

# KLEYR GRASSO

Independent law firm

## CORPORATE GOVERNANCE

Our corporate governance team assists a diverse clientele, from large multinational publicly traded companies to local family businesses, including young tech entrepreneurs.

We offer guidance on a wide range of corporate governance issues, including investment rules, compliance and ethical policies, conflicts of interest rules, insider-trading regulations. And we advise our clients when it comes to put in place the most appropriate governance structure, whether a one-tier or two-tier system.

Our services also extend to organizing board meetings, drafting convening notices, minutes, circular resolutions, and other related documentation.

Furthermore, we provide expert guidance in relation to board of directors and committee composition, procedures, responsibilities, director independence issues, fiduciary duties, and D&O indemnification.

With a proven track record, our team excels in developing and reviewing all types of governance policies, tailoring them to meet the unique needs of our clients.

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## KEY CONTACT

**Jean-Paul SPANG** Senior Partner

**Pierre-Alexandre DEGEHET** Partner

**Delphine TEMPE** Partner

**Jerôme BUREL** Partner

**Renata JOKUBAUSKAITE** Partner

**Christina CALCAGNO** Associate

**Barbara MARQUES DUARTE** Associate

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## Q&A

### FAQ: How we can help

#### - Who do we represent in particular?

Our lawyers advise boards of directors, their committees and executive management officers on all critical matters like board effectiveness, governance structures, director independence, executive compensation, directors and officers (D&O) indemnification and insurance, and internal board investigations.

#### - How do you navigate the complexities of general shareholder meetings?

Over the years, we have gained expertise in attending or advising on general shareholder meetings, particularly when they involve potential shareholder disputes. Our team's deep knowledge of securities regulations, corporate governance, M&A, and litigation allows us to develop efficient solutions. Our multidisciplinary approach provides flexibility in addressing activist situations, allowing us to consider a wide range of strategies. This adaptability enables us to tailor our response to the specific circumstances and needs of each client, providing a strategic path to mitigate risks and protect shareholder value.

#### - What are the key principles guiding your corporate governance approach?

Our lawyers bring a balanced perspective that combines best practices with practical judgments to navigate complex situations, ensuring compliance with regulations and reducing liability risks.

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# EVENTS

KLEYR GRASSO's Annual Seminar on Legal, Regulatory and Tax Updates

Les conflits d'actionnaires : entre droit, stratégie et justice

