

Nasdaq Boardvantage® Board Management Software

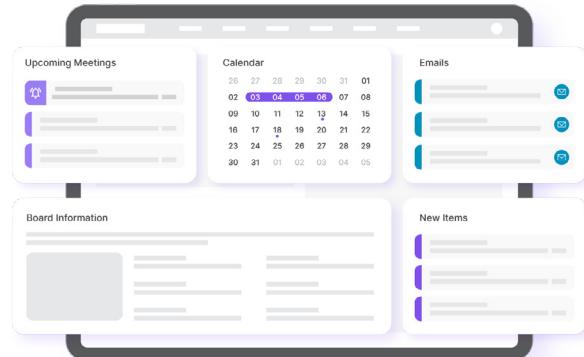
The software that empowers your board, from a name you trust

Nasdaq Boardvantage® enhances board effectiveness by integrating advanced technologies, AI-driven workflows, and key insights into a unified and efficient board management platform. Our solution enhances productivity, empowers decision-making, and could help deliver substantial time and cost savings for directors and governance teams, all while enabling robust data protection for sensitive board materials.

Personalize Your Directors' Feeds

Nasdaq Boardvantage is a central hub for digital engagement with directors, providing quick access to meeting materials, calendars, and relevant updates all in one place. Its fully customizable, personalized dashboard is everything your board needs—and nothing they don't.

- **Custom Content Cards.** Easily build a dashboard by dragging and dropping content cards, so the information you need most is always at your fingertips. Plus, directors can have their own customized views.
- **Fast Document Access.** Access materials and save them to your desktop, mobile, and tablet devices wherever you go, even out of Wi-Fi range. Edit **Google Drive** files directly within Nasdaq Boardvantage for optimized document management and improved board meeting preparation.
- **Streamlined Calendar.** The modern way to manage board meetings, even if you have complex workflows. See all upcoming and past meetings, agendas, and minutes in a simple calendar view.



Plan and Prepare for Board Meetings

Nasdaq Boardvantage changes the way boards and executive leadership teams experience meetings. Get everyone on the same page with a paperless workflow that lets you stay up to date before, during, and after board meetings.

- **AI Summarization.** Simplify the review of lengthy and intricate board materials with concise summaries powered by responsible AI. Enhance decision making, enable focus on critical issues, and potentially save 100+ hours of manual work per year.¹
- **Meeting Management.** Easily plan meetings, use an agenda template, attach materials, and invite meeting participants. Connect your **Microsoft Outlook** account to automatically transfer meeting details and publish meetings to Nasdaq Boardvantage.
- **Meeting Minutes.** Capture meeting minutes and track attendees, all while saving time as you go with pre-filled text options. Distribute board meeting minutes and swiftly follow up with directors.
- **Board Book Creation.** Create digital board books comprised of different file types in their native formats. With a completely paperless system, last-minute changes are easy to implement.
- **Task Management.** Create, assign, and track action items that come up during a meeting. Hold individuals or groups accountable with reminders and notifications.
- **Repository of Materials.** Save and reference meeting materials for corporate governance and compliance purposes, as well as for future work.



Approve and Sign Efficiently

Nasdaq Boardvantage makes decision-making easy with native tools that let directors sign documents, approve materials, and vote on resolutions with a simple click. Every response is tracked, so you can focus on turning your decisions into actions.

- **Approvals & Voting.** Approve and vote on written consents, budgets, meeting minutes, resolutions, and more. Get instant insight into the process by assigning due dates and tracking responses.
- **Signatures.** Electronically sign board meeting minutes, resolutions, and more. Ability to connect your **Docusign** account to streamline signature workflows directly in Nasdaq Boardvantage.
- **Surveys.** Build and distribute surveys with the ability to use survey templates, customize question types, pre-fill question responses, notify respondents, and view progress in real time.
- **Questionnaires.** Enhance compliance and board evaluation efficiency by integrating Nasdaq's questionnaires platform. Directors can receive and quickly respond to various types of questionnaires, such as D&O, conflict of interest, and self-assessment questionnaires.
- **Reporting Tools.** Generate reports with custom visual views of your approval and signature processes.
- **Notifications.** Ensure directors know about new approval and signature requests so nothing slips through the cracks.
- **Secure In-App Email.** Streamline communications so directors can confer on decisions from anywhere, without exposing sensitive information.
- **Annotations.** Add private and shared notes to materials and share with specific users, with additional capabilities to highlight, draw, and drop pins.



Feel Confident with a Security-Related Workflow

Nasdaq Boardvantage is designed with end-to-end security features and is SOC 2 audited and ISO 27001 certified. Work confidently knowing it is powered by the same team of information security professionals who monitor Nasdaq's global markets..

- **Cloud Azure Security.** Information is hosted on servers housed in Microsoft Azure cloud data centers in the United States and protected by multiple layers of security.
- **Permissions Settings.** Configure security permissions and safeguard access to specific materials or entire folders, limiting information to the intended users.
- **Single Sign-On (SSO).** Use a centralized login for multiple systems to streamline the sign-on process and promote security compliance.
- **Multi-Factor Authentication.** Enable additional factors to meet industry standards and ensure only authorized users have access to the board portal.
- **Passkeys.** Enhance the login experience with a faster, convenient, and more secure alternative to traditional passwords.
- **Remote Purge.** Minimize risk of discoverability by centrally purging materials and notes, even on devices out of Wi-Fi range.
- **Retention Settings.** Configure retention settings to align with corporate governance policies, ensuring documents are stored and managed according to specific requirements.

¹ The estimate is an indicative example only and based on feedback provided by clients as part of an internal client study. Estimate is for informational purposes only. Actual results may vary. AI may produce outdated, inaccurate, or hallucinatory results. Clients are solely responsible for verifying the accuracy of the generated content before using it for any purpose.

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