



BALTIC
— INSTITUTE —
OF CORPORATE GOVERNANCE

ANNUAL GENERAL MEETING AND CONFERENCE

MARCH 26, 2015

Baltic Institute of Corporate Governance (BICG) is an internationally recognized driver of the best practice corporate governance development in the Baltic region. We deliver value to our stakeholders by promoting global competitiveness of Baltic companies through adoption of leading corporate governance practices.

On 26 March we will meet to exchange ideas and experiences as well as to listen to international speakers on current trends in corporate governance in the Baltics and Ukraine.

AGENDA:

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| 09.30 | Welcome, registration and coffee |
| 10.30 | BICG Annual General Meeting |
| 12.00 | Lunch and networking |
| 13.00 | Governance Summit 2015 |
| 13.00 | Key developments in Ukraine.
<i>Adomas Audickas</i> , advisor to the Minister of Economy of Ukraine |
| 13.30 | “CG practices in the Baltics: case of Latvian State Forestry”
<i>Roberts Strīpnieks</i> , chairman of the management board of Latvian State Forests |
| 14.00 | “Importance of competences implementing state level projects”
<i>Rokas Masiulis</i> , Minister of Energy of Lithuania |
| 14.30 | BICG honorary member ceremony |
| 14.45 | Reception |
| 16.00 | Finish |

Date & time: Thursday March 26, 2015 9.30 to 16.00

Attendance: BICG members only, there is no participation fee

Registration: Mandatory by email to paulius@corporategovernance.lt

Place: Konstitucijos av. 20A, Vilnius, Swedbank

Contacts for more information

Paulius Martinkus

President

Mobile: +370 674 673 54

Email: paulius@corporategovernance.lt

MEMBERS ONLY