Simplifying Tomorrow's Corporate Governance

Admincontrol
A EURONEXT COMPANY



About Us



2005

Founded in 2005 in Norway and are now a team of 140+ employees across 5 markets.

ONE Mission

Simplifying corporate governance.

95 Countries

#1 Nordic Board Management software.

PRIVATE

Admincontrol
A EURONEXT COMPANY



Who We Are

Admincontrol's mission is to provide the ultimate board management portal and virtual data room solution for decision-makers.

We offer a smart and secure collaboration platform for boards, management, and other stakeholders where they can access, share, discuss, and process information efficiently. We are proud to say that we have over 200K decision makers using our solution across 95 markets.

Admincontrol is part of Euronext Corporate Solutions, a technology division at Euronext.

Admincontrol
A EURONEXT COMPANY

PRIVATE

We Provide the Ultimate Solution for Decision Makers

200k
Portal users

96%
Renewal rate

7500+
Organisations

PRIVATE

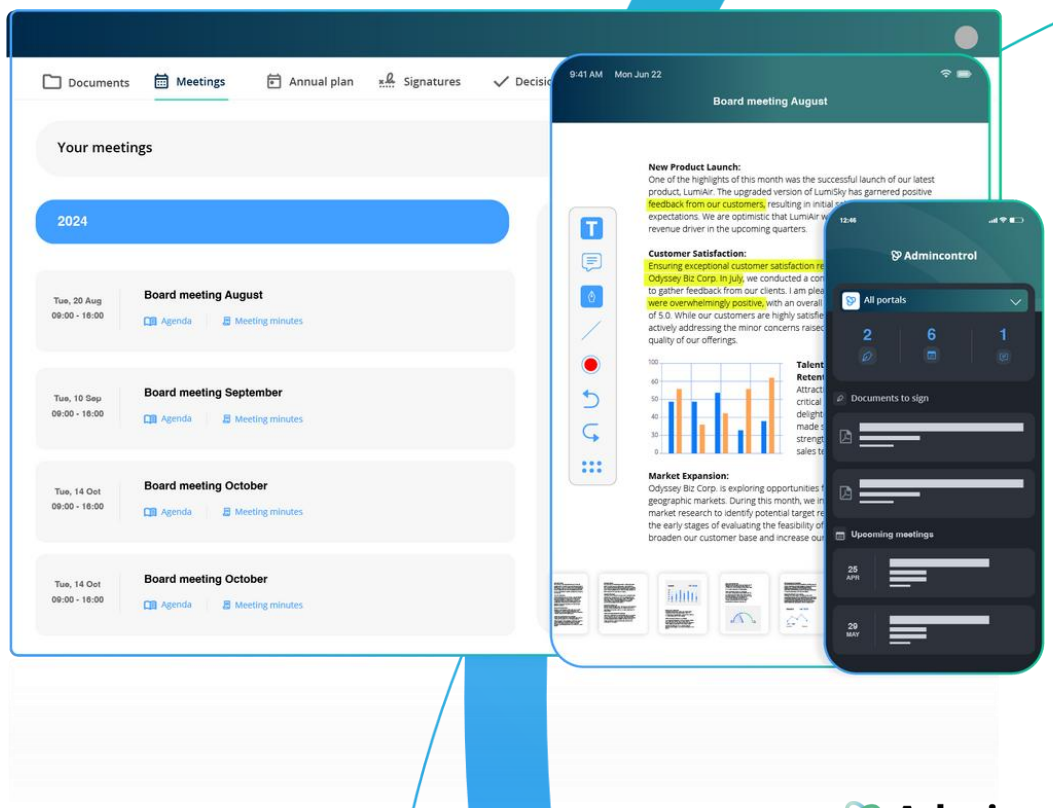

Dynamic Earth
Attendo
SPAREKASSEN KRONJYLLAND
Selmer
Hydro
fortum
Schjødt
LYKO
Elkem
Aduise
LÄHITAPIOLA
ecit LAW
DEN NORSKE OPERA & BALLETT
AVINOR
Doktor.Se
norra skog
SVENSKA SPEL
LUND ELMER SANDAGER ADVOKATER
klp
Polytech
Wind for life™
ATRIUM LJUNGBERG
ASTREA
M. Goldschmidt Holding A/S
OBOS
ELDEN
ADVOKATFIRMA
COMPANION
KOOPERATIV UTVECKLING
DEN
eQ
Kavli
entra

PRIVATE

BOARD MANAGEMENT SOFTWARE

Make Your Board Work Smarter

Streamline board management and corporate work with the most used board management solution in the Nordics.



Admincontrol
A EURONEXT COMPANY

PRIVATE

The Challenges



Information overload and lack of clarity



Difficulty balancing compliance and strategic oversight



Inefficient meeting processes and follow-up

Admincontrol
A EURONEXT COMPANY

PRIVATE

Your Time is Valuable

- Reduce the administrative burden
- Always be prepared and up to date
- Complete control of sensitive information
- Increase board effectiveness with evaluations



Admincontrol
A EURONEXT COMPANY

ADMINCONTROL APP

Experience the Future of Board Work

Designed to optimise access to business-critical information and simplify board and corporate workflows for board members and other key decision-makers.

Cross-device

Always up to date with secure synchronisation accross web and mobile devices.

Personalised dashboard

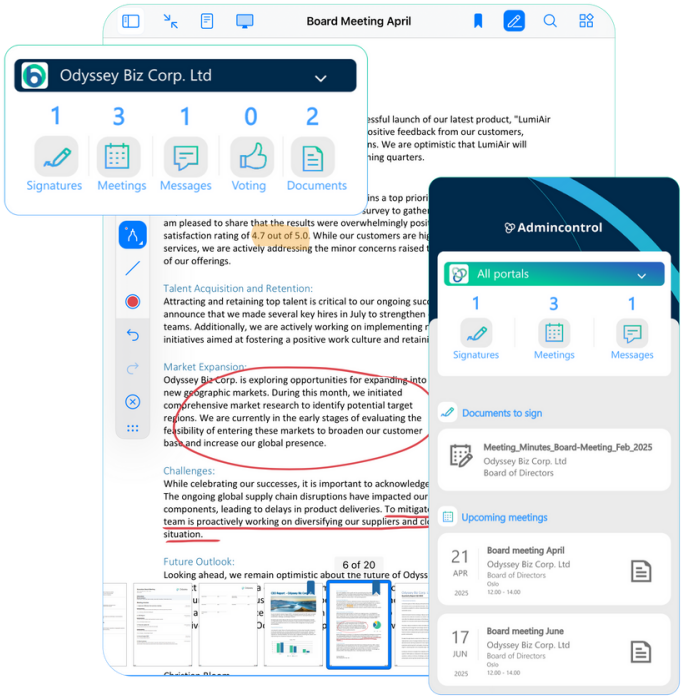
Easy navigation between portals and a clear overview of your tasks and messages.

Annotations and notes

Annotate, highlight, and make personal notes on documents. Find bookmarked documents with ease.

Prepare for meetings

Access business critical documentation for past and upcoming meetings.



Admincontrol
A EURONEXT COMPANY

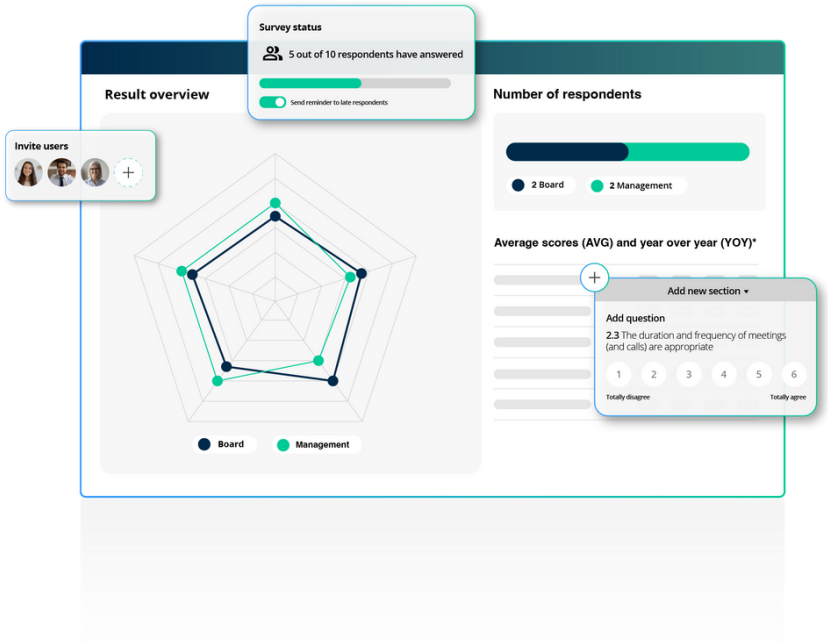
PRIVATE

BOARD EVALUATION

Enhance Your Board With Actionable Insights

Effortlessly distribute surveys, track participation and gain valuable insights to optimise your board's effectiveness.

- Track year-over-year performance
- Distribute board surveys with a click of a button
- Keep board members engaged and accountable
- Get actionable insights, automatically



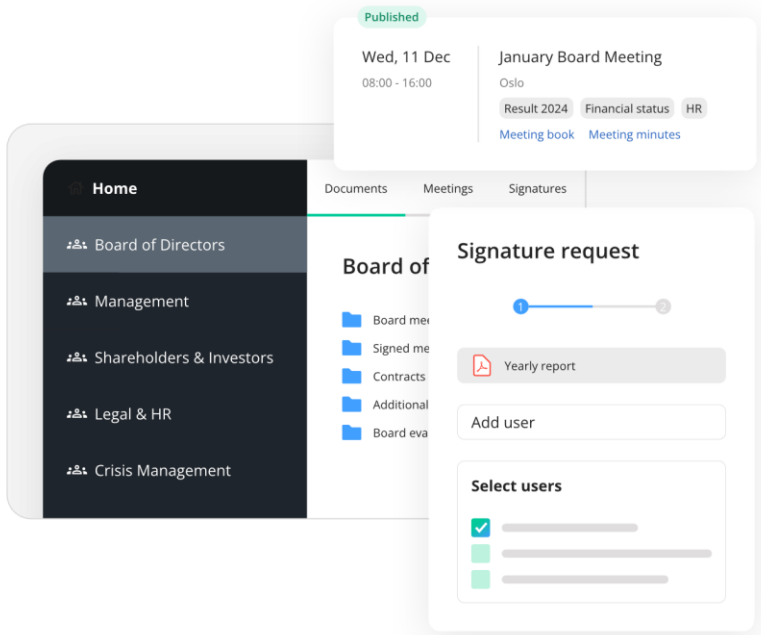
Admincontrol
A EURONEXT COMPANY

PRIVATE

MEETING MANAGEMENT

Easily Manage The Entire Board Meeting Cycle

Collaborate and distribute materials while maintaining control of the annual plan, meeting minutes, and decisions. Minimise repetitive tasks, eliminate errors, and turn days of work into hours.



- Agenda
- Meeting minutes
- Calendar
- Annual plan
- Electronic signing
- Decisions
- Meeting minutes extract
- AI assistant

Admincontrol
A EURONEXT COMPANY

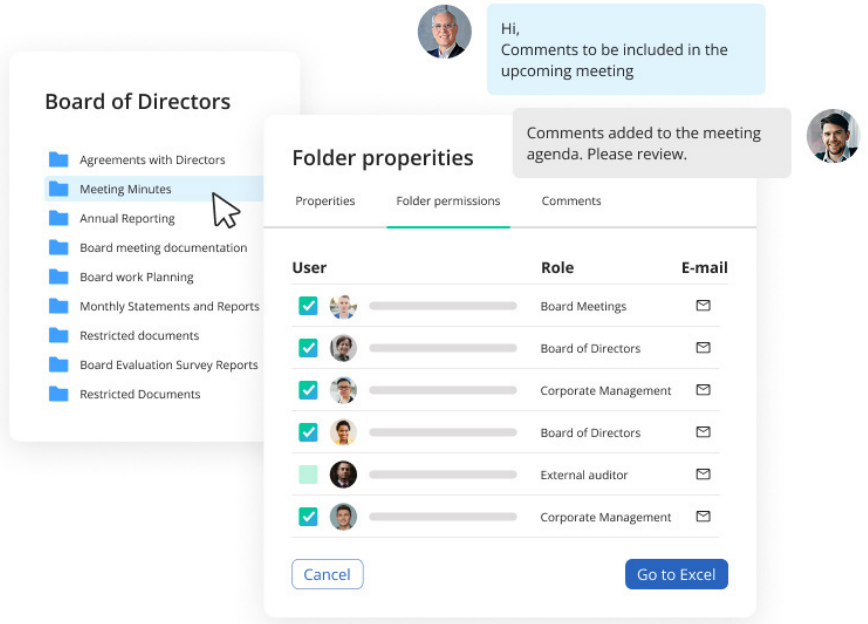
PRIVATE

ACCESS CONTROL COMMUNICATION

Complete Control of Sensitive Information

Easily manage the entire board meeting cycle. Collaborate and distribute materials while maintaining control of the annual plan, meeting minutes, and decisions. Minimise repetitive tasks, eliminate errors, and turn days of work into hours.

- Secure messaging
- User access control
- Document management
- Secure archival
- Two-factor authentication (2FA)
- Entra ID single sign-on (SSO)
- eID authentication



Admincontrol
A EURONEXT COMPANY

PRIVATE

INFORMATION SECURITY

Minimise Governance Risks with Industry-leading Security

Admincontrol protects your data with rigorous security policies, industry best practices, and internationally recognised certifications.



Admincontrol
A EURONEXT COMPANY

PRIVATE

How to Get Started?

Getting started with Admincontrol is easy — our team provides onboarding, support, and resources every step of the way.



Onboarding

Live training and onboarding for the secretary of the board, board members, management, and other users.



Premium local support

Our friendly support team are available by phone or email every hour of the day, throughout the year.



Your personal contact

With a personal contact you receive expert advice and personal follow-up, ensuring your success with our solution.



Online help centre

Our knowledge centre provides you tips, guides and information covering common questions.

Admincontrol
A EURONEXT COMPANY

Thank You!

Please do not hesitate to reach out, if you have any questions.

Contact:

David Reilly| dreillly@admincontrol.com

Admincontrol
A EURONEXT COMPANY

PRIVATE