

6TH SEG LISTED COMPANIES LAWYERS' CONGRESS 2015



February 17-18, 2015
Congress Center Warszawianka
Hotel Wellness & SPA
in Jachranka

Honorary Patrons



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Ladies and Gentlemen,

*On behalf of the Polish Association of Listed Companies (SEG), I would like to invite you to the 6th SEG Listed Companies Lawyers' Congress. During the event, we will again hold a mock Annual General Meeting of Zwyczajna Spółka SA (Ordinary Company PLC). We will also cover issues that are considered relevant by legal departments of listed companies. The Congress will be held at **February 17-18, 2015 in Warszawianka Hotel Congression Centre in Jachranka.***

For the first day of the Congress, we have planned four plenary sessions – latest regulatory changes, new reporting structure for companies (presentation of the new regulations, schedule of planned changes, SEG activities to limit risks), self-regulation in current reporting (general standards of information publication, individual reporting policies, ways of self-regulation execution) and a mock AGM, during which we will mainly focus on the most common problems occurring at AGMs in 2014, point out possibilities to limit AGM destabilisation risk and discuss issues relating to e-AGM. After that part, all participants are invited to join Mardi Gras Evening with a quiz, dinner and music party.

For the second day of the Congress we have planned topical workshops on legal matters, as we do every year. After the workshops, all participants are invited to lunch which will be followed by the last topical session dedicated to Best Practices for WSE Listed Companies - interpretation and reporting. Our debate will be focused on doubts in particular rules interpretation, reporting requirements with regard to three levels of best practices and scope of reference to Best Practices for WSE Listed Companies in a company's Annual Report. There are, of course, quite many topics to be discussed but not all could be included in the Congress Agenda. The participants will be given an opportunity for further discussion after the workshops and, in a less formal form, over the dinner.

I would like to warmly encourage you to participate in this event, which does not only present a high substantive level, but is also crucial for integration of capital market environment in Poland.

I hope to see you at the Congress!

Mirosław Kachniewski, PhD

President of the Management Board
Polish Association of Listed Companies (SEG)

Congress participation is free for SEG member companies. Listed companies not being SEG members can participate in the Congress as per price listing included in the entry form or by joining the Association.

The number of places is limited, allocation is based on entry order. SEG companies are prioritized.

Participants cover accommodation costs at their own expense. Entry form is to be filled in electronically and submitted by **24 January 2015** by clicking "send the form" in the upper-right corner.

Please contact **Mrs. Agata Bednarczyk** in respect of the Congress on the telephone number: **+48 22 692 49 45** or by e-mail at the address: **kongres@seg.org.pl**.

Please contact **Mrs. Joanna Bielecka** in respect of membership on the telephone number: **+48 22 826 26 89** or by e-mail at the address: **joanna.bielecka@seg.org.pl**

CONGRES AGENDA

February 17, 2015 (Tuesday)

13.00 – 13.50

Guest registration and lunch

13.50 – 14.00

Congress opening

Mirosław Kachniewski, PhD, President of the Management Board, Polish Association of Listed Companies (SEG)

14.00 – 14.30

Latest regulatory changes

Dariusz Witkowski, Vice-President of the Management Board, Polish Association of Listed Companies (SEG)

- New sanctions and responsibilities
- Quarterly financial reporting
- Transactions in large blocks of shares
- Listed companies compliance actions

14.30 – 15.00

New reporting structure for companies

Piotr Biernacki, President of the Management Board, NOBILI Partners

- Presentation of the new regulations
- Schedule of planned changes
- SEG activities to limit risks

15.00 – 16.30

Panel discussion: Self-regulation in current reporting

- General standards of information publication
- Individual reporting policies
- Ways of self-regulation execution

Mirosław Kachniewski, PhD, President of the Management Board, Polish Association of Listed Companies (SEG)

Marcin Marczuk, Partner, Prof. Marek Wierzbowski and Partners – Advocates and Legal Counselors

Danuta Pajewska, Partner, Wardyński & Partners

Michał Stępniewski, Member of the Management Board, Central Securities Depository of Poland (KDPW)

Marek Wodnicki, Director, Legal Bureau, Warsaw Stock Exchange

16.30 – 17.00

Coffee break

17.00 – 18.30

Mock AGM of Zwykła Spółka SA (Ordinary Company PLC)

- Most common problems occurring at AGMs in 2014
- Limiting AGM destabilisation risk
- e-AGM

Katarzyna Bilewska, Prof., Partner, Dentons

Mirosław Kachniewski, PhD, President of the Management Board, Polish Association of Listed Companies (SEG)

Leszek Koziarowski, Partner, GESSEL, KOZIOROWSKI

Andrzej Knap, President of the Management Board, Unicomp-WZA

Dariusz Witkowski, Vice-President of the Management Board, Polish Association of Listed Companies (SEG)

19.30

Mardi Gras Evening

- Quiz
- Gala dinner
- Music party

* detailed information is included in the Registration Form and on the website www.seg.org.pl

February 18, 2015 (Wednesday)

7.00 – 8.30

Breakfast (only for those who booked a room in the hotel)

9.00 – 10.30

Topical workshops, session I*

10.30 – 11.00

Coffee break

11.00 – 12.30

Topical workshops, session II*

12.30 – 13.30

Lunch

13.30 – 15.00

Panel discussion: Best Practices for WSE Listed Companies – interpretation and reporting

- Doubts in interpretation of particular rules
- Reporting requirements with regard to three levels of best practices
- Scope of reference to Best Practices for WSE Listed Companies in a company's Annual Report

Rafał Garszczyński, PR, Communication & Investor Relation Manager, ABC Data

Agnieszka Gontarek, Director, Cash Market Department, Warsaw Stock Exchange

Mirosław Kachniewski, PhD, President of the Management Board, Polish Association of Listed Companies (SEG)



Polish Association of Listed Companies (SEG)

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