

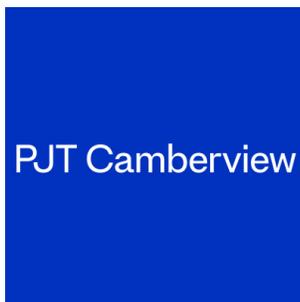


Thursday, October 12, 2023

Draft Agenda

- 10:30 – 11:10** **Registration, Coffee and Mingling**
- 11:10 – 11:20** **Welcome Remarks**
- 11:20 – 12:20** **Impact of the 2023 Proxy Season Panel on Off-Season Engagement**
- 12:20 – 1:00** **Perspectives of Leading Directors**
- 1:00 – 2:00** **Small Group Luncheon**
- 2:00 – 2:30** **Dessert and Coffee in the Main Room**
- 2:30 – 3:30** **Looking Ahead to 2024: Shareholder Proposals, SEC Regulations and Political Outlook**
- 3:30 – 3:40** **Break**
- 3:40 – 4:40** **2023 Activism Trends**
- 4:45 – 5:45** **Reception**

The 2022 Fall Engagement Summit is Sponsored by:



**WACHTELL
LIPTON
ROSEN &
KATZ**