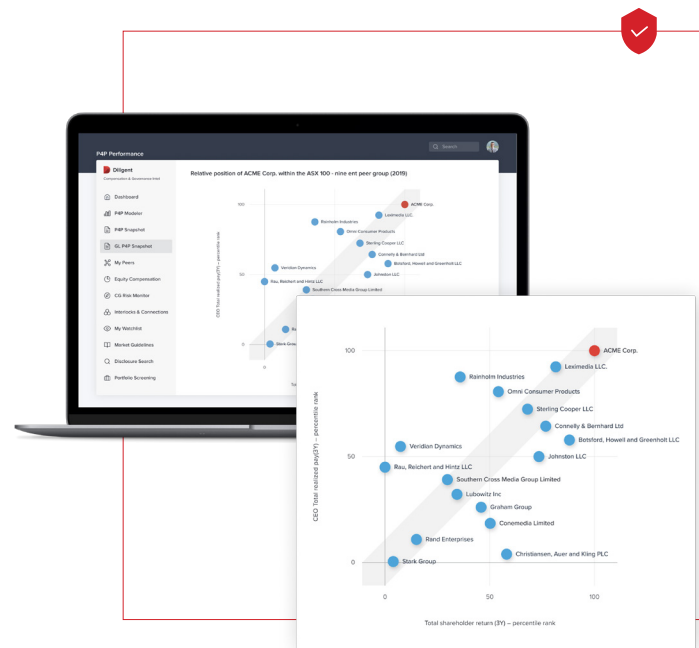


Diligent for Public Companies

Better Performance Built on Governance Best Practices

Public companies face more scrutiny than ever before. Regulators, investors and customers demand transparency and accountability on issues beyond the bottom line, such as demonstrating progress on ESG goals, diversifying leadership and building digital resilience. Companies that effectively and proactively improve their performance against these non-financial benchmarks drive shareholder support and elevate their overall valuation and public perception. Organizations that fail to do so face consequences, as evidenced by unprecedented volatility in 2021 proxy voting.

In this era of stakeholder-centric capitalism, leadership teams need tools to enhance their focus, bolster their security and augment their knowledge. Board & Leadership Collaboration from Diligent empowers and informs governance best practices for publicly traded companies across the fiscal year, from routine filings to preparing for an annual general meeting.



Benchmark Against Your Peers

Benchmark your executive compensation plans, ESG practices and board composition against your peers going into proxy season. Get exclusive access to Glass Lewis peer group data and proxy papers to align with stakeholder expectations.

Model Your Pay for Performance

Independently analyze your executive pay against company performance and peers. Run the same pay-for-performance alignment screens used by investors and proxy advisors.

Meet & Collaborate Securely

Access a secure, dedicated channel for boards, committees and executives to collaborate on sensitive materials. Mitigate the security and legal risks of personal email, document sharing and text communication.

Anticipate Governance Reputation Risks

Leverage the latest AI tools to analyze over 8M public disclosures and reports to highlight areas of risk and opportunity.



Solutions for Public Companies

- **Board meeting management:** Manage board meetings and minute-taking securely and easily.
- **D&O:** Complete directors' and officers' questionnaires with greater ease and efficiency on one integrated platform.
- **Secure data rooms:** Leverage data rooms to securely communicate and collaborate with investors, outside counsel and auditors.
- **Board effectiveness analytics:** Improve your board effectiveness through data-driven self-assessment analytics and benchmarks.
- **Director network:** Access a network of over 250,000 board directors to build a board with more diverse skillsets, perspectives and backgrounds.
- **Glass Lewis Proxy Papers:** Access Glass Lewis yearly proxy papers to make educated decisions on challenging governance practices.
- **Pay-for-performance analysis:** Design executive compensation packages with greater confidence and compare them to Glass Lewis' P4P model in preparation for your annual general meeting.
- **ESG reputation monitoring:** Access an AI-powered tool to understand the public perceptions of your company's ESG practices.
- **Proxy season communications:** Securely communicate and collaborate about confidential topics with leadership, the board and outside counsel in a contained ecosystem.
- **Cyber reputation rating:** Get greater transparency into your organization's cybersecurity health with an outside-in perspective.

Trusted by over 1,000,000 leaders and 23,000 organizations across the globe



About Diligent Corporation

Diligent is the leading governance, risk and compliance (GRC) SaaS provider, serving more than one million users from over 25,000 organizations around the globe. Our modern GRC platform ensures boards, executives and other leaders have a holistic, integrated view of audit, risk, information security, ethics and compliance across the organization. Diligent brings technology, insights and confidence to leaders so they can build more effective, equitable and successful organizations.

For more information or to request a demo:

Call: +1 877 434 5443 • Visit: diligent.com • Email: info@diligent.com