



ICGN

International Corporate Governance Network

2012 ICGN Annual Conference in Rio - Company meetings

When: Monday 25 June 2012

Where: Rio de Janeiro, Sofitel Hotel



Founded in 1872, today Pirelli counts 19 tyre industrial plants, in four continents, operating through a widespread sales network in over 160 countries around the world. Pirelli is distinguished for its long industrial tradition, which has always been combined with capacity for innovation, product quality and brand strength. A strength which, since 2002, has also been supported by the industrial design project of PZero, and which today has been further recognized by the Formula 1, for which Pirelli Tyre is the exclusive supplier for the three-year term 2011-2013.

In line with its premium strategy and the 'green performance', Pirelli, which has always focused on research and development, operates with constant and increasing attention to products and services of high quality and technology and low environmental impact. Activities in this direction are also pursued by Pirelli Eco Technology, dedicated to developing technologies to control pollutant emissions, and by Pirelli Ambiente, which operates in the renewable energy sector. Pirelli businesses are also supported by Pirelli Labs, a centre of technological excellence and engine of innovation.

In pursuing its objectives, Pirelli is committed to combining economic profitability with social responsibility. In line with an industrial tradition dating back more than a century, Pirelli continues to invest in international expansion plans, always maintains strong roots in the local communities in which it operates.



EcoRodovias is an integrated logistics infrastructure company, operating intermodal logistics assets, highway concessions and associated services in a sustainable and socially responsible manner. Its mission is to provide synergic and sustainable logistics infrastructure operations, integrating companies with its values, management and governance practices. EcoRodovias currently has five highway concessions and 17 logistics units, comprising the Cubatão, Imigrantes and Viracopos logistics terminals (Ecopátios), as well as the Elog Sudeste and Elog Sul units.



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BRF - Brasil Foods is one of the largest food companies in the world by market capitalization, leader in the global production of proteins, with a 9% share of international trade for the sector and the largest exporter of poultry meat. In 2011, it sold 7 million tons of product, reported net sales of R\$ 25.7 billion, being 40% to export market, and presented a workforce of 120,000 people. The product portfolio is made up of more than 3,000 items, in the segments of poultry, pork, beef, processed meats, milk, dairy products, margarines, pastas, frozen dishes and vegetables and other processed products under several different brands, such as Perdigão, Sadia, Qualy, Batavo and Elegê. The Company operates 24 overseas commercial offices and has a relationship with more than 5,000 clients in 140 countries on the five continents.



AMEC (The Association of Capital Markets Investors) acts in defense of the rights of minority shareholders in listed companies. The Association consists of 47 third-party fund managers who oversee local and foreign assets or complementary pension funds. The organization acts by joining efforts so that these professionals abide by their fiduciary duties and protect the assets of shareholders of the investment funds they manage. AMEC is a qualified discussion forum which aims to strengthen Brazil's capital markets and promote corporate governance practices. In order to fulfil this role, the entity has given public support to minority shareholders in specific cases of corporate disputes where controllers have engaged in inequitable conduct against them.