

ANNUAL CONFERENCE

Proxy Season 2017

September 21st, 2017 | 3 P.M. – 7 P.M.

Auditorium ENEL Viale Regina Margherita 125, Rome

02.30 Registration

03.00 Opening remarks

PATRIZIA GRIECO, Chairman of ENEL and The Italian Corporate Governance Committee

03.10 Report on voting preferences of institutional investors during the proxy season 2017

STEFANO MARINI, CEO S.Europe & Latin America, **Georgeson**
MONICA CEMPELLA, Head of Operation S.Europe & Latin America, **Georgeson**

03.50 Questions&Answer

04.00 A more active approach to corporate governance by long-term shareholders

FABIO GALLIA, CEO and General Manager, **CDP** (Cassa depositi e prestiti)

Interviewed by

STEFANO MARINI, CEO S.Europe & Latin America, **Georgeson**

04.20 Environmental, social and corporate governance best practices across Europe: connected opportunities and challenges

MIRTE BRONSDIJK, Senior Corporate Governance Specialist, **APG Asset Management**
FARYDA LINDEMAN, Senior Responsible Investment Specialist, **NN Investment Partners**
CÉDRIC LAVÉRIE, Head of Corporate Governance, **Amundi Asset Management**
INGO SPEICH, Head of ESG-Senior Portfolio Manager, **Union Investment Privatfonds**
CRISTINA UNGUREANU, Head of Corporate Governance, **Eurizon Capital**
LAURENT ZYLBERBERG, Public Affairs and International Relations, **Caisse des Dépôts et Consignations**

Roundtable moderated by

PATRIZIA GRIECO, Chairman of ENEL and The Italian Corporate Governance Committee

05.40 Coffee Break

6.00 Recent governance developments in the banking industry

MIRZA BAIG, Head of Investment Stewardship, **Aviva Investors**

Interviewed by

GIOVANNI SABATINI, General Manager, **ABI** (Italian Banking Association)

6.20 Corporate governance and stewardship principles: build a bridge

SERGIO CARBONARA, Founder and Senior Analyst, **Frontis Governance** (network ECGS)
PATRICK FIORANI, Lead Analyst European Research and Engagement, **Glass Lewis**
FRANCESCO NAVARRINI, Head of European Corporate Governance, **PIRC ISS**: To Be Confirmed.

Roundtable moderated by

MASSIMO MENCHINI, Director of Institutional Relations and Corporate Governance, **Assogestioni**

7.00 Closing Keynote



Registration 2.30 - 3.00 p.m | **Coffee Break:** 5.40 - 6.00 p.m.

The participation is free, subject to an obligatory registration by the 18th of September.

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*Il Convegno è accreditato presso l'Ordine dei Dottori Commercialisti e degli Esperti Contabili di Roma – 4 crediti
The convention is accredited by the Association of Chartered Accountants and Accounting Experts of Rome*