

May 10th, 2011

Re.: 2nd Edition of the Female Board Pool Seminar in Luxembourg on October 17th, 2011

Dear Madam,
Dear Sir,

Looking forward to the future, there is a high degree of likelihood that all nations of Europe will follow the direction that has already been taken by Norway and France to require a certain minimum participation of women at Board of Directors within Stock exchange quoted companies.

To help prepare Luxembourg and Luxembourg based companies for this situation and to ensure the matching of appropriately qualified and vetted female Board of Director candidates, we are pleased to announce a cooperative initiative to create, train and manage a Female Board Pool.

After the huge success of the launch of the first Female Board Pool Seminar on March 8th, 2011 we are pleased to announce its **2nd Edition in Luxembourg on Monday October 17th, 2011** and send you below further details including registration information.

We are extremely pleased that this initiative is under the sponsorship of the Ministry of Equal opportunities in Luxembourg and in cooperation with the renown Center of Corporate Governance at the University St. Gallen/Switzerland.

With best regards,

Rita Knott

President
Maison du Coaching, Mentoring et Consulting a.s.b.l.

FEMALE BOARD POOL

The Female Board Pool is a platform for the contact between experienced and future female board members and corporations and organisations.

The Female Board Pool is connected to the IFPM Center for Corporate Governance at the University of St. Gallen/Switzerland and is endorsed and financially supported by the Ministry of Equal opportunities in Luxembourg.

It is organised in Luxembourg by the Maison du Coaching, Mentoring et Consulting a.s.b.l., in cooperation with the University of Luxembourg, the American Chamber of Commerce in Luxembourg, Femmes Leaders du Luxembourg and Fédération des Femmes Cheffes d'entreprise du Luxembourg.

The Female Board Pool Seminar is held under the responsibility of Prof. Dr. Martin Hilb, Managing Director of the IFPM Center for Corporate Governance in Switzerland.

Our Goal

The Female Board Pool wants to achieve a considerable increase of the percentage of competent and committed women at the Board of Directors level of corporations and organisations in Luxembourg.

This goal should be achieved by:

- Finding
- Promoting
- Connecting and
- Matching

female board members.

Our Services

For experienced female board members:

The Female Board Pool offers female board members a platform to get connected and to transmit their profile in a focused and confidential manner.

Training for future female board members:

Women of the 1st and 2nd level of Senior Management, lawyers and politicians have the opportunity to attend an intensive seminar to learn the basics of Corporate Governance.

For organisations and corporations:

Companies will be supported in designing a precise profile of qualifications for new board members. According to this profile, candidates with corresponding profiles will be presented to the corporations and organisation.

Program of the FEMALE BOARD POOL SEMINAR on October 17th, 2011

Venue: Parc Hotel Alvisse****, 120, route d'Echternach, L-1453 Luxembourg-Dommeldange
Phone: +352 43 56 43-0 (free parking available in front of the hotel)

- 08:30 Registration and Welcome Coffee**
- 09:00 Presentation of the Participants and the Agenda**
- 09:20 Welcome Video Message of Viviane Reding**
Vice President of the European Commission and
Commissioner for Justice, Fundamental Rights and Citizenship
- 09:30 New Corporate Governance: the Board as a Directing and Controlling Team**
Prof. Dr. Martin Hilb, Managing Partner of the Center for Corporate Governance,
University St. Gallen/Switzerland
- 11:00 Coffee Break**
- 11:15 Legal Framework of Corporate Governance in Luxembourg**
Monique Bachner, Solicitor, Bachner Legal Luxembourg
Carole Wintersdorff, Senior Legal Counsel, Corporate & Securities Law,
ArcelorMittal Luxembourg
- 12:30 Common Lunch**
- 14:00 NetWorkShops: Discussions about strategic implementation
of Women in Board of Directors in 4 parallel workshops**
Workshop topics and Facilitators will be determined soon
- 16:00 Coffee break**
- 16:30 Presentation and Discussion of the results in the plenum**
- 17:00 End of the Female Board Pool Seminar**

**Note: A Welcome and Network – VIP Program and dinner will take place during Sunday,
October 16th, 2011, details and venue to be confirmed.**

Registration fee

Early bird registration fee until July 15th, 2011: € 200 (incl. 15% VAT)

Registration fee after July 16th, 2011: € 250 (incl. 15% VAT)

AmCham member registration fee: € 200 (incl. 15% VAT)

This fee includes the seminar and catering charges on October 17th as well as the registration on the Female Board Pool database platform.

The Sunday, October 16th a Welcome and Network VIP Afternoon Program is offered and the dinner has an extra charge of about € 30 and will be paid by the participants directly to the restaurant.

For international participants: please reserve your hotel room directly by contacting Mrs. Diane NICK of the Parc Hotel Alvisse in Luxembourg-Dommeldange under the phone number: +352 43 56 43 81 06. Thank you.

PLEASE USE CAPITAL LETTERS!

Name:	
First Name:	
Position:	
Company/Institution:	
Street, Nr.:	
Postcode:	City:
Country:	
Telephone:	Fax:
Email:	

Final deadline for registration: Friday, September 30th, 2011

Please return to: Mrs. Rita Knott

Preferably by e-mail to: info@femaleboardpool.eu

or by fax: ++352/33 31 59