

EUROSHAREHOLDERS PRESS CONFERENCE

Corporate Governance & Shareholder Engagement:

Individual shareholders take action: Euroshareholders presents its »EUROVOTE« proxy voting service and its European-wide Voting Guidelines

Next month (April 2011), the European Commission will launch its public consultation on corporate governance and shareholders engagement. European individual shareholders have decided not to wait to facilitate the exercise of their voting rights and to test the implementation of the EU Shareholders Rights Directive.

Herewith we have the pleasure to invite you to the **Euroshareholders Press Conference** that will be held in **Aloft Hotel Brussels** (Place Jean Rey, 1040 Brussels) on **Thursday, April 7th, 2011**.

Program of the event is the following:

10.30 Welcome coffee

11.00–12.00 Conference on the **EuroVote 2011 & Euroshareholders Voting Guidelines**

- Opening address by Jella Benner Heinacher, President of Euroshareholders
- EUROVOTE by Guillaume Prache, Secretary General of Euroshareholders
- Euroshareholders Voting Guidelines
- ▶ Q&A

12.00 – 13.00 Walking lunch

Please register for this event by sending an e-mail to info@euroshareholders.org by Monday, April 4th, 2011 the latest.

Yours sincerely,

Guillaume Prache
Secretary General