

BETTER BOARDS CORPORATE GOVERNANCE IN THE BOARDROOM

PURPOSE – PROCESS – PEOPLE

THE
NON-EXECUTIVE
DIRECTORS'
CLUB IN GREECE

In association with
FINANCIAL TIMES
NON-EXECUTIVE
DIRECTORS'
CLUB

DATE: 14th November 2018, 18:00
VENUE: British Residence in Athens

EVENT INFORMATION:

Since the crisis, there has been a growing recognition of the need to focus on the means of improving corporate governance and reinforce its effectiveness.

Aimed at Board Members, this knowledge event provides the opportunity to gain insights and current

practices on how corporate governance can create a sustaining improvement in boardroom effectiveness.

The event will follow with an opportunity to network informally with speakers and fellow delegates at a drinks reception.

TITLE:

Better Boards - "Corporate Governance in the Boardroom"

AGENDA:

18:00	Registration	
18:15	Welcome & Introduction	Kyriacos Sabatakakis
18:30	The new provisions for the Board of Directors	Christina Livada
19:00	Reach beyond the noise - Corporate Governance vs Shareholder activism	Aemilia Varfis
19:30	Insights & Trends	Vassilis Kaminaris
20:00	Panel Discussion - "Corporate Governance Experiences"	
	Facilitator: B. Papadimitriou - Kathimerini	
	Panelists: Y. Retsos - MD Electra Hotels & Resorts	
	A. Panteliadis - CEO METRO SA	
	S. Dritsas - Accounting & Audit Committee Chairman SOL SA	
	T. Pantalakis - CEO Attica Bank (TBC)	
21:30	Networking Drinks	

Members: Free

Non-Members: €100.00 - excludes VAT

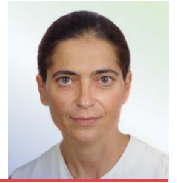
THERE IS A LIMITED NUMBER OF PLACES AVAILABLE



Dr Kyriacos Sabatakakis Chairman and Managing Director of Accenture SA, the largest consulting company in Greece, with responsibility for South-East Europe (Greece, Cyprus, Romania, Bulgaria, Albania, Malta). He has held this position since 2003, having led multiple projects in Greece and abroad around strategy, business transformation, technology, operations and digital entrepreneurship for large companies and organizations. Dr Sabatakakis worked for a number of years with Andersen Consulting in Zurich, as well as with high-tech companies in Switzerland. He is a graduate of Yale, Dartmouth and the National Tech Uni of Athens. He speaks Greek, English, French and German and he is married with two children.

KYRIACOS SABATAKAKIS

Christina Livada is Assistant Professor of commercial law at the Faculty of Law of the National and Kapodistrian University of Athens. Her main fields of specialization are company law, corporate governance, banking law, capital markets law and consumer protection law. In this capacity she is the author of several books and articles in the abovementioned fields. Dr. Livada has been working seventeen years at the Hellenic Bank Association as a special legal advisor, responsible for the regulatory issues. Since October 2017 she is a special legal advisor at Alpha Bank.



CHRISTINA LIVADA



Aemilia Varfis is one of the pioneers of cross border shareholder response services in Europe. She has over 18 years' industry experience and has held positions at D.F. King, ISS, Morrow-Sodali and Georgeson. She has overseen and successfully secured support in over 400 assignments involving M&A, AGMs/EGMs, shareholder activism defence and corporate governance advisory in the UK, France, Germany, Spain, Greece and Russia. The most noteworthy campaigns in the Greek market are the CHANGE4ELLAKTOR campaign - the first proxy fight in Greece, the merger of Mytilineos - METKA, EGMs for the recapitalisation of the Greek financial services sector and the delisting of Viohalco. Aemilia holds a MA in Fashion Studies and a BA Honours Degree in International Business Administration.

AEMILIA VARFIS

Vassilios is a Partner in EY in Greece. He has studied Economics in the National and Kapodistrian University of Athens and holds an MBA from the ALBA Graduate Business School (honors). He is a Certified Auditor Accountant and member of the Institute of Certified Auditors Accountants in Greece and a Certified Internal Auditor (CIA) from the International Institute of Internal Auditors. Currently he is the Head of Assurance Services for EY in Greece and SouthEast Europe.



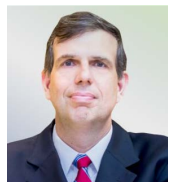
VASSILIOS KAMINARIS



Yiannis A. Retsos was born in Athens in 1969. He is a graduate of School of Law, University of Athens and holds a postgraduate degree in Hotel Management, from Cornell University, specializing in Hospitality Real Estate Finance. He is the Managing Director and one of the major shareholders of Electra Hotels & Resorts, which operates five hotels in Athens, Thessaloniki and Rhodes. Yiannis A. Retsos was elected President of SETE - Greek Tourism Confederation in May 2017. From April 2011 until July 2017, he was the Chairman of the Hellenic Hotelier Federation. During the period 2009 – 2011, he was the Chairman of the Athens-Attica & Argosaronic Hotel Association. Yiannis A. Retsos has been involved with the tourism public affairs since 1999.

YIANNIS RETSOS

Aristotelis Panteliadis is Managing Director of METRO SA. He has held the position since 2001, when he assumed the office in the family business at age 33. The company owns and operates 224 retail and 49 wholesale shops throughout Greece and employs over 10.600 people. Mr Panteliadis is President of ECR, on behalf of the Retail Industry. He is a Member of the Board of SEV (Hellenic Federation of Enterprises) and of the Institute of Retail Consumer Goods – GR. He is a graduate of the Athens University of Economics and Business and is married with two children.



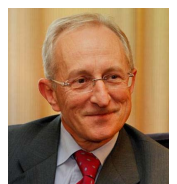
ARISTOTELIS PANTELIADIS



Since 2016, **Dr. Stamatios Dritsas** holds the position of the Chairman of Accounting and Audit Committee of SOL s.a. Crowe Horwath and Deputy Managing Director and Risk Services Leader in Crowe SOL Consulting. During the period 1995-2011, he was employed in senior management positions in assurance and advisory services departments of three out of the four biggest international audit firms (Ernst and Young, PWC and KPMG). During the period 2011-2015, he worked as Group Internal Audit Chief Officer at Agricultural Bank of Greece and as Group Internal Audit Chief Officer and Group Chief Risk Officer at Ethniki Insurance Co. He holds a BSc of the Department of Economics of University of Piraeus, a MSc in Public Administration, with specialisation in Taxation and Auditing of the Department of Public Administration of Panteion University of Social and Political Studies and a PhD in Accounting and Auditing of the same University in which he is also a Post Doc research fellow.

STAMATIOS DRITSAS

Mr. Theodoros N. Pantalakis holds a Degree in Business Administration from the Graduate School of Industrial Studies (University of Piraeus). He has been the C.E.O. of Attica Bank S.A. since September 19, 2016. In the past he has held the position of the DCEO of Piraeus Bank Group and the Chairman and Governor of Agricultural Bank of Greece S.A.. He has also served as Deputy Governor of the National Bank of Greece, whilst at the same time he was President, Vice President or Member of Boards related to Companies in the interests of the National Bank of Greece. Amongst other he has also been Vice Chairman of the Athens Stock Exchange, Chairman of the Central Depository and Chairman of the Executive Committee of the Hellenic Bank Association.



THEODOROS PANTALAKIS

UNDER THE AUSPICES



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