



13.00 REGISTRATION

13.15 OPENING

Elias Spirtounias, Executive Director, American-Hellenic Chamber of Commerce
Nikolaos Bakatselos, President, American-Hellenic Chamber of Commerce
Constantine Papacostopoulos, Chair, Corporate Governance Committee,
American-Hellenic Chamber of Commerce

Opening Speeches

Vassiliki Lazarakou, President, Hellenic Capital Market Commission
Sophia Kounenaki-Efraimoglou, President, Athens Chamber of Commerce and
Industry

13.45 ESG CRITERIA FOR CORPORATE FINANCING

How the ESG criteria that have been established both in the national and the EU environment are affecting the accessibility to corporate financing.

Dimitris Skalkos, Secretary General of Public Investment and PA, Ministry of
Development and Investments

Athina Chatzipetrou, CEO, Hellenic Development Bank

Nick Koskoletos, Chief Financial Officer, Athens Exchange Group

Moderators

George Vlachos, Corporate Governance Leadership Practitioner, Int Director, Board
Engagement Services, Stanton Chase

Vassilis Monogios, Founder & CEO, AMiD Corporate Governance, Internal Controls &
Internal Audit Services

14.45 LUNCH BREAK

15.15 BOARD COMPOSITION FOR GREATER PERFORMANCE AND EFFECTIVENESS

Improvements that have been recognized in the structure, operation and efficiency of the Boards and the importance of Board Members and CEO succession planning

Natassa Stamou, Vice-Chair, Hellenic Capital Market Commission

Aris Xenofos, Vice President, Ellaktor Group

Stamatis Dritsas, Deputy Managing Director, SOL CROWE Advisory

Leda Contoyanni, Corporate Governance Director & Corporate Secretary, Mytilineos

Moderators

Xenofon Avlonitis, Executive General Manager, Alpha Bank

Maria Theodoulidou, Group Finance Director- Controlling, Planning & Corporate
Governance, Fourlis Group

16.15 THE CORPORATE GOVERNANCE FRAMEWORK AFFECTS ALL THE BUSINESS OPERATIONS

How the implementation of corporate governance framework adds value to a) the operational functions (1st line of defense) with emphasis in IT, HR and Finance and b) in the structure and the functions of the internal control system (2nd and 3rd line of defense), i.e. Compliance, Risk and Internal Audit.

Marina Mavrommati, CEO, Printec Group

Dimitris Malamos, CEO, Thrace Group

Harry Sirounis, Partner, Head of Financial Services, Audit, KPMG

Argiris Economou, General Counsel, Public Power Corporation

Moderators

George Venieris, Emeritus Professor, Athens University of Economics & Business

Vassilis Monogios, Founder & CEO, AMiD Corporate Governance, Internal Controls & Internal Audit Services

17.15 DEVELOPMENTS IN CORPORATE GOVERNANCE IN THE EUROPEAN AND INTERNATIONAL FRAMEWORK AND QUALITY BENCHMARKING

Developments in Corporate Governance that are expected in the European and International environment and how the Greek companies and organizations will be affected. The Quality Benchmarking assessments framework.

Nikolaos Koulocheris, General Secretary for Economic Policy, Ministry of Finance

Konstantinos Diamantouros, Permanent Delegate of SEV, Hellenic Federation of Enterprises to BusinessEurope and the EU

Stathis Potamitis, Senior Partner, PotamitisVekris Law Firm

Petros Machas, Founding Partner & Chairman, Machas & Partners Law Firm

Moderators

John Apsouris, Group General Counsel, Helleniq Energy Holdings S.A.

Eirini Pothitou, Group Corporate Governance Division, National Bank of Greece

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