



Councilbox

Remote meetings with Legal Validity

Our product is a unique cloud platform allowing the celebration of telematic Shareholder meetings and corporate meetings with traceability in the complete process, guaranteeing traceability in the complete process and the compliance of rules and policies of Transparency.

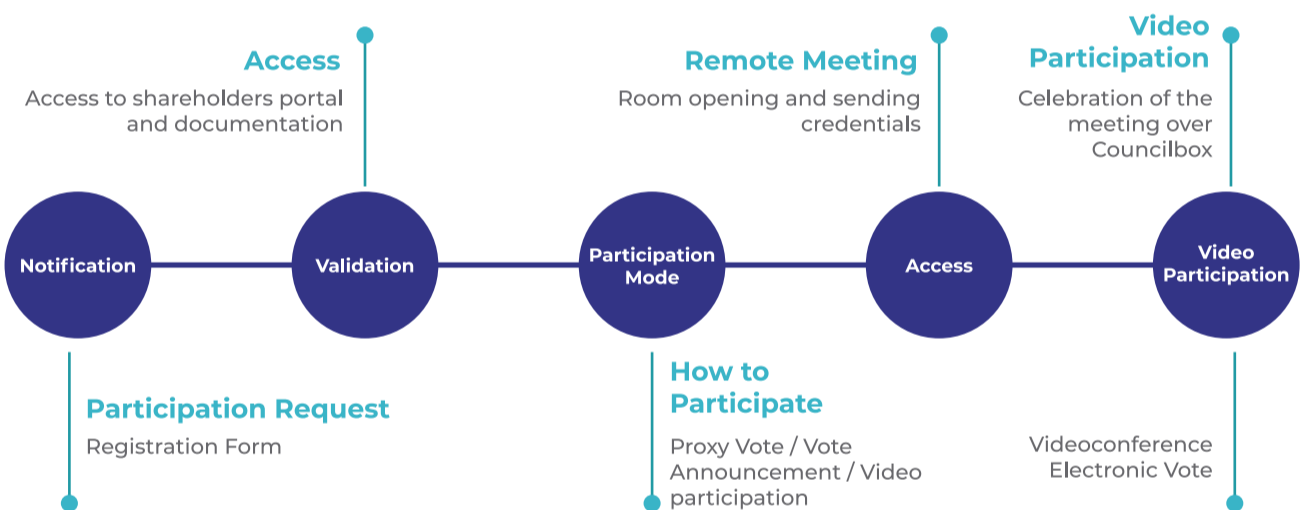
Councilbox manages all the processes of a board meeting:

- ✓ Summoning
- ✓ Agenda
- ✓ Voting Results
- ✓ Automatic generation of minutes
- ✓ Proxy voting
- ✓ Automatic quorum calculation
- ✓ Development of agreed points
- ✓ Video-minutes



immutable evidence collection on Blockchain

Attendee Customer Journey



Integrated Functions

An extraordinarily powerful platform for convening and holding corporate meetings with all the advanced functions that a legal meeting may require

- ✓ Certified announcement with two-factor authentication with digital certificate and biometric security
- ✓ Advanced quorum control
- ✓ Participant registration portal
- ✓ Advanced voting functions (early, weighted or proxy by point, face-to-face, by default)
- ✓ Automated management of the minutes (comments, resolutions, automatic drafting, sending and approval in real time, archiving and custody)
- ✓ Security with video recording, evidence registration in blockchain, traceability of notifications...

Use Cases

- ✓ Shareholder Meetings
- ✓ Project Monitoring Meetings
- ✓ Election of positions
- ✓ Steering Committee
- ✓ Corporate Meetings
- ✓ Workers Assemblies
- ✓ Collective Agreement Approvals
- ✓ Etc.

	Councilbox	Traditional face-to-face meeting	Far-reaching Video Conferencing Solutions
Allows remote participation	✓	✗	✓
Facilitates the process from start to finish	✓	✗	✗
Full legal validity	✓	✓	✗
Personal secretary service	✓	✗	✗

Our Technology

We certify and provide legal security to the entire workflow, not just parts of it. We are not a videoconference provider, we are provider of legal security for complete remote procedures providing a new channel of presence.



Integrity Guarantee:

SSL protocol in all communications through the platform(encrypted)



Content Certification:

Immutable time-stamped electronic evidence stored in blockchain - certifying electronic voting processes, video and audio



Verified delivery:

Real-time tracking of shipment and delivery status all electronic notifications



Custody:

File and legal custody for a standard duration of 5 years of all of the content and evidences generated during the process

Privacy Guarantee

We care about privacy, offering the maximum guarantees to the users of its platform, complying with:

- ✓ Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016 regarding the protection of natural persons with regard to the processing of personal data and the free circulation of these data (RGPD)
- ✓ Organic Law on Data Protection and Guarantee of Digital Rights 3/2018, of December 5, 2018 (LOPDG-DD)
- ✓ Directive 2000/31 / CE, of the European Parliament and of the Council, of June 8, relative to certain aspects of the Information Society Services, in particular, Electronic Commerce in the internal market
- ✓ Law 34/2002 on Information Society Services and Electronic Commerce
- ✓ Future e-privacy Regulation

Attendee Authentication

- ✓ **OTP in Two factor authentication**
- ✓ **Digital Certificates**
- ✓ **eID**
- ✓ **Facial Recognition**



- ✓ We have a specialized consulting firm with extensive experience in the matter as the Group's Data Protection Delegate (DPO) - PymeLegal, S.L.
- ✓ PymeLegal, S.L. advises large public and private corporations.
- ✓ Periodic compliance audits are carried out both of the platform and of the internal processes and protocols of the company.

Service Model Adapted to our Client

Podemos adaptarnos al modelo de servicio requerido gracias a:

- ✓ SaaS Solution
- ✓ Proprietary Technology
- ✓ Large Partner Network



Turnkey Solution

We take care of the end to end process

Custom Made

Chosen by clients that require to be catered for certain specific aspects.

Self-Management

Chosen by clients that want to self-manage the process.

Councilbox

a solid track record, recognized and in growth

Founded in 2015, with a strong growth in 2020 and 2021, leveraging a differential technology which respond to the needs in public and private sector of any industry.

Some of our Clients

LegalTech Recognition

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eIDAS compliant



EFS



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"Una forma de hacer Europa"



CDTI



Centro para el Desarrollo Tecnológico Industrial