

12th Corporate Governance Conference

CORPORATE GOVERNANCE 2026

LEAD WITH STRATEGY GOVERN WITH IMPACT

July 13, 2026, Hotel Grande Bretagne

Οργάνωση



AMERICAN-HELLENIC
CHAMBER OF COMMERCE

Υπό την αιγίδα



The Institute of
Internal Auditors
Greece

DRAFT AGENDA

11:30-12:00 COFFEE - REGISTRATION

12:00-12:15 CONFERENCE OPENING – WELCOME REMARKS



ELIAS SPIRTOUNIAS

Executive Director

American-Hellenic Chamber of Commerce (AmChamGR)



JOHN D. SARACAKIS

President

American-Hellenic Chamber of Commerce (AmChamGR)



MARIA THEODOULIDOU

Chair, Corporate Governance Committee (CG)

American-Hellenic Chamber of Commerce (AmChamGR)

12:15-12:45 ROUNDTABLE DISCUSSION



VASILIKI LAZARAKOU

Chair

Hellenic Capital Market Commission (HCMC)



MARK T. UYEDA

Commissioner

U.S. Securities and Exchange Commission

Moderator



SOFIA KALOMENIDES

Partner, Europe Central Capital Markets Leader

EY

12:45-13:00 KEYNOTE ADDRESS



CHRIS HODGE

Director

Governance Perspectives Ltd

United Kingdom

13:00-13:45 TARGETED CORPORATE GOVERNANCE & EFFECTIVENESS: HOW ARE THEY CONNECTED?

Targeted corporate governance, which aligns specific leadership behaviors, transparent reporting, and risk management with strategic company goals, significantly drives business effectiveness. It enhances performance by fostering ethical accountability, optimizing resource allocation, mitigating legal risks, and attracting capital through improved stakeholder trust, directly contributing to long-term sustainability and higher valuations.



SPYROS RASIAS

Partner, Head of GRC & Internal Audit
PwC



GIORGOS LIAKOPOULOS

Group General Counsel
Piraeus Bank



IORDANIS AIVAZIS

Chair, Special Liquidations Committee
Bank of Greece

Moderators

IOANNIS APSOURIS

Group General Counsel,
HELLENiQ ENERGY
Vice Chair, CG Committee, AmChamGR



MICHALIS TSIBRIS

Managing Partner, Souriadakis
Tsimpris Law Firm
Member, CG Committee, AmChamGR

13:45-14:30 LUNCH

14:30-15:15 EURONEXT ATHENS: THE NEXT CHAPTER OF THE GREEK CAPITAL MARKET ON THE GLOBAL STAGE

The inclusion of the Athens Stock Exchange in the Euronext Group and Greece's upgrade to Developed Market status mark a new era for Greek listed companies. This discussion will focus on the strategic implications of the transition to Euronext Athens, the opportunities it creates for attracting international institutional capital, enhancing market liquidity and competitiveness, as well as the new expectations surrounding corporate governance, transparency, and the international investment profile of Greek businesses.



LILIAN GEORGOPOULOU

Deputy Chief Listings Officer
Euronext Athens



IOANNIS KARAGIANNIS

CHAIRMAN, OLYMPIA GROUP
Board Member, SEV & Head of the ESG Committee



THANOS MARKANTONIS

Senior Advisor to Management
Cooperative Bank of Karditsa



IOANNIS PAPADIMITRIOU

Deputy CFO
Viohalco SA

Moderators

ARIS DIMITRIADIS

Member, CG Committee, AmChamGR



VASILEIOS KAMINARIS

Member, CG Committee, AmChamGR

15:15-16:00

**SUCCESSION PLANNING: HOW DOES IT IMPACT CORPORATE SUSTAINABILITY?
BEST PRACTICES AND KEY CONSIDERATIONS**

Succession planning is a strategic tool for Boards of Directors and Nomination Committees, as it ensures organizational sustainability, leadership continuity, and resilience in a dynamic business environment. The panel will explore how timely and systematic successor preparation mitigates business risks, facilitates smooth transitions, and supports strategic growth. At the same time, best practices will be presented for identifying and developing talent, assessing leadership capabilities, and aligning succession planning with corporate objectives, governance, and the creation of sustainable value for all stakeholders.



GEORGE VLACHOS
Corporate Governance Leadership Advisor, Board Effectiveness Expert
Member, CG Committee, AmChamGR



NANCY VERRA
General Counsel, Chief Legal, Regulatory & Compliance Officer
Allwyn Hellas



DORA VARVARIGOU
Professor of Communication, Electronics and Information Systems, Department of Electrical & Computer Engineering, National Technical University of Athens (NTUA)

Moderators

KONSTANTINOS NOULAS
Principal - Financial Services
Grant Thornton



KATERINA VRACHA
Chief Legal & Corporate Governance Officer,
Kotsovolos
Member, CG Committee, AmChamGR

16:00-16:45 BOARD EVALUATIONS & REMUNERATION: KEY FINDINGS & INSIGHTS

High-performing Boards of Directors approach evaluation processes responsibly by establishing mechanisms to identify strengths, weaknesses, and areas for development in a targeted and practical manner, aligned with the evolving needs of the organization. Appropriate remuneration systems reflect the qualifications, skills, experience, and characteristics of board members, highlighting their value in relation to the organization’s activities and strategic priorities.



NATASSA STAMOU
Vice Chair
Hellenic Capital Market Commission



CHRISTINA TSIRONI
CPA, Partner & Head of the Sustainability & Governance Services Department
Grant Thornton Greece



THEODOSIS ANAGNOSTOPOULOS
Managing Consultant, Business Leader for Greece
Mercer

Moderators

XENOFON AVLONITIS
Chief Compliance Officer
Alpha Bank
Member, CG Committee, AmChamGR



MARIA THEODOULIDOU
Procurement & Corporate Governance
Director & BoD Secretary, Fournalis Group
Chair, CG Committee, AmChamGR

16:45-17:00 COFFEE BREAK

17:00-17:45 CORPORATE GOVERNANCE IN PUBLIC ORGANIZATIONS & STATE-OWNED ENTERPRISES: ARE IMPROVEMENTS BEING MADE? WHAT DEVELOPMENTS ARE COMING?

Governance in the Public Sector has unique characteristics as well as significant challenges. The mission of public organizations has always been centered on serving citizens, making the need for continuous improvements in governance even more imperative. Although progress has been made, the inherent difficulties and limitations of the public sector often hinder optimal implementation. This session will discuss the current landscape as well as upcoming developments across key areas of the public sector.

**GIORGOS PITSILIS**

Governor
Independent Authority for Public Revenue (AADE)

**ALEXANDRA ROGKAKOU**

Governor, Hellenic Transparency Authority (NTA)
Chair, National Coordinating Body for Audit and Accountability (ESOEL)

**MICHALIS DOUMPOS**

Professor of Operations Research and Decision Science & Dean of the School of Production Engineering and Management
Technical University of Crete

Moderators**GIORGOS KERAMEUS**

Partner, KPP Law
Member, CG Committee, AmChamGR

**VASILIS MONOGIOS**

Managing Partner, AMiD / GRC-ESG
Member, CG Committee, AmChamGR

17:45-18:30
**ARTIFICIAL INTELLIGENCE – CYBERSECURITY – DIGITAL TRANSFORMATION:
ARE BOARDS READY FOR WHAT COMES NEXT?**

As artificial intelligence accelerates, cyber threats intensify, and digital transformation reshapes entire industries, technology has become a defining boardroom issue rather than an operational concern. How are the Boards of Directors prepared to oversee AI adoption, manage escalating cyber risk, and make informed decisions in an environment of constant disruption and regulatory pressure? Do boards possess the technological literacy required to protect enterprise value, ensure resilience and business continuity, and turn digital transformation into a true engine of sustainable growth?

**DIMOSTHENIS ANAGNOSTOPOULOS**

Secretary General for Information Systems and Digital Governance, Ministry of Digital Governance, Hellenic Republic
Professor, Department of Informatics and Telematics, Harokopio University of Athens

**CHRISTOS TARANTILIS**

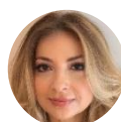
Professor, Athens University of Economics and Business
Partner, EY

**ALEXANDROS PATERAKIS**

Deputy CEO & Head of Digital & Advanced Services
PPC Group, Greece

Moderators**EIRINI POTHITOU**

Manager, Sub-Division, Group
Compliance Internal Governance
Division, National Bank of Greece
Member, CG Committee, AmChamGR

**MARIA PSYLLAKI**

Professor, University of Piraeus
Chair, Audit Committee, PPC S.A.
Member, CG Committee, AmChamGR

18:30 END OF CONFERENCE

Χρυσοί Χορηγοί/Gold Sponsors



Ασημένιοι Χορηγοί/Silver Sponsors

