

## INDICATIVE AGENDA

### DEEP DIVE 1 - IMPLEMENTING THE NEW GREEK LAW ON GOVERNANCE (LAW 4706/2020): BEST PRACTICE THROUGH COMPLIANCE

Date: January, 26 2022

Faculty members: Stilpon Nestor (Executive Chairman, Nestor Advisors), Styliani Kontou (Associate, Nestor Advisors)

Time and duration: 3-6pm (GMT +2), 180 minutes

Language: Greek

Platform: Zoom

#### Agenda

Chapter	Topics	Sub-Topics
Introduction		
The Corporate Governance system	Elements and structure	<ul style="list-style-type: none"> <li>What is the new law and who does it apply to?</li> <li>Relationship with company law</li> <li>Regulatory and supervisory guidance (Law 4706/2020) and relevant decisions &amp; circulars on implementing the law</li> <li>The Corporate Governance ("CG") Code and comply-or-explain elements</li> <li>Implementation and sanctions</li> </ul>
Leadership	Roles and responsibilities	<ul style="list-style-type: none"> <li>Board duties and responsibilities</li> <li>Executives, NEDs, and the Chairperson - legal provisions &amp; Hellenic CG Code requirements</li> </ul>
	Board committees: organisation and operation	<ul style="list-style-type: none"> <li>Mandatory committees, their duties and composition</li> </ul>
	Nomination and the suitability policy	<ul style="list-style-type: none"> <li>Suitability policy - what is it and what should it include?</li> <li>Board composition and profile matrix</li> </ul>
Break		
Risk and control environment	Organisation and process	<ul style="list-style-type: none"> <li>Implementation of a CG system: practical aspects</li> </ul>
	Internal audit	<ul style="list-style-type: none"> <li>Organisation, operation, duties and reporting</li> </ul>
	Review of the internal control system	<ul style="list-style-type: none"> <li>General implementation</li> <li>Methodology</li> <li>Scope: <ul style="list-style-type: none"> <li>control environment - integrity, morals &amp; conduct of management; organisational structure; board of directors (structure, organisation, and operation); corporate responsibility and HR</li> <li>risk management - assessment, response and monitoring</li> </ul> </li> </ul>

Chapter	Topics	Sub-Topics
		<ul style="list-style-type: none"> <li>○ control activities - conflict of interest; separation of duties and governance and security of information systems</li> <li>○ information and communication - financial and non-financial</li> <li>○ monitoring - role of the board audit committee and internal audit unit, and ensuring regulatory compliance</li> <li>● Reporting on results</li> <li>● Selecting an evaluator</li> </ul>
Transparency and disclosures	CG Code	<ul style="list-style-type: none"> <li>● Disclosures</li> </ul>
	External communication: Shareholder relations and corporate announcements	<ul style="list-style-type: none"> <li>● Roles and structure of the shareholder relations and the corporate announcements unit(s)</li> </ul>
Concluding remarks		