

Electronic safe for managing board meeting minutes

Tognum (formerly MTU) chooses Brainloop Dataroom



Munich, October 26, 2006 - The Tognum Group, headquartered in Friedrichshafen, Germany, deploys Brainloop Secure Boardroom to manage and secure board meeting minutes. Tognum GmbH is one of the world's leading suppliers of diesel engines and complete drive systems for ships, heavy land and rail vehicles, industrial applications and decentralized power generation plant. Brainloop's web-based software solution ensures secure and audited communication and is used to create and deliver board documents, as well as to distribute information to corporate departments. It implements different security policies.

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. Brainloop Secure Dataroom benefits include an efficient meeting management system, a central document repository, which is protected against tampering with documents and any unauthorized forwarding of e-mail attachments.

"We choose Brainloop because we can provide this service to our end-users and simultaneously want to ensure the end-to-end security of our confidential processes. The open architecture of the Brainloop application can be adapted and integrated seamlessly into our infrastructure," said Dr. Andreas Kunz, Executive Assistant to the CEO of Tognum GmbH.

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 in for strong authentication. 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 German Corporate Governance Codex.

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

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