

Here is what our customers say:



Solongo Wandan  
VP Corporate Office,  
E.ON

"Faster processes, greater efficiency and better interface and stakeholder management – the Boardwise team supports us with a co-creative approach and digital applications that can be seamlessly integrated into our environment. This is how we take service & leadership to the next level."



Robert Friedmann  
Chairman of the  
Central Management  
Board, Würth Group

"We use Boardwise to organise our group management meetings. Thanks to the introduction, our processes are even more efficient and transparent and ensure complete documentation of our decision-making processes. In dialogue with the Boardwise experts, we are continuously improving all relevant processes. I am a big fan."



Finn Hollander  
Head of Sales,  
Boardwise

"Our tool not only minimises your organisational effort, but above all your compliance risks. Our customers' trust is no coincidence – Boardwise stands for transparency, control and traceability."

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Schedule a demo call

boardwise.io

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# Your Way of Board Management

## Our mission: efficient meeting management

Boardwise was **developed in the board offices** of various DAX companies, including Axel Springer, E.ON, and Henkel, as a solution for more efficient meeting management. It accelerates the entire process of planning, conducting, and following up on meetings, and is the only provider to **integrate directly into Teams, Outlook, and SharePoint** as an app. Boardwise is used across industries in board meetings, supervisory board meetings, as well as in other meetings, independent of the C-level.

### Features

#### Preparation

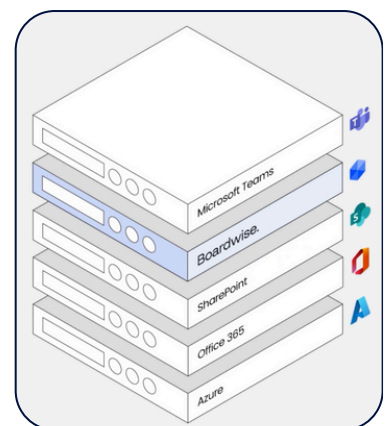
- Approval of agenda items
- Agenda creation with drag-and-drop
- Automatic time calculation
- Custom templates
- Automatic document filing
- Block calendar and send emails with one click

#### Follow-Up

- Circular resolutions
- Tracking of to-dos and resolutions
- Customized AI for protocols and minutes
- Audit-proof minutes
- Distribute sections of the minutes
- Minutes and resolution lists with search and filter functionality

### Microsoft Preferred Solution

Boardwise is the Microsoft preferred solution, GDPR-compliant and already in use in the BaFin environment. Our regular OWASP tests ensure your data protection.



## Customers, who trust us

