

# Agenda



**13:30 Registration and welcome coffee**

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**14:00 Official opening of the Non Executive Directors Forum**

Warsaw Stock Exchange CEO

**Mirosław Kachniewski**, President of The Polish Association of Listed Companies

**Krzysztof Szuldrzyński**, PwC Partner

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**14:10 Introductory speech: Undersecretary of State Paweł Gruza**, Ministry of Finance

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**14:20 Session I. Corporate Governance Code 2016, 6 commandments of capital market.**

The ranking of companies declaring lowest and highest levels of compliance. Which rules cause greatest problems for the companies? Polish corporate governance in comparison to mature markets. The results of first in Poland analysis of companies reporting within the new rules of corporate governance.

**Paweł Dziekoński**, Vice President WSE, **Krzysztof Szuldrzyński**, PwC Partner

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**14:50 Panel discussion: Safety or pig in a poke? What do we invest on polish stock exchange?**

What does the market need 15 years after introduction of first set of good practice rules on GPW? Who needs them?

Moderator: **Marek Tejchman**, Deputy Editor of Dziennik Gazeta Prawna

The discussion will be attended by investors, listed companies board representatives and members of WSE corporate governance consultative committee, inter alia: **Mirosław Kachniewski** - President of The Polish Association of Listed Companies, **Piotr Noceń** – Managing Partner Resource Partners, **Marcin Żółtek** – CEO PTE PZU, **Peter Bodis** – Vicepresident of Pioneer Pekao TFI, **Iza Walczewska-Schneyder** – Board member of Benefit System SA

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**16:00 Coffee break**

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**16:20 Session II. Supervisory board as the guardian of corporate governance.**

What is the role of supervisory board in monitoring the fulfillment of good practice by the companies? Are independence and functioning of committees still the greatest challenges for supervisory boards?

**Agnieszka Gontarek**, CEO BondSpot SA

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**16:40 Panel discussion: Corporate governance code – a challenge for supervisory boards in 2017?**

Does corporate governance change anything? What is the experience of practitioners?

Moderator: **Monika Nachyła**, board member of BGŻ BNP Paribas

The discussion will be attended by, inter alia: **Robert Koński** – Independent board member of Kruk SA, **Tomasz Modzelewski**, CEO Paged SA, **Monika Morali-Majkut**, Supervisory board member of MCI Management, **Tod Kersten** – board member of Pfeleiderer Group

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**17:30 Special guest: Fredy Hausammann, CEO Amrop Executive Search Switzerland**

How to compose the perfect supervisory board? What competences are valued in mature markets? Can the experience from Germany, Great Britain be an inspiration for Polish shareholders?

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**18:00 Evening cocktail, casual talks accompanied by smooth jazz sounds**

## ***Non Executive Directors Forum***

**Influence the development of  
professional and effective  
supervisory boards!**

### **Meetings schedule 2017**

**01 march 2017**

*Workshops for Remuneration  
Comitees*

**16 march 2017**

*Annual Forum of Non Executive  
Directors conference*

**6 june 2017**

*XXIII Forum of Non Executive  
Directors*

**20 september 2017**

*XXIV Forum of Non Executive  
Directors*

**28 november 2017**

*XXV Forum of Non Executive  
Directors*

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