

# Nasdaq Governance Solutions

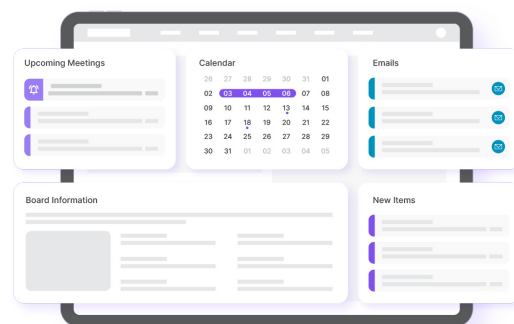
## The Suite That Powers First-Class Boards

Boards need reliable solutions—and people—to facilitate major decisions, advance strategic vision, and drive stakeholder value. Nasdaq Governance Solutions provides board portal software, compliance solutions, and board advisory services that enable boards and leadership teams to work at peak performance.

### Board Portal

Help your organization improve decision-making and meeting effectiveness—inside and outside of the boardroom—with **Nasdaq Boardvantage®** board portal software.

- Leveraged by nearly 50% of Fortune 100 companies<sup>1</sup>
- Supported by the team of dedicated information security professionals who monitors Nasdaq's markets
- Award-winning 24/7 client support<sup>2</sup>
- Clean, user-friendly interface
- Built to scale across entities



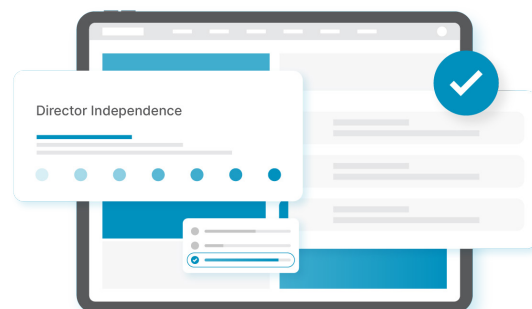
*“An excellent system for corporate directors.”*

—Director, Insurance Industry<sup>3</sup>

### Compliance Solutions

Help your organization promote timely disclosures and identify potential risks with **Directors' & Officers' (D&O) Questionnaires** and **Compliance Questionnaires**.

- Automate data collection from directors, officers, and employees
- Reduce administrative burden of setting up and updating questionnaires year over year
- Create customized questionnaires or adopt questionnaires from Nasdaq Governance Solutions' law firm partners
- Generate individual and redlined summary reports to quickly identify potential disclosures
- Easily administer your organization's FCPA, related party, conflict of interest, anti-bribery, and other compliance questionnaires



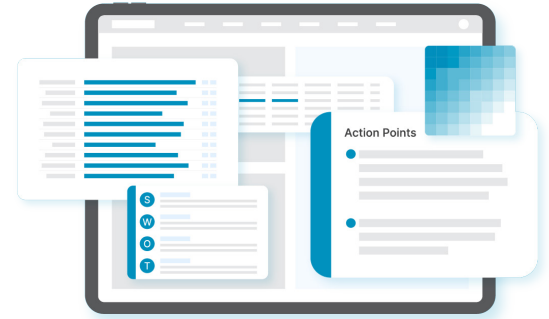
*“This tool is awesome! The product was so much better than any we have used in the past. Keeping things simple is key for these busy executives.”*

—Risk & Governance Management, Legal Department<sup>4</sup>

## Board Advisory

Help your organization foster board and management effectiveness with **Board Evaluations** and **CEO and Management Evaluations**.

- Tailored written evaluations and interview processes
- Third-party administered evaluations that encourage candor and facilitate deeper engagement
- Anonymized reporting supports healthy group dynamics
- Strategic reports include digestible infographics, SWOT diagrams, and actionable analysis
- Identify areas for focus, strengths, and opportunities for improvement



For more information visit [nasdaq.com/solutions/governance](https://nasdaq.com/solutions/governance) or email [Contact@Nasdaq.com](mailto:Contact@Nasdaq.com)

### Designed to Drive Governance Excellence

4.4k

Public, Private &  
Nonprofit Organizations<sup>1</sup>

261k

Users  
Worldwide<sup>1</sup>

40%+

Fortune 500 Companies  
Served<sup>1</sup>



Award-Winning Customer Service<sup>2</sup>

<sup>1</sup> As of April 2023

<sup>2</sup> 2023 Stevie Gold Award, Customer Service Department of the Year; 2023 Stevie Silver Award, Front-Line Customer Service Team of the Year; International Service Excellence Awards –Service Champion 2022.

<sup>3</sup> [Nasdaq Boardvantage Reviews on Capterra](#). Capterra reviews constitute the subjective opinions of individual end users based on their own experiences and do not represent the views of Capterra or its affiliates.

<sup>4</sup> The views and opinions expressed in the quote are the views and opinions of the quote's author and do not necessarily reflect those of Nasdaq, Inc. or its subsidiaries.

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