



External Directors Club Conference on :

Management and Board Salary and Diversity

22 May 2022, Bar-Ilan University

9:30-9:45	Greetings: Prof. Joseph Gross , Chairman of the Israeli Directors Union. Prof. Beni Lautebach , Chair, The Raymond Ackerman Family Chair in Israeli Corporate Governance. Mr. Ilan Flato , CEO, Association of Publicly Traded Companies.
9:45-10:10	"Building an Effective Board in the New Era" Prof. Joseph Gross, Chairman of the Israeli Directors Union and Yiftach Ron-Tal, Chairman of Migdal Group Insurance and Finance.
10:10-10:30	"External Directors' Salary and Executive Compensation – a Comparative Overview" CPA. Keren Kibovich, Corporate Governance Expert.
10:45-11:15	"Taxation Aspects of Executive Compensation" Adv. Sagit Shoal-Moked, Partner, Goldfarb Seligman Law offices.
11:15-12:00	Panel: Board table - Diversity impacts and Compensation trends Moderator: Prof Beni Lautebach Participants: CPA. Iris Stark , Founder and Managing Partner, Stark & Stark CPA. Dr. Ziv Naor , Head of Economic Unit, Bank of Israel. Ms. Maya Garti Gilboa , Director of Financial Innovation Development Unit, Investment Department, Israel Securities Authority. Adv. Merav Kainan- Wagner , Partner, Goldfarb Seligman Law offices.
12:00-12:30	Summary and Q&A