, Director, Risk Advisory Services | SOL Crowe Advisory

17.30 – 17.45 **Fireside Chat**

Dr Vassiliki Lazarakou, Chair | HELLENIC CAPITAL MARKET COMMISSION
Anna Kalliani, Greek President | BRITISH HELLENIC CHAMBER OF COMMERCE

17.45 – 18.10 **Presentation – Q&A**

“The RSM Board Diversity Survey”
Theoni-Andrea Stylianou, Manager, People Advisory Services | RSM GREECE

SECTION II: The Dynamic Role of Boards

18.10 – 18.15 **Opening Remark**

Michael Mitsopoulos, Director Business Environment and Regulatory Affairs
HELLENIC FEDERATION OF ENTERPRISES

18.15 – 19.00 **In Discussion**

- Changing expectations of stakeholders, such as investors
- Changing role of audit committees to tackle emerging risks like AI, cybersecurity, sustainability
- Inclusion of women on Boards

Moderator: **Emil Yiannopoulos FCA (ICAEW)**, Audit Committee Chair | QUEST HOLDINGS,
Remuneration, Nomination and Corp. Governance Committee Chair | ATTICA BANK,
Legal Representative of Triglav Insurance Greek Branch, BoD Member | NED Club in Greece

Riccardo Lambiris, Board Member | BRITISH HELLENIC CHAMBER OF COMMERCE
Founding Partner | FALCON CAPITAL

Natasha Martsekis, Audit Committee Chair | EYDAP, BoD Member | TRADE ESTATES

Michael Mitsopoulos, Director Business Environment and Regulatory Affairs
HELLENIC FEDERATION OF ENTERPRISES

19.00 – 19.05 **Final Comments / Closure**

Kenny Evangelou, British President | BRITISH HELLENIC CHAMBER OF COMMERCE

19.05 – 20.30 **Networking Cocktail**

- Please note that there might be changes to the event agenda -