

THE ESSENCE OF
SWEDISH CORPORATE GOVERNANCE

*Executive
Board
Program*

Exclusive invitation
to International
Board Members



May 4, 2017 at 9.00-17.00
Villa Källhagen
Djurgårdsbrunnsvägen 10
Stockholm, Sweden

We invite international board members working for companies based in Sweden to learn more about the challenges of Swedish corporate governance. Corporate governance and the responsibilities of board members are in focus more than ever today. Swedish legislation differs in many aspects from other countries', and it is therefore important to know about governance systems, regulations, risks and best practices in Sweden, as well as the personal risk, liability and responsibility you have as a board member.

The Executive Program will make you contribute to more efficient board work by:

- having an essential knowledge of applicable rules, law and regulations in the Swedish corporate governance system
- identifying challenges, benefits and personal risks of being a board member in Sweden
- aligning corporate governance and Swedish culture.

Swedish and international examples are used to clarify the contexts and differences in corporate governance forms and tools in the Swedish business community. The focus is on corporate and personal liabilities, risk management, board functionality as well as integrity, CSR and board strategy. You will be provided with the information and know-how that will be essential in fulfilling a cross-border board mandate in Sweden.

KLA

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neld
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The workshop is held in English and you will receive reference documentation. This is the first module in the Executive Board Program followed by a series covering the Swedish corporate governance system. You will have the opportunity to sign on to other tailor-made modules taking you deeper into the different topics covered in module one.



Date and time: May 4, 2017 at 9.00-17.00

Place: Villa Källhagen, Djurgårdsbrunnsv. 10, Stockholm, Sweden

Hotel reservation: For your convenience, please make your own hotel reservation at Villa Källhagen by using the reference number 150 798

Cost: 2 995 Euros excluding VAT.
Lunch, coffee and documentation is included.
Hotel accommodation is not included.

Contact: Heinz Wester, phone +46 70-299 38 80, mail: heinz.wester@transearch.se

Registration: April 1, 2017 at the latest to heinz.wester@transearch.se.

Please note that the registration is binding.



Executive Board Trainers

Anders Bengtsson,
KLA Legal,



studied law and economy at the universities of Lund and Stockholm.

He has been a member of the Swedish Bar Association for more than 20 years and has assisted large and medium-sized companies in company law related issues. He has represented companies and board members/shareholders in extensive disputes regarding damages, both in court and arbitration proceedings including several cases at the Supreme Court. He has also represented board members in tax related cases.

Margareta Neld,
Neld International Consulting AB,



holds a B.A. degree in English, German and Business Administration and is a management consultant and executive coach for expatriates.

Margareta has more than twenty years of board experience as co-owner, Chair and CEO. Her background is executive experience from Swedish and international companies such as Mölnlycke, Becton Dickinson, S.W.I.F.T. and Personnel Decisions International. Over the past 15 years, Margareta has arranged board and leadership programs for executive women in Sweden. She is an accredited teacher of the Swedish Institute of Corporate Governance.

Heinz Wester,
Transearch International Sweden AB,



holds an MBA covering leadership, psychology, performance management and organizational theory from the University of Stockholm. Heinz has led

executive searches for board positions, CEOs and other C-level positions across most continents. Heinz has held more than 20 board positions as Chair, NED or executive director on both national and international level. He has working experience from industrial, media, retail and financial services sectors, including functional responsibility for CEO, marketing and sales positions.