



FEMALE BOARD POOL



The International Female Board Pool is an initiative of the International Board Foundation in St. Gallen/Switzerland in direct cooperation with Prof. Dr. oec. Martin Hilb, Managing Director of the International Center for Corporate Governance and Founder of the Swiss Board School.

www.boardfoundation.org

It is organised in Denmark by Rita Knott, Managing Director of the International Female Board Pool through MCMC a.s.b.l.
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FEMALE BOARD POOL

**Our Initiative in Denmark
Seminar in Copenhagen on 08.05.2026**



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The *Female Board Pool* is a platform that serves to establish contact between experienced/future female independent directors and companies in Denmark and other European countries like Luxembourg, Germany, Austria, Belgium and The Netherlands.

The *Female Board Pool* is an initiative of the *International Board Foundation* (www.boardfoundation.org) in St. Gallen, Switzerland in direct cooperation with Prof. Dr. oec. Martin Hilb, Managing Director of the *International Center for Corporate Governance* and Founder of the *Swiss Board School/IMP, University St. Gallen, Switzerland*.

The Initiative is organized outside Switzerland by Rita Knott, Managing Partner of the *International Female Board Pool*.

Our Goal

The Female Board Pool Initiative aims to contribute to a substantial increase in the percentage of competent and committed women on Board of Directors in Europe.

This goal is to be achieved by:

- Finding
- Promoting
- Networking and „matching“ of female independent directors

Our Services

- *Female Board Pool*-Network platform for female candidates,
- Networking for matching with profit and non-profit organisations searching for female board candidates,
- Research on the latest results about Corporate Governance,
- Professional support for the female board candidates through Mentoring and Coaching,
- Consulting to profit and non-profit organisations based on the *Diversity Optima Principle* of Prof. Dr. oec. Martin Hilb.

The *International Female Board Pool* initiative has a representative database of interested and competent female candidates in Denmark, Luxembourg, Austria, Germany, The Netherlands and Belgium.

If you are interested in participating in the events of our non-profit Initiative and would like to register your profile in our confidential database, please register in one of our Female Board Pool - Corporate Governance seminars which are organised regularly in Copenhagen.

→ **Next seminar day: 08.05.2026**

Seminar / once only membership fee incl. catering, registration in the confidential database and potential matching (only if your profile is matching with a search request of a company): 775 €.

Please contact us under info@femaleboardpool.eu.

Program of the FEMALE BOARD POOL – CORPORATE GOVERNANCE SEMINAR in Copenhagen on Friday, May 8, 2026

Venue: Hotel Kong Arthur, Nørre Søgade 11, 1370 Copenhagen, +45 33 11 12 12

AGENDA

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| 08:30 | Arrival and welcome |
| 08:45 | Presentation of the <i>Female Board Pool</i> initiative and the agenda
Ms. Rita KNOTT, Managing Director, <i>International Female Board Pool Initiative, Bereldange, Luxembourg</i> |
| 09:10 | New Corporate Governance: the Board as a directing and controlling team
Prof. Dr. oec. Martin HILB, Managing Partner of the <i>International Center for Corporate Governance</i> , and Founder of the <i>Swiss Board School/IMP, University St. Gallen, Switzerland*</i> |
| 10:30 | Coffee break and networking |
| 11:00 | Corporate Governance in Denmark: the legal framework & dynamics in the boardroom
Ms. Else Beth TRAUTNER, Independent Director, Copenhagen, Denmark |
| 12:30 | Lunch and networking |
| 14:00 | Best practices, role models and learnings: success recipes for leading women
Ms. Hanna PRI-ZAN, Independent Director, Tel Aviv, Israel*
Ms. Else Beth TRAUTNER, Independent Director, Copenhagen, Denmark |
| 15:00 | Mentoring for senior leadership and board positions
Kirsten M. POULSEN, KMP+ <i>House of Mentoring</i> , Copenhagen, Denmark |
| 15:45 | Coffee break and networking |
| 16:15 | Next steps – strategic action plan for the seminar participants and closing discussion in the plenum
Ms. Rita KNOTT |
| 17:00 | End of the Female Board Pool Seminar |

* Presentation via video transmission



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