

Personal Invitation

Swiss Corporate Governance Dialog 2019

Where Board members meet institutional investors

Date: 20 November 2019, 10.00 am to 5.30 pm

Location: Radisson Blu Hotel, Zurich Airport

Swiss Corporate Governance Dialog is an exclusive event for Board members and executives of listed companies and corporate governance specialists of institutional investors. It provides keynotes by high-profile company and investor representatives, a panel discussion about current topics and trends in corporate governance and corporate social responsibility as well as private one-on-one governance engagements between companies and investors.

Swiss Corporate Governance Dialog is brought to you by the corporate governance specialist SWIPRA Services, the strategic communications consultancy Dynamics Group and one of Switzerland's leading law firms Lenz & Staehelin. We thank our partners for their valuable support.

www.corporategovernance-dialog.ch

Organizing partners:



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We are pleased to invite you to the 3rd Swiss Corporate Governance Dialog.

Program	10:00 am	Welcome Mark Dittli, Editor-in-Chief “The Market”
	10:05 am	Introduction: Key findings from the SWIPRA Corporate Governance Survey 2019 and international market observations on corporate governance Barbara A. Heller, Managing Partner, SWIPRA Services Ltd
	10:15 am	Corporate governance in a world of uncertainties Dr. Peter Kurer, Chairman of the Board of Directors, Sunrise Communications Group
	10:45 am	An active approach to corporate governance and corporate social responsibility Vegard Torsnes, Lead Analyst, Corporate Governance, Norges Bank Investment Management
	11:15 am	Coffee break
	11:30 am	Discharge, share registration and proxy fights – Do’s and Don’ts Dr. Hans-Jakob Diem, Partner, Lenz & Staehelin
	12:00 pm	Panel discussion and Q&A Barbara A. Heller, Managing Partner, SWIPRA Services Ltd Dr. Peter Kurer, Chairman of the Board of Directors, Sunrise Communications Group Vegard Torsnes, Lead Analyst, Corporate Governance, Norges Bank Investment Management Philip Vernardis, Vice President – Asset Stewardship, State Street Global Advisors Moderator: Andrew Gebelin, Vice-President of Research, Engagement and Stewardship, Glass Lewis Europe Ltd
	1:00 pm	Lunch break
	2:00 pm	Corporate Governance Dialog One-on-One meeting’s Four meetings per company, each lasting 45 minutes (separate registration to follow)
	5:30 pm	Cocktails

Registration and information

Registration fee (covering up to three participants, excl. VAT)

Issuers (full-day) CHF 2’500.–

Issuers (half-day) CHF 1’500.–

Investors CHF 450.–

Register at corporategovernance-dialog.ch

Early registration is recommended as the number of participants is limited.

Conference language is English.

How to get there

Radisson Blu Hotel, Zurich Airport

from Airport

The hotel is located between the Arrival / Check-in 1 building and the main airport building Airport center / Check-in 3. The subterranean walkway to access the hotel is found between level 0 of the Airport center and Check-in 1.

by train

Connections from Zurich Main Station to the airport’s train station, Zurich Flughafen, leave about every 5 minutes. To get to the hotel from the train station, you go up to the 1st level of Zurich Airport and walk about 3 minutes in the direction of Check-in 1. The hotel is situated on your right hand side.

by car

The hotel is easily accessible from the motorway A1. Follow the signs to the airport. The hotel parking is located in Parking P1, on the 8th floor.