

INVITATION

L'INSTITUT LUXEMBOURGEOIS DES ADMINISTRATEURS BOARD COMPOSITION COMMITTEE

is pleased to invite you to the following conference:

« IS YOUR BOARD FUTURE-READY? »

**25 APRIL 2018
5.15PM – 7.15PM**

Venue :

Namur
2, rue de Bitbourg
Luxembourg Hamm

Program – Is your Board future-ready?

Breaking news from McKinsey and insights from an expert panel on board composition will permit you to assess the fitness of your board to engage successfully with a rapidly changing world.

The ILA Board Composition committee is happy to invite you to its first event where the importance of a balanced board composition will be discussed and where the new ILA sponsor program for high potentials, the future generation of board members, will be introduced.

As the ILA Board Composition committee has set out the mission to identify and mentor high-potential candidates, all participants are encouraged to invite a young talent to the conference.

- 5.15pm** **Registration & welcome**
- 5.30pm** **Welcome Speech**, Aude Lemogne, Chairwoman of the ILA Board Composition Committee
- 5.45pm** **McKinsey&Company “Delivering through Diversity” report presentation,**
This report studies the relevance of the link between diversity at large and company outperformance, in terms of profitability and longer-term value creation. It also articulates a clear opportunity for companies to promote inclusion and diversity in senior decision-making roles, and provides insight into best practices.
Sundiatu Dixon-Fyle, Senior Expert in McKinsey & Company
- 6.30pm** **Expert Panel: Insights and experiences from Luxembourg Boards followed by a Q&A session with the audience**
Aude Lemogne (Moderator)
Véronique de la Bachelerie, Chief Executive Officer Société Générale
François Tesch, Président du Conseil d’administration de Foyer S.A.
- 7.15pm** **Networking cocktail**

Our Speakers



Aude Lemogne

Aude started her career in 1999 as an equity portfolio trader and portfolio manager in New York and London as well as a Senior Risk Arbitrage specialist for ICAP.

In 2009 Aude co-founded Link Management, an art advisory specialist firm and launched recently an art-backed securitization fund with the banking Group Reyl & Cie to provide non-recourse art loans to collectors and offer asset-backed notes with fixed interest rates to investors.

Aude is a member of the Board of Directors of AXA Wealth Europe and the Chairman of Equilibre, a Think Tank that promotes gender complementarity in middle and top management.



Sundiatu Dixon-Fyle

Sundiatu is a Senior Expert in McKinsey & Company's recently-created Inclusion and Diversity (I&D) service line. Sundiatu has 15 years of experience as a management consultant at McKinsey, most recently as a Senior Healthcare Expert serving clients in the Health Systems and Services (HSS) and Pharma and Medical Products (PMP) sectors.

Most recently she has supported health systems develop strategies to deliver quality and productivity improvements through service redesign and patient engagement. She has also helped pharma players improve outcomes and increase market access through innovative payment models and delivering 'beyond the pill' services.

Prior to joining McKinsey, Sundiatu worked with Novartis Consumer Health as a Senior Project Manager in drug development, and with Geneva University Hospital as a Clinical Research Coordinator. Sundiatu obtained her PhD in Molecular Biology from the University of Geneva in Switzerland, and an undergraduate degree in Biochemistry, with First class honours, from Imperial College London.

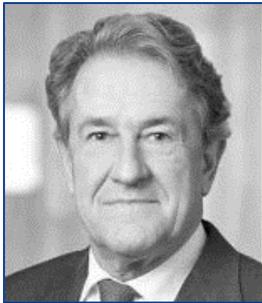


Veronique de la Bachelerie

Véronique de La Bachelerie was appointed Chief Executive Officer of Societe Generale Bank & Trust Luxembourg in April 2013.

She began her career with Societe Generale in 1987 and held various positions in the accounting and finance departments. In 2004 she was named Deputy Chairman of Généfim, a property leasing subsidiary. Véronique took over as Chief Financial Officer for the retail and corporate clients division in 2005. In 2007, she was appointed Chief Financial Officer of Retail Banking Network Division - France (Société Générale, Crédit du Nord and Boursorama, as well as Electronic Banking activities, Trade Finance and Payments).

She graduated from ESCP business school and has a degree in chartered accounting.



Francois Tesch

Mr. François Tesch is Chairman at Financière de Tubize SA, Chairman at Foyer SA, a Managing Director & Executive Director at Luxempart SA, and Chief Executive Officer & Managing Director at Luxempart Capital Partners Sicar SA.

He is on the Board of Directors at SES SA and Luxempart SA.

Mr. Tesch was previously employed as Non-Executive Director by Pescanova SA, Chairman by Audiolux SA, Chief Executive Officer & Executive Director by Le Foyer Finance SA, Finance Manager by W.R. Grace SA, Financial Analyst by Grace W.R., Inc., and Non-Executive Director by Atenor Group SA.

He also served on the board at Paul Wurth SA and SES Americom, Inc.

He received his undergraduate degree from Université d'Aix-Marseille and an MBA from INSEAD.

PRACTICAL INFORMATION

Registration fee:

- ILA members: **30.00€ + 1 young talent free of charge**
- Non-members: **50.00€ + 1 young talent free of charge**

Online registration is open on the ILA website: www.ila.lu

A confirmation email will be sent to the registrants, payment before the conference is a condition for participation.

Payment instructions for non-members

Payment by bank transfer before 23 April to the following account number:

Bank:	BGL BNP PARIBAS
Account holder:	ILA Institut Luxembourgeois des Administrateurs
Account number:	LU16 0030 0297 9247 0000
BIC/Swift	Code : BGLLLULL
Reference:	Conference 25.04.18 and your name.

We remain available in case of questions, feel free to contact us: events@ila.lu

Please send us to events@ila.lu the name and birth date/age of the young talent who will accompany you. We will take care of her/his registration.