



## 7<sup>th</sup> CORPORATE GOVERNANCE CONFERENCE

# CONFLICT OF INTEREST POLICIES AS A KPI FOR SUCCESSFUL CORPORATE GOVERNANCE

Organized by



AMERICAN-HELLENIC  
CHAMBER OF COMMERCE

February 21, 2019, Grand Hyatt Athens

### 13.00 REGISTRATION

### 13.15 OPENING

ELIAS SPIRTOUNIAS, *Executive Director, American-Hellenic Chamber of Commerce*

SIMOS ANASTASOPOULOS, *President, American-Hellenic Chamber of Commerce*

CONSTANTINE PAPACOSTOPOULOS, *Managing Partner, C. Papacostopoulos & Partners, Chair, Corporate Governance Committee, American-Hellenic Chamber of Commerce*

### 13.30 CORPORATE GOVERNANCE: GREEK AND INTERNATIONAL DEVELOPMENTS

*Moderators*

ANDREAS SHIAMISHIS, *Deputy Chief Executive Officer & Chief Financial Officer, Hellenic Petroleum S.A.*

MARIA THEODOULIDOU, *Group Finance Director Controlling & Planning, FOURLIS Group*

XENOFON AVLONITIS, *Vice Chairman, Hellenic Capital Market Commission*

Dr. ATHANASIOS KOULORIDAS, *Legal Counsel, Union of Listed Companies*

ANASTASIA STAMOU, *Head of Regulatory Compliance, Athens Exchange Group, General Manager, Hellenic Corporate Governance Council*

CHRIS HODGE, *Special Advisor, CG Policy, Nestor Advisors*

JAMES HARLEY, *Nasdaq Governance Solutions*

### 14.30 CONFLICTS OF INTEREST BETWEEN CORPORATIONS AND THEIR EXTERNAL ENVIRONMENT

*The role of prevention, discussion and effective management of conflicts of interest between corporations and other stakeholders that are related to the corporate environment (protection of natural and human environment, connection of urban fabric with harmful industries, new activities developments etc). At which level, can Corporate Social Responsibility programs restrict and manage conflicts of interest contributing in the way for a desirable outcome of sustainable development?*

*Moderators*

JOHN APSOURIS, *Group General Counsel, Hellenic Petroleum S.A.*

VASSILIS MONOGIOS, *Senior Manager, Internal Audit Group, Eurobank*

PANAGIS VOURLIOMIS, *Chairman, Food Bank*

ANASTASSIOS GABRIELIDES, *General Counsel and Secretary, Costamare Inc.*

LEONIDAS TOLIS, *Senior Counsel, Philip Morris International*

KATERINA ADAM, *Associate Professor, School of Mining & Metallurgical Engineering, National Technical University of Athens*

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### 15.30 **BREAK - LIGHT LUNCH**

### 16.00 **CONFLICTS OF INTEREST BETWEEN DIFFERENT CAPITAL PROVIDERS**

*Representatives of the main capital providers and institutional bodies will discuss the conflicts of interest that exist between them, their potential different strategy and the consequences due to possible contradictory targets. Finding a common ground is a necessary and sufficient condition for the improvement of the corporate governance level of corporations and organizations*

*Moderators*

**GEORGE VENIERIS**, Professor, Athens University of Economics & Business

**YIANGOS CHARALAMBOUS**, F.C.C.A., Technical Consultant, UHY Axon Certified Auditors

**SOCRATES LAZARIDIS**, CEO, Athens Exchange Group

**ANASTASSIOS KALLITSANTIS**, CEO, Ellaktor Group

**MARIOS KOLIOPOULOS**, Managing Director, Alvarez & Marsal

**HOWARD PRINCE-WRIGHT**, Director, 21 Aberdeen Standard Investments

**ANDREAS CHASAPIS**, General Manager, Head of Commercial Banking, Eurobank

### 17.00 **INTERNAL CONTROLS FOR EXECUTIVE MANAGEMENT AND BoD AS A TOOL TO RAISE AND HANDLE CONFLICTS OF INTEREST**

*The role of the BoD members, their responsibilities and the available internal and external control mechanisms will be discussed along with the rights of control of the shareholders and the conflicts for the gain of control.*

*Moderators*

**XENOFON AVLONITIS**, Vice Chairman, Hellenic Capital Market Commission

**PANAGIOTIS STAIKOURAS**, Professor, University of Piraeus

**Dr. VASSILI G. APOSTOLOPOULOS**, CEO, Athens Medical Group, President, Hellenic Entrepreneurs Association (EENE)

**ALEXIOS PILAVIOS**, Chairman, Alpha Asset Management

**MARIOS PSALTIS**, Managing Partner, PwC

**GEORGE RAOUNAS**, Partner, Head of Risk Consulting, KPMG

**VERA MARMALIDOU**, Chairman, Institute of Internal Auditors (IIA) Greece

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