

Nasdaq Boardvantage[®] Board Portal

A paperless boardroom for effective corporate governance

Nasdaq Boardvantage[®] is Nasdaq's award-winning board portal software that facilitates strategic and efficient collaboration for boards, committees, and leadership teams through its intuitive interface and robust security features.

Meetings Workflow

Meeting Manager

Plan meetings in seconds, with the ability to link personal calendars, add details, attach content, track attendance, and initiate remote meetings.

Digital Agenda

A structured, process-driven tool offering a sophisticated meeting workflow, including a powerful **Create from Folder** feature as well as intuitive **Drag & Drop** functionality, available on both Mac and PC.

Minutes

Navigate the compilation, circulation, approval and storage of Minutes built from Digital Agenda templates.

Alternative Meeting Content Creation

Create meeting content comprised of any file type with a simple link to agenda topic.

Task Management

Create, assign, and track meeting actions and streamline workflows with individual or group tasks.

Enhanced Admin Functionality

Edit in Native Format

Edit files in their native format on Mac or PC for a seamless and familiar workflow. Changes automatically sync, providing end users with only the latest version.

Reports

Run reports related to user details, permissions, document statistics, meeting attendance, and retention policies.

Bulk Upload with Boardvantage Drive

Easily drag and drop multiple files into specific TeamSpaces and folders. Save files directly to Boardvantage Drive, which appears as a Windows drive on your desktop.

Presenter Mode

Initiate meetings from any location with remote attendees. Control flow, advance pages, or pass control to other presenters.

Notifications

Receive notifications when files are ready for review. Send reminders when content requires editing.

Robust Search

Easily locate information by searching individual or all files, with the ability to filter by key words, date range, TeamSpaces, and file type.

Board Engagement

Dashboard

A smooth, modernized aggregate of meetings, calendar, valuable files, internal and external links, and custom content. The dashboard is a sophisticated way to present a volume of content in a single view.

Agenda-Driven Meetings

Navigate intuitively and quickly through the agenda item by item.

Annotations

Add private and shared annotations to any file, with additional capabilities to highlight, draw, and drop- pins.

Email

Communicate sensitive information with internal and external stakeholders and limit exposure to phishing with added security. Send alerts to personal email or enable push notifications.

Signatures

Digitize signatures on transactions and other sensitive files. Track status and notify users of pending signatures.

Approvals and Voting

Approve and vote on written consents, budget approvals, meeting minute approvals, resolutions, and more with a single click.

Surveys

Build and distribute Directors' and Officers' Questionnaires, Conflict of Interest Questionnaires, Board and Committee Assessments, and other surveys. Utilize templates, customize question types, pre-fill responses, view progress, notify users, and generate reports.

Nasdaq Centre for Board Excellence can add further value with a selection of additional and more complex board engagement services.

Offline Access

Robust offline access to active modules for a seamless and improved workflow, while in remote or inaccessible areas

Manage Sensitive Information

Document Repository

Store unlimited files of any type, with customizable folder structure. Configure retention settings to align with governance policies.

Content Segregation

Create TeamSpaces aligned with your affiliates, subsidiaries, divisions, and departments, with customized module settings

Permission Settings

Set permissions and restrict access for individual files or entire folders, giving specified users access to information in the intended manner

Retention Settings

Key governance, compliance and performance tool, allowing admins to control modules, features and files

Version Tracker

Maintain consistency for all users by ensuring only the most updated content is visible, while also providing a record of previous versions

Follow Feature

Receive automated updates when a file is uploaded, replaced, edited or moved. Notification settings can be customized at the user level.

Remote Purge

Minimize risk of discoverability. Files and notes can be purged centrally, even if out of WiFi range.

Authentication Options

Face/Touch ID

Simple login options to accommodate companies of all sizes, with 2nd and multi-factor authentication options also available

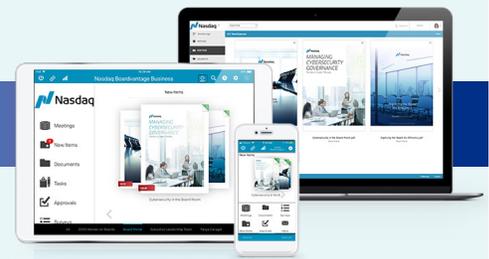
Change/Link Companies

Link companies for a single login experience across boards

Single Sign On (SSO)

Streamline sign on and compliance with security requirements using a centralized login for multiple systems. Control identity management and authentication

24/7/365
SUPPORT



Onboarding

- Comprehensive onboarding, including customized training plan for portal administrators and users
- Dedicated service team to guarantee timely, white-glove attention to customizations/details, and ensure the platform is configured specifically for your governance needs
- Localization: NBV is available in Spanish (LatAm), French, Portuguese, Arabic, Italian, Japanese and Simplified Chinese.

Contact Us

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