



Rhön-Klinikum Implements Electronical Decision Making on a Corporate Level

Rhön-Klinikum AG, a health service provider headquartered in Neustadt/Saale, implements Brainloop Secure Boardroom, the web-based software solution for communication between the board of directors and the supervisory board. The preparation and distribution of the board of directors' resolutions will be conducted in a virtual Dataroom. It supports passing of resolutions by written consent, allowing the board members to vote directly in the Dataroom, independent of meetings. The deployment of the application for M & A due diligence is planed in the future.

Until now the gathering of information for the board's resolutions, the dispatch of minutes and filing took place in paper form or via e-mail. The Secure Boardroom eliminates these unsafe communication practices. From now on, board meetings will be prepared in the Dataroom, and resolutions will be executed during the meeting. An efficient meeting management system, with a central repository, protects against tampering with documents, the unauthorized forwarding of e-mail attachments and similar misuse.

Rhön-Klinikum uses the Secure Boardroom to pass resolutions. The voting results will be registered in the Dataroom during the board meeting, guaranteeing that the resolutions remain unchanged. Especially in time-critical situations, Rhön Klinikum AG uses the dataroom for action by written consent, meaning that each board member can vote directly and independently in the Dataroom. Hence, the Secure Dataroom covers the requirements of Rhön Klinikum for a central, secure and simultaneously efficient meeting management system.

The Brainloop Secure Boardroom's end to end security architecture includes encryption for storage and transmission of documents, and a strong user authentication. A two factor mechanism can be used additionally to the passwords. Users receive a text message key sent to their mobile phone. Furthermore, every action, like access or change of a document will be automatically recorded. A personalized watermark offers additional protection. The audit trail ensures that all operations in the Dataroom adhere to modern compliance regulations and to the Corporate Governance Codex.

About Brainloop AG

Brainloop AG, headquartered in Munich, is the leading provider of infrastructure and solutions for managing confidential documents. Brainloop's customers reach important risk-management and compliance objectives by deploying Brainloop Secure Dataroom for boardroom communications, financial reporting, strategic projects and any situation where confidential documents need to be made ubiquitously available to authorized users inside and outside the firewall while being protected from unauthorized access. The Brainloop Secure Boardroom is a variation of the Brainloop Secure Dataroom, especially customized to fit the needs of the directors and the supervisory board members.



Brainloop AG

Brainloop's customers include Deutsche Telekom, ThyssenKrupp, Galileo Industries, Premiere and Bankgesellschaft Berlin, as well as leading legal and financial services, who use Brainloop Secure Dateroom as an ASP service.

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