

BARKER, Roger



Dr. Roger Barker has been Head of Corporate Governance at the Institute of Directors (UK) since 2008.

Dr. Barker sits on advisory boards at a number of organisations, including the European Confederation of Directors' Associations (ecoDa) and the Institute of Chartered Accountants in England and Wales (ICAEW). He is a visiting lecturer at the Said Business School (University of Oxford), ESSEC (Paris), UCL (London) and the Ministry of Defence (UK), and a former adviser to the EU Economic and Social Committee in Brussels.

Dr. Barker's recent book - Corporate Governance, Competition, and Political Parties: Explaining Corporate Governance Change in Europe - was published by Oxford University Press in January 2010. He is also the author (with Dr. Neville Bain) of the IoD's main guide to the role of the board, The Effective Board: Building Individual and Board Success, which was published by Kogan Page in September 2010.

Dr. Barker spent the first part of his career in various senior roles in investment banking in London and Switzerland. He is the holder of a doctorate on corporate governance from Oxford University, where he was a Lecturer at Merton College, and has degrees in economics, finance and political science from the universities of Cambridge, Southampton and Cardiff.

From September 2004 to February 2008, he was Chairman and CEO of Thomson SA. From September 2002 to September 2004, he was Deputy CEO of France Telecom. He joined Thomson multimedia in 1997 as Deputy CEO, and was appointed Vice Chairman in 2000. Prior to joining Thomson multimedia, from 1988 to 1997, Frank Dangeard was managing director of SG Warburg & Co. Ltd., in London and Madrid, then Chairman of SG Warburg France. From 1986 to 1988, he was a lawyer with Sullivan & Cromwell LLP in New York and London. Frank Dangeard was born in Canada on February 25, 1958. He graduated from the École des Hautes Études Commerciales (Prix Jouy-Entreprise), the Paris Institut d'Études Politiques (Lauréat) and from the Harvard Law School (Fulbright Scholar, HLS Fellow).

DANGEARD, Frank



Frank Dangeard is Managing Partner of Harcourt, Chairman of Atari and Chairman of the Strategy Board of PwC(France). He also serves on the boards of Crédit Agricole-CIB (France), Symantec (USA), Telenor (Norway), SonaeCom

(Portugal), Moser Baer (India). He is a member of the Advisory Boards of HEC in France and of the Harvard Business School in the US. He has served on the boards of EDF (Electricité de France), Orange and Wanadoo (France Télécom Group), and Eutelsat.

DEHNEN, Peter



Peter H. Dehnen is owner and CEO of GermanBoardRoom GmbH, the leading German full service

provider for supervisory Board members.

Peter Dehnen has over 25 years of experience as International tax and Business lawyer, admitted in Düsseldorf (Germany) and Washington, D.C. He is co-chair of the International Development Subcommittee of the ABA Corporate Governance Committee and a frequent lecturer on German and International corporate governance.

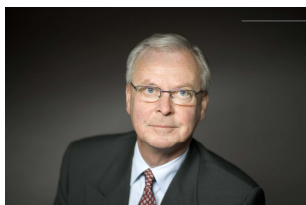
DI SEGNI, Andrea



Andrea is co-founder of Sodali and is responsible for Sodali's Execution and Account Manager activities. He has been responsible for managing the operations for Georgeson in Southern Europe and Latin America.

He has 22 years experience of financial markets, of which 12 in the industry and has managed over 400 mandates. Previously he had worked as asset manager in a primary Italian fund. Andrea is a member of the European Corporate Governance Institute (ECGI) and of the International Corporate Governance Network (ICGN), where he sits on the ICGN Remuneration Committee. He obtained a degree in Economics and is a certified public accountant and chartered accountant.

LEKVALL, Per



Per Lekvall was Executive Director of the Swedish Corporate Governance Board from the introduction of the Code in 2005 until

May 2011 and is now a regular member of the same body. Prior to this he was Head Secretary of the Governmental Commission on Business Confidence and its sub-commission The Code Group, which developed the Swedish Code of Corporate Governance.

Per Lekvall has extensive experience from a management career in the Swedish forestry group SCA and as an advisor to senior management and boards in major Swedish companies through his consulting practice Boardroom Consulting AB. For about ten years from its start in the mid-1990's he also served as CEO of the national body of the Swedish Academy of Board Directors.

Per Lekvall is a recurrent lecturer at Swedish universities and business schools and has published books and articles on inter alia the role of the board in SME-type companies and corporate governance in Swedish listed companies.

LEVRAU, Abigail



Dr. Abigail Levrau is Doctor Assistant and Member of the Management Committee of GUBERNA. She joined the Institute in 1997. She is responsible for multiple research projects and governance surveys as well as for board evaluation and benchmark studies for listed

and non-listed companies. She frequently acts as lecturer in training programs on governance (mainly for executives and directors). Besides, she is involved in the activities carried out within the Centre for Public Governance and the Centre for Growth Companies.

She is member of the European Council for Corporate Governance, The Conference Board Europe and of the Benchmarking & Information Committee, European Confederation of Directors' Association. She holds a degree in Applied Economics and, next, obtained her PhD with a thesis on 'board effectiveness' in 2007.

RICHEZ-BAUM, Béatrice



Lawyer and Doctor in law, she set up the ecoDa Office in March 2005 and manages the European Confederation since then. She also works for the Paris Chamber of Commerce as an expert in international trade. She published a lot of articles related to European

Lobbying and WTO.

She was a lecturer in a Master's Degree in Law, International Affairs and Management at a French business school (ESSEC).

RICHTER, Wolfgang

Dr. Wolfgang Richter has been a partner in Clifford Chance's corporate practice since 1993, after having been admitted to the bar in 1989. He specializes in M&A work, IPOs, takeovers and other capital market transactions, as well as advisory of large listed companies, mostly in the industrial sector.

Wolfgang Richter studied law in Germany and Geneva and also holds a M.P.A. degree from Harvard University's Kennedy School of Government. In addition to his activity as a lawyer he co-teaches seminars at the law department of Frankfurt University, publishes on topics relating to corporate law and has contributed to several handbooks on corporate law.

SCHMIDT-GERDTS, Matthias

Matthias Schmidt-Gerdt is a fully qualified lawyer. After representing the interests of German industry in environmental matters and in corporate law, he joined the European Commission in 2009 as a civil servant. Currently, he is a Policy Officer in the Unit

"Corporate governance, social responsibility" in the Directorate General Internal Market and Services of the European Commission. He is responsible for a number of company law and corporate governance issues such as the Green Paper on the EU corporate governance framework, the interconnection of business registers, the reflection on the future of EU company law and, more specifically, the shareholders' rights Directive.

VAN DER HEYDEN, Ludo

Ludo Van der Heyden has been Professor of Technology Management at INSEAD since 1988. He holds the Mubadala Chair in Corporate Governance and Strategy. He is actively contributing to the MBA, Executive and PhD

Programmes, and is the Academic Director of INSEAD Corporate Governance Initiative.

Ludo Van der Heyden was the first holder of the Wendel Chair in the Large Family Firm at INSEAD, which initiated INSEAD's activities in family business.

He has published in many journals such as the Harvard Business Review, the International Commerce Review, the Family Business Review, the Journal of Economic Theory, Mathematics of Operations Research, Mathematical Programming, and the International Journal of Game Theory.

He is a member of several board companies, such as Bencis Capital Partners and Seisquare. In 1996 the King of Belgium appointed him Officer of the Order of Leopold.

WALKER, Simon

Simon Walker joined the Institute of Directors as Director General in October 2011. Previously he was Chief Executive of the BVCA, the organisation that represents British private equity and venture capital, from October 2007. Between 2003 and 2007 Simon worked at Reuters as

Director of Corporate Communications and Marketing. He was previously Communications Secretary to HM The Queen at Buckingham Palace. He was Director of Corporate Affairs at British Airways and a non-executive director of Comair Ltd (South Africa). From 1996-1997 Simon worked as a special adviser in the Prime Minister's Policy Unit at 10 Downing Street.

Simon was a partner at Brunswick, the public relations group, and Director of European Public Affairs for Hill & Knowlton in Brussels.

He was a member of the Better Regulation Commission. He is a governor of the environmental foundation, The Hillary Summit and a member of the parliamentary Speakers Advisory Committee on Public Engagement.

Simon was born in South Africa, and has worked as a journalist and consultant in New Zealand, Belgium and the UK. He read Philosophy, Politics and Economics at Balliol College, Oxford, where he was President of the Oxford Union. He was a Knight Journalism Fellow at Stanford University. He is married with two children.

ZISSWILLER, Richard



Chairman of ecoDa's Benchmarking and Information Committee; Executive Director France of the Conference Board Europe; Board member of the Institut Français des Administrateurs. Richard Zisswiller was Professor of finance, General Manager of the Ecole des Hautes Etudes Commerciales and General Manager at the Chamber of Commerce and Industry of Paris.

ZURSTRASSEN, Patrick



Patrick Zurstrassen is "Ingénieur Civil" from the University of Liège, "Master of Science" from the University of Leeds and "Master of Business Administration" from the University of California in Los Angeles.

Patrick Zurstrassen is an independent director sitting on the boards of several investment funds and companies. After nearly 30 years of banking and fund management with "Credit Agricole Indosuez" Group, Patrick Zurstrassen founded in Luxembourg "The Directors' Office". He participates to the works of several fund management and investment professional bodies, including ALFI, the Luxembourg fund industry association and FEFSI-EFAMA, the European fund and asset management federation that he both chaired in the past. Patrick Zurstrassen chairs the Luxembourg Working Group on Corporate Governance and is the Secretary of the Second European Corporate Governance Conference [2005]. He is an affiliated member of the CFA Institute as well as a member of the International Corporate Governance Network, the European Corporate Governance Institute and the National Association of Corporate Directors [USA].

Patrick Zurstrassen has lectured finance at the Université Catholique de Louvain in Belgium.