

Nasdaq Boardvantage® AI

Work smarter, faster, and more efficiently through purpose-built AI for boards

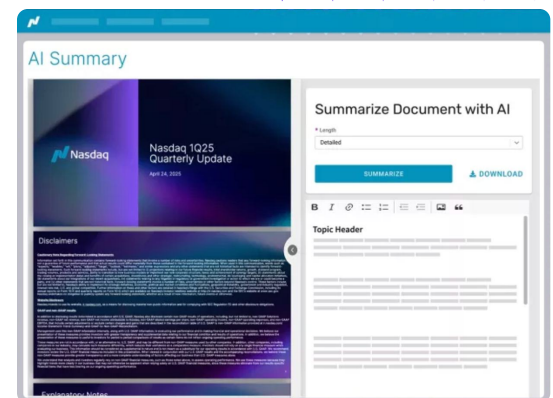


Experience enhanced efficiency and more informed decision-making with Nasdaq Boardvantage's purpose-built artificial intelligence (AI) for boards, designed to save over 100 hours of manual board work annually and enable directors to focus on strategic decisions. Developed within Nasdaq's responsible AI framework, Nasdaq Boardvantage ensures the highest level of security and confidentiality for your board's most sensitive materials. Confidently shape the future with AI-driven workflows tailored to the needs of today's boardrooms.¹

Reimagined Board Workflows

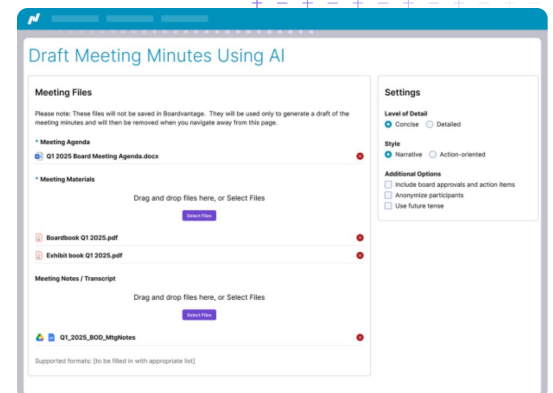
Summarize Board Materials

- Simplify the review of lengthy and intricate board books, saving up to 10-30 hours of manual work per month.¹
- Quickly generate executive summaries from detailed board materials to enhance decision-making.
- Deliver insights from complex documents, improving preparation, alignment and efficiency in meetings.
- Create summaries in preferred languages with over 17 translation options, including Arabic, Chinese, French, and German.



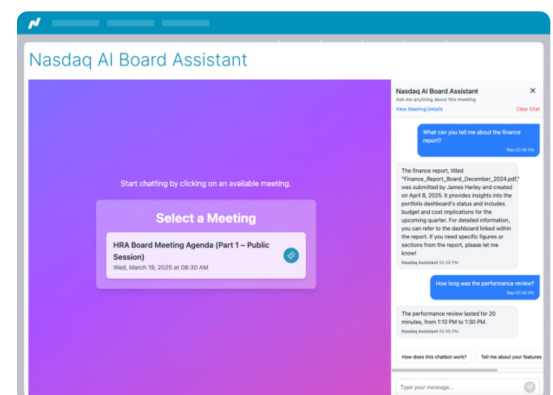
Capture Meeting Minutes

- Swiftly create precise and comprehensive meeting minutes that accurately document crucial board decisions and discussions.
- Streamline the minutes creation process that can traditionally take up to five hours per meeting.¹
- Provide the board with prompt access to recorded minutes, facilitating timely decision-making and historical reference.



Access Meeting Insights with AI Assistant

- Surface meeting-specific insights that highlight key governance, risk, financial, and strategic themes across current and past materials.
- Use the Q&A chat to ask questions in natural language and receive context-rich answers grounded in meeting materials.
- Quickly understand what has changed, what remains unresolved, and where additional attention may be needed to prepare for discussions and make more informed decisions.



Why Nasdaq Boardvantage for AI?

- ✓ **Strategic Partnership with Microsoft**
Our access to Microsoft allows us to collaboratively design and build AI solutions, empowered by responsible AI principles.
- ✓ **AI Model Data Protection**
Hosted within Nasdaq's Microsoft Azure tenant, company data remains private within a closed environment. Data is never used to train AI models and is not shared with public or open models.
- ✓ **Client-Centric Development**
We have developed our AI technology through extensive research and direct client engagement from boards at over 300 companies,² tailoring it specifically to address today's board and governance challenges.
- ✓ **High Accuracy**
Our AI technology achieves an accuracy range of 91-97%,¹ far exceeding the industry standard, helping us surpass client expectations by delivering high-quality outputs that set new benchmarks well above those of generic AI models.
- ✓ **Comprehensive Content Abilities**
Our AI is compatible with a broad range of content types, including spreadsheets and data visualizations, catering to a wide array of needs.
- ✓ **Nasdaq's AI Governance**
Nasdaq has adopted a set of responsible AI principles that reflect core tenets of ethical AI usage tailored to our business, including a commitment to transparency, fairness, accessibility, efficiency, reliability, responsible data management, privacy, security, accountability, and oversight.

Bring AI into your boardroom with purpose-built tools and workflows for governance teams and directors.

To meet the future of board technology, [request a demo](#) or [contact us](#) today.

¹ The estimate is an indicative example only and based on feedback provided by clients as part of an internal client study. Estimates are 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.

² As of April 2025.

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