leni GROUP
EVENT TECHNOLOGIES

GENERAL ASSEMBLIES OFFER

PHYSICAL, VIRTUAL, HYBRID, MULTI-SITE

Klipso AG

Klipso AG

THINK ERGONOMICS
a unified experience

Our UI-UX* designers have created interfaces designed for the virtual: path, simplicity, ergonomics, compatibility with browsers and mobile formats. A centralized technology where on-site and virtual communicate.

MANAGING COMPLEXITY
robust service and technical know-how

Accompanying the meeting from A to Z: data security, signatures, votes, capture, authentication: We support the speakers in the smooth running of the voting sessions.

FOCUS ON INTERACTION
with the voters

Knowing how to recreate the experience means mastering physical or remote interaction. Our "low Latency" video system (less than a second with live streaming), allows real fluidity of votes and exchanges which are also in real time.

They trust us for their GA

anacofi association nationale des conseils financiers

AG2R LA MONDIALE

viasanté

KLÉSIA

inVivo

*ui (user interface)
ux (user experience)*

CONTACT@KLIPSO.COM

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THE DEMATERIALIZATION OF GA

A NECESSITY OF ORGANIZATION

Our technology allows you to meet your statutory obligations to hold a meeting.
Above all, it constitutes a real safety net for all or part of your participants in case of a strike, health crisis, or other case of force majeure.

MORE PARTICIPANTS

By extending the possibilities of remote access (virtual GA) to your participants, assessors and organizers, or even by extending the ranges via dematerialized postal voting, you allow a greater participation and better quorums.

AN OFFER THAT INTEGRATES THE CHRONOLOGY AND KEY STEPS OF YOUR MEETINGS

PRE-REGISTRATION

Online registration, moderation, correspondence verification with preloaded database, creation of authenticated access, etc.

EMAILS

Generation of confirmation and follow-up emails. Dynamic emails based on rights and paths/actions.

FILES

Provision of documents for GA after the authentication of the participant. Online display and consultation.

PATH CHOICE

- I participate face-to-face
- I participate remotely
- I want to delegate my powers
- I would like to vote by anticipation

POWER MANAGEMENT

- Management of powers (declarative or selection from a known database
- Limitation of powers / taking into account voting weight per individual
- limitation by delegation, college or by entity
- Management of quorums (blocking minorities, colleges, etc.)

VIRTUAL ROOM LIVE AG

Full virtual or hybrid meeting (virtual and face-to-face) with dematerialized postal voting

INTERACTIVITY

Interactivity management in the spaces of debates and or questions-answers

LIVE RESULTS

Voting results in real time

DATA MANAGEMENT

Aggregation of results, Exports, Compliance with GDPR processes

A COMPLETE AND SECURE PLATFORM

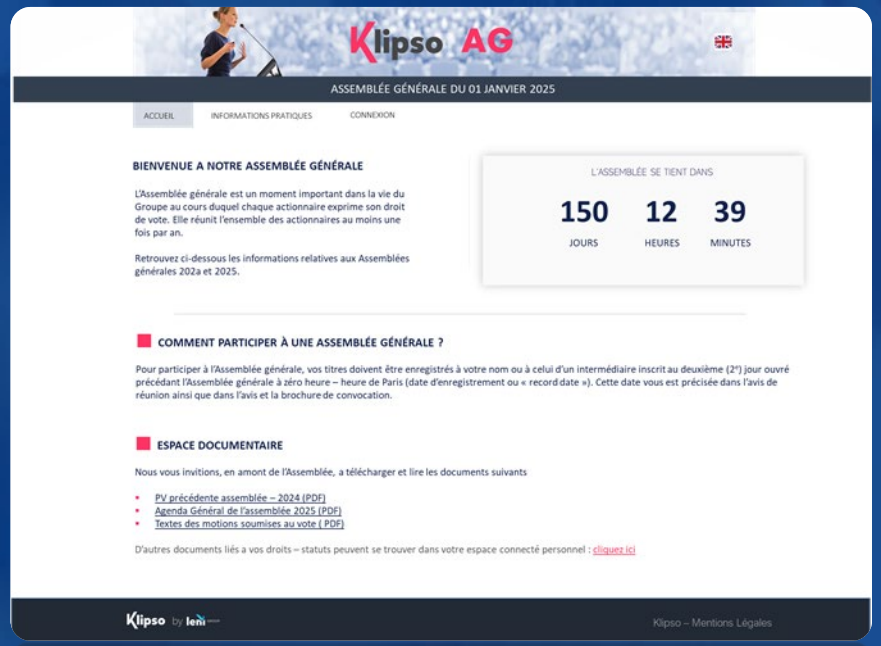
- Customized web platform with the visual identity of the client
- Authentication and identification of profile information (Structure, usual necessary information, powers, etc.)
- Sound/video stream in very high quality (according to the network of the participants and the used device.)
- Display of content and votes in real time – Display of results possible in real time
- An interactivity module is available to ask questions (with moderation by the organizer)

Klipso AG

Klipso AG — A SIMPLE, TURNKEY OFFER

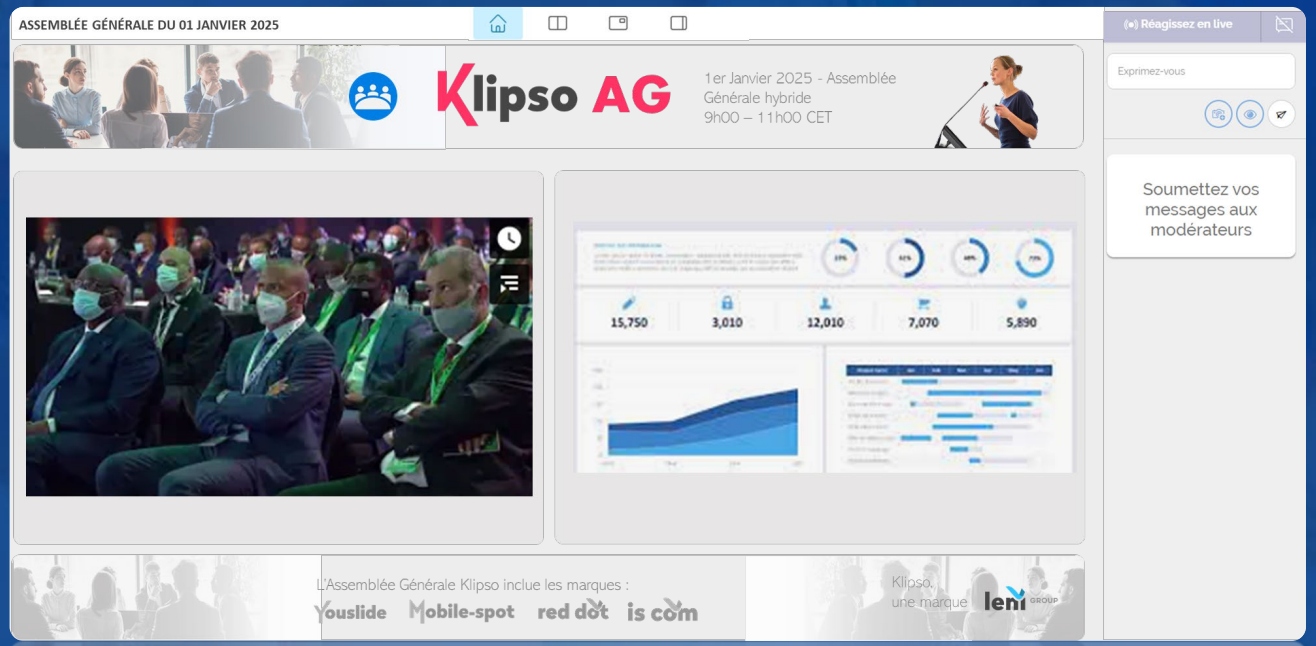
1 TURNKEY WEBSITE:

REGISTRATION
PATH CHOICE
VOTE BY CORRESPONDENCE
DELEGATION OF POWER …



2 A VIRTUAL AG PAGE

AG LIVE BROADCAST WITH PRESENTATION OF RESOLUTIONS, VOTES AND INTERACTIONS IN REAL TIME



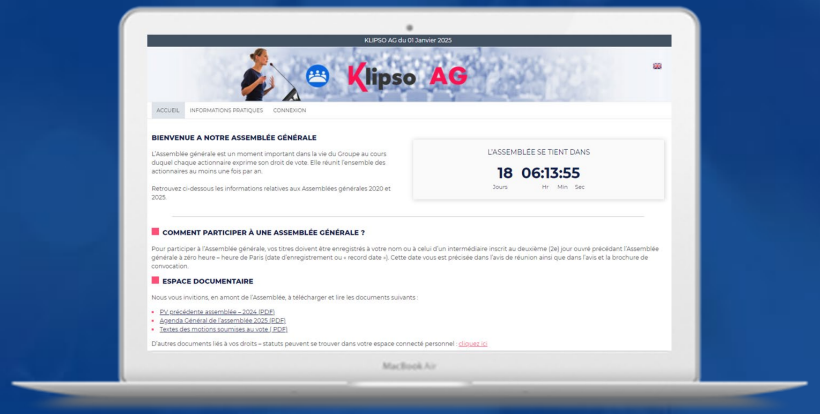
3 PACKS = Three distinct offers for three types of general meeting

AG BASIC (web only)	AG LIVE (possibility of hybrid GA)	AG LIVE + (possibility of hybrid GA)
EP + online voting space: very simple AG, no video or real-time voting	**BASIC + Youslide Live :** Real-time voting with Interactivity Module, virtual room voters but no video / streaming	**BASIC + LIVE audience** GA with Interactivity module: real-time vote + virtual room with live video retransmission
For a digitized GA and secure online voting accessible during a date range that you define.	**For a digitized GA and secure voting in real time (virtual and face-to-face on Mobile, Tablets and smartphones)**	**For a digitized GA and secure voting in real time with video player, interactivity and presentations of motions (virtual and face-to-face on Mobile, Tablets and smartphones)**

Functional scope

Before: Web platform	Module for voting in a KLIPSO form	Choice of voting method Voting by correspondence YOUSLIDE	Choice of voting method Voting by correspondence YOUSLIDE
Live : Content video	-	(The live is managed by the client)	Audience page with live streaming
Live : Interactivity	-	Vote by SMS on YOUSLIDE	Audience page with online voting Chat included
Management : Back-Office	Standard back-office Import of the members database	Standard back-office Import of the members database	Standard back-office Import of the members database

A turnkey GA



- your visuals
- your texts
- your documents

… and your GA platform is ready!

Overview

Name and date of the GA

Menu

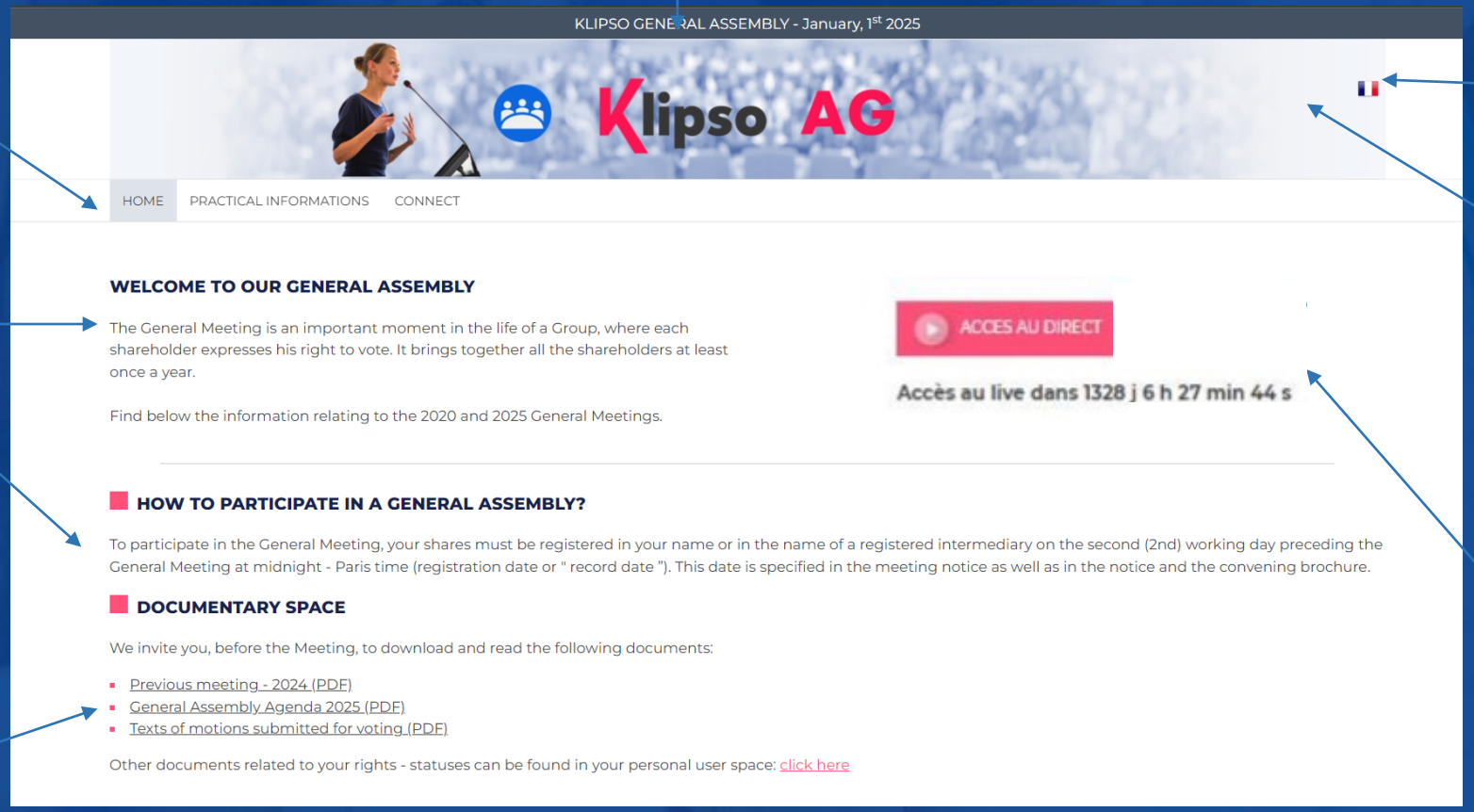
Content space

Online PDF

Language choice

Customized banner

Countdown



Formatted content

Expandable block models

Font and colors of your choice

TYPES OF A GENERAL ASSEMBLY

The General Assembly can be:

- ORDINARY
- EXTRAORDINARY
- COMBINED

TYPES OF A GENERAL ASSEMBLY

The General Assembly can be:

- ORDINARY

An ordinary general meeting must be held within six months of the end of the financial year (in this case, on December 31). It presents detailed information on the activity and results.

In particular, it rules on the accounts for the ended year and the dividend, the appointments or renewals of directors and Statutory Auditors and the remuneration of corporate officers.

- EXTRAORDINARY
- COMBINED

QUORUM AND MAJORITY

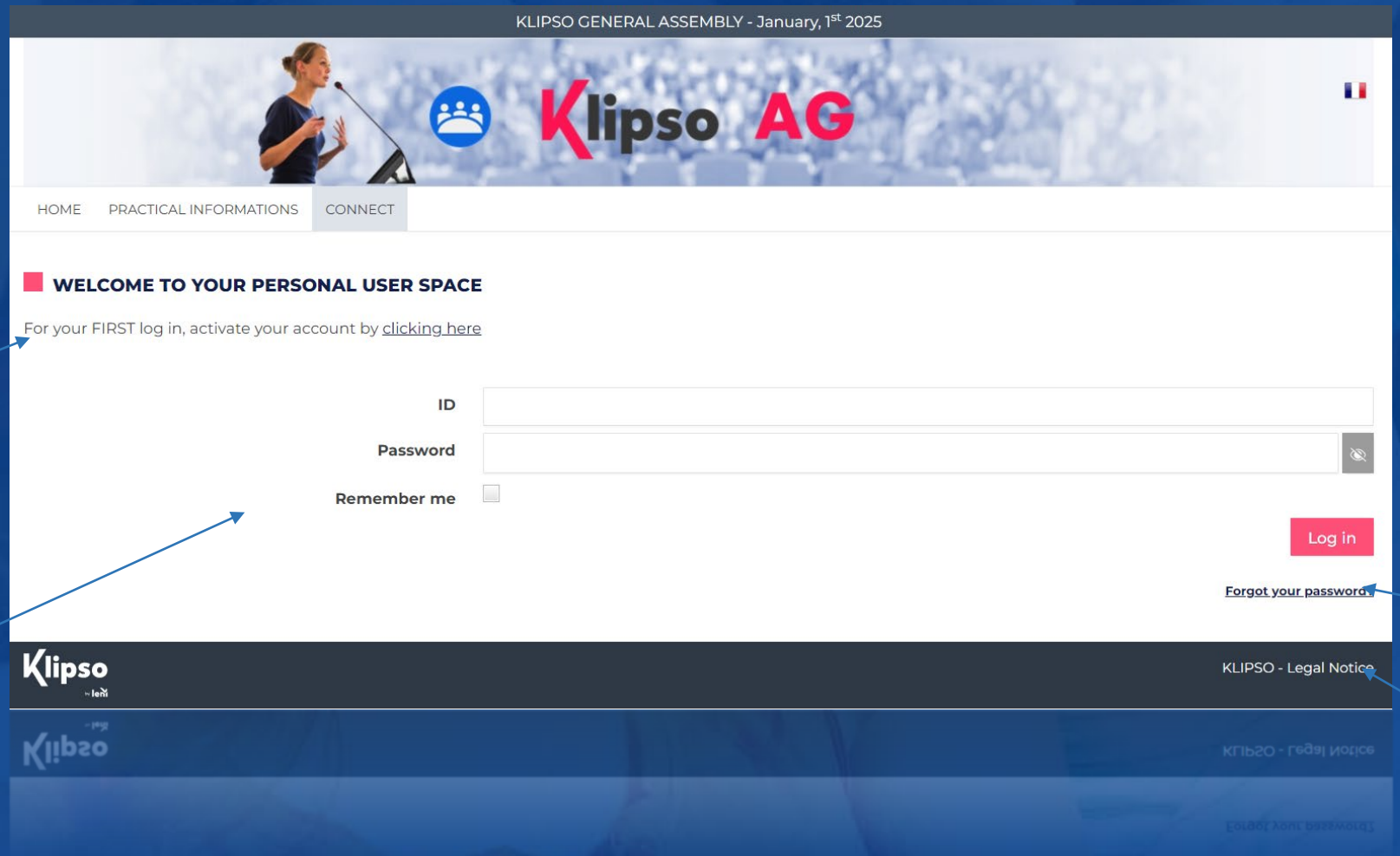
The General Assembly can validly deliberate if the required quorum is reached, namely:

- **In the case of an Ordinary General Meeting (OGM):** 20% of the shares with voting rights must be represented on the first notice;
- **In the case of an Extraordinary General Meeting (EGM):** 25% of the shares with voting rights must be represented on the first notice.

The General Assembly decides on the resolutions:

- **Reporting to the OGM:** by a majority of the votes cast by the shareholders (ie 50% plus one vote);
- **Under the EGM**: by a two-thirds majority of the votes cast by the shareholders.

User space



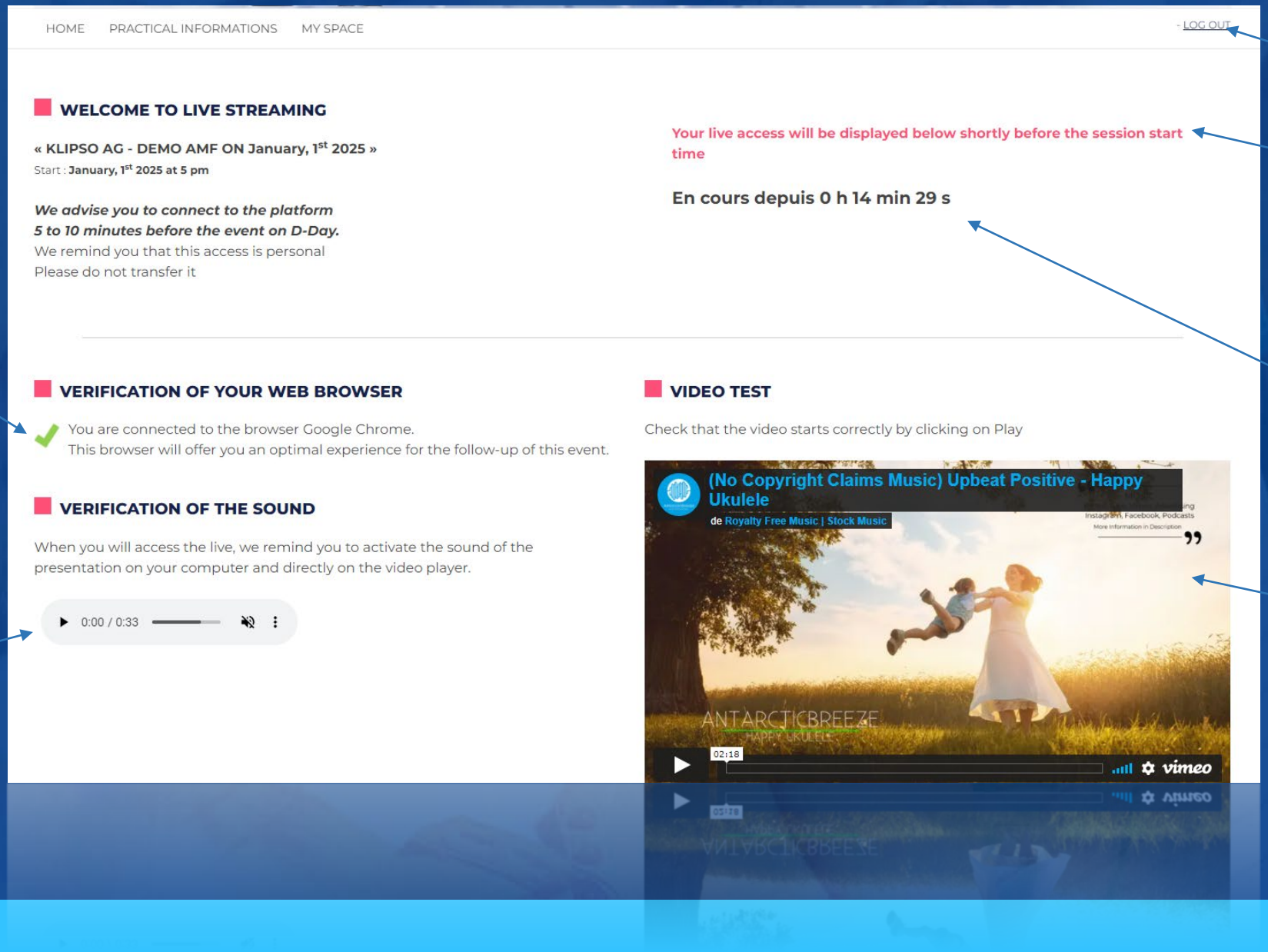
Online account activation

Registration of username and password

Password recovery

General conditions of use

User space



Logout

Direct access

Countdown

Online video test

Browser check

Online sound test

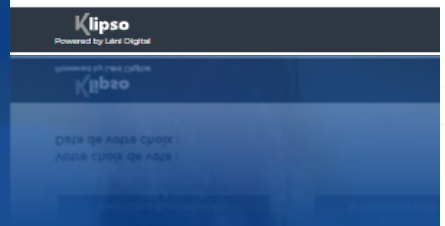
User space

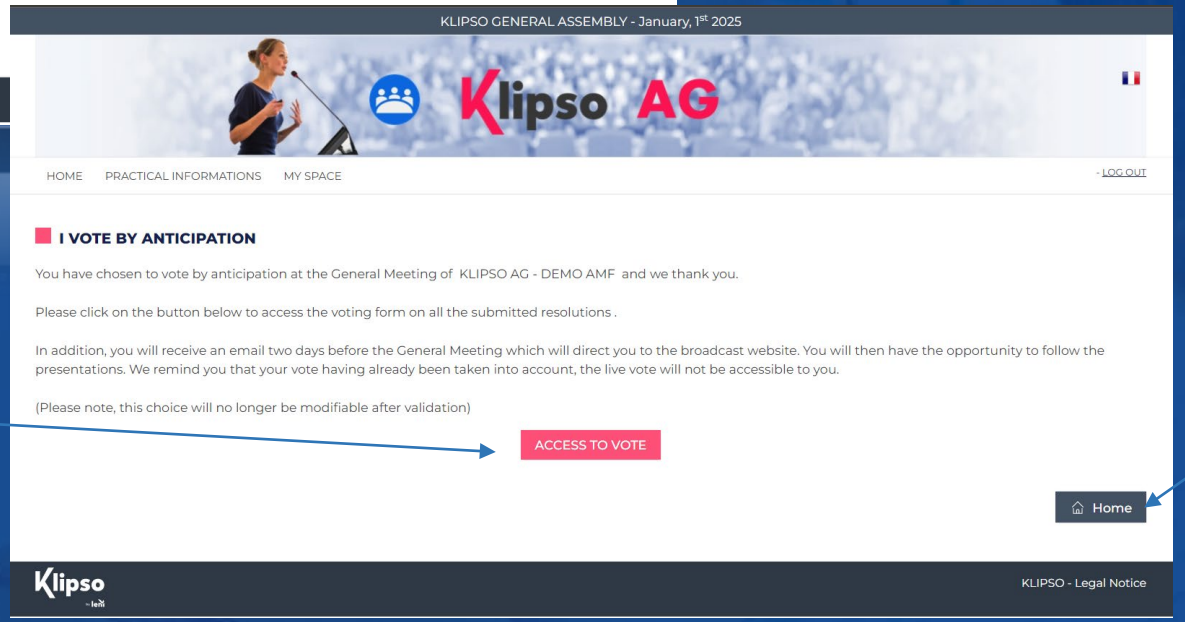
Online PDFs

Vote type

Online vote access

Back to the homepage





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EVENT TECHNOLOGIES

Appendix

Klipso AG

VIRTUAL GENERAL ASSEMBLY ROOM

A modern interface that dynamically evolves during the assembly to allow a perfect user experience

Other views, PIP example

Contextual help

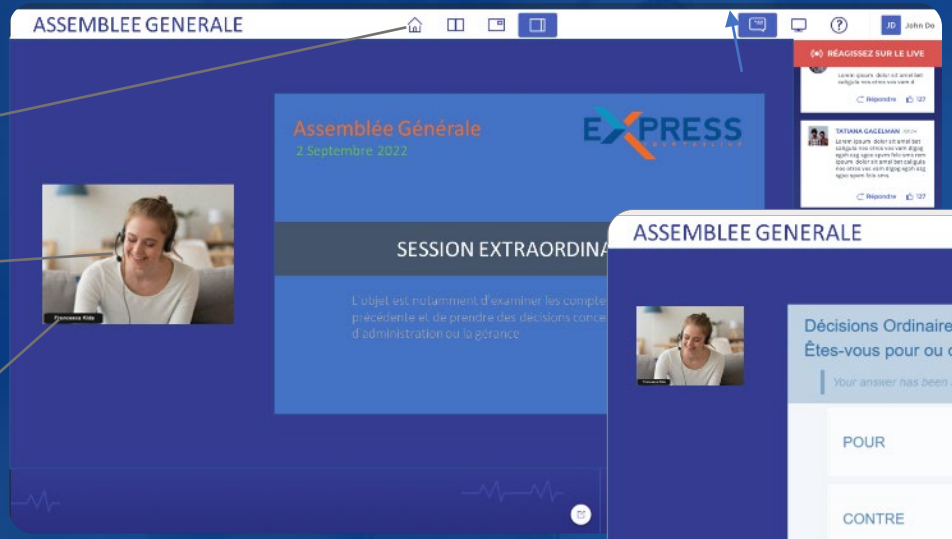
Participant authentication

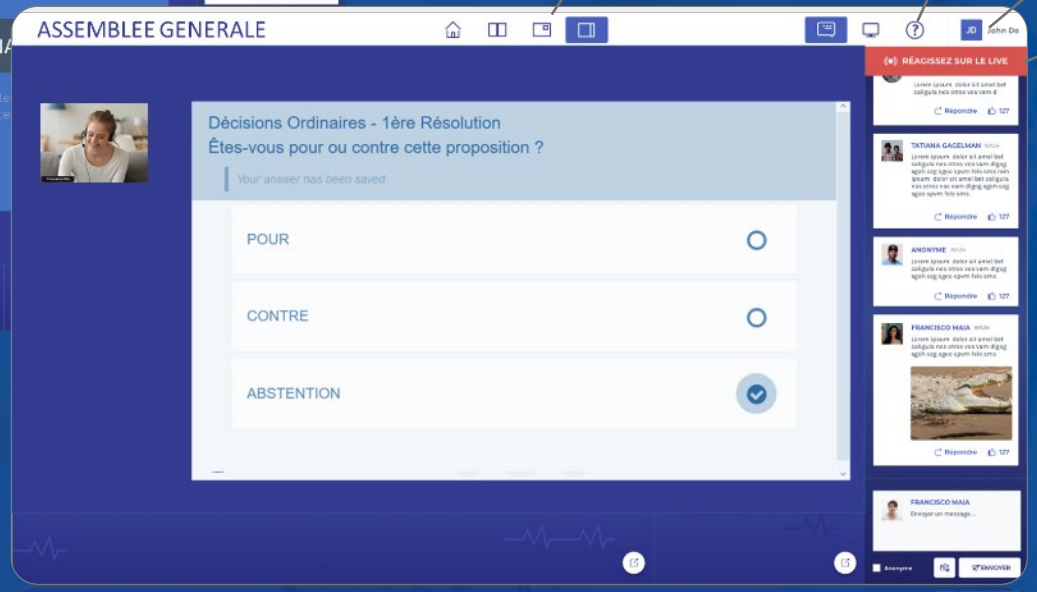
Hide the chat

Customisable home bloc

Low latency video* for perfect interaction

Ability to detach the blocks on a second screen





Reports, debates, interventions...

The place is given to the video of the speakers and the presentations of the supports

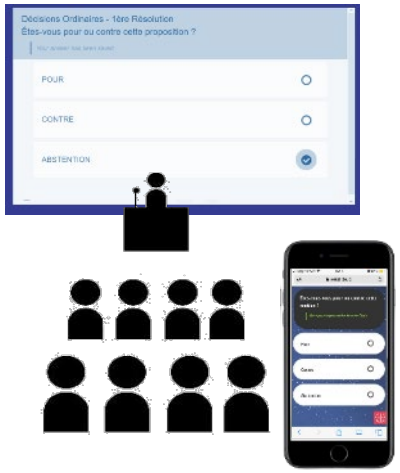
Vote on resolutions

The place is given to the vote, the video can then be reduced

* Technologie de streaming permettant moins de 1 seconde entre le live et la retransmission

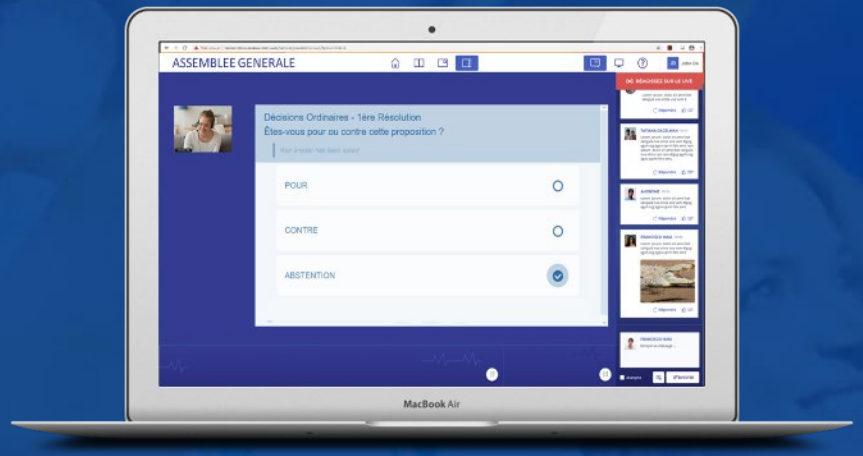
GLOBAL VOTE MANAGEMENT

Hybrid indoor and virtual synchronized voting



When a vote is triggered in the room, participants vote via their mobile phone (direct access from their space via mobile without installation)

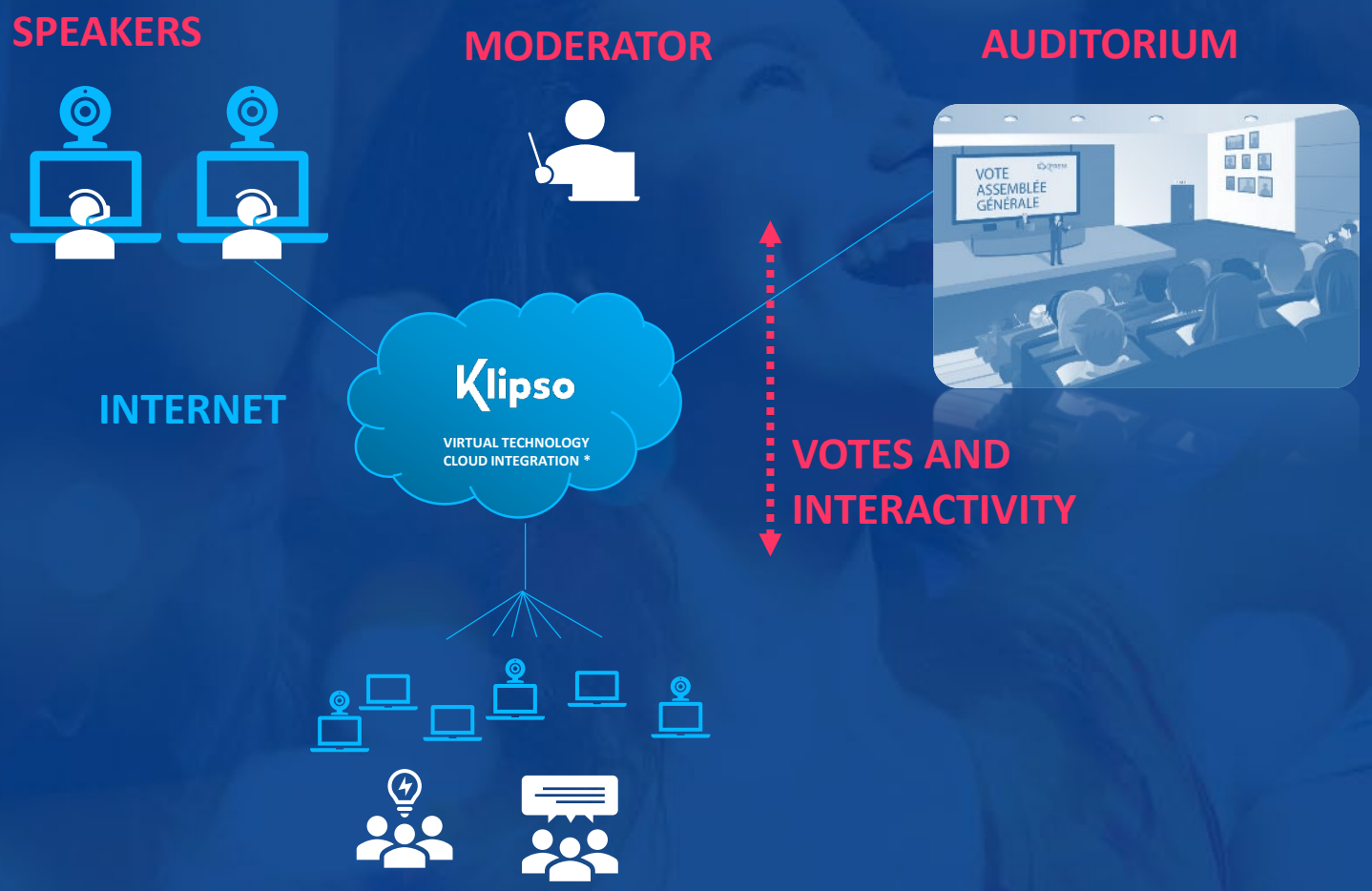
At the same time, e-voters can vote from their computers in the virtual room



THE RESULTS ARE AUTOMATICALLY SYNCHRONIZED IN REAL TIME AND THE RESULT CAN BE DISPLAYED AT THE SAME TIME IN THE VIRTUAL ROOM AND ON THE LARGE SCREEN OF THE PHYSICAL ROOM

The hybrid assemby: principles

Hold a physical and virtual meeting at the same time



HOW DOES IT WORK ?

Remote SPEAKERS have access to an interface allowing them to control their presentations. They are connected and speak in front of their webcam or capture device. Those of the auditoriums are captured by the camera and the whole is retransmitted to the participants

The MODERATORS who validate the messages of the audience and / or support the interactivity can be in the auditorium or remotely, or both if several moderators.

THE AUDIENCE receives the video and the presentations in real time on their computer and can interact via the interactivity modules and of course vote the resolutions. Synchronized vote.

It is therefore possible of a face-to-face GA with a few distant participants, or the reverse in case of a force majeure.

Many options can be added to the device (translation, multipoint recording, online registration of participants, e-commerce, etc.)

ACCESS TO THE GA : data and voting security

From authentication to the management of rights or the uniqueness of votes, our systems guarantee the reliability of the management rules put in place.

Securing access :

- Authentication of participants via a single account
- Identification of its voting weight at time t
- Duplicate control (power given, postal vote, etc.)
- Single access line

Sign-in :

- Declarative signature
- Extraction of the connected database
- BO for monitoring connected people and the associated total vote weight

Example of instant report

Participation

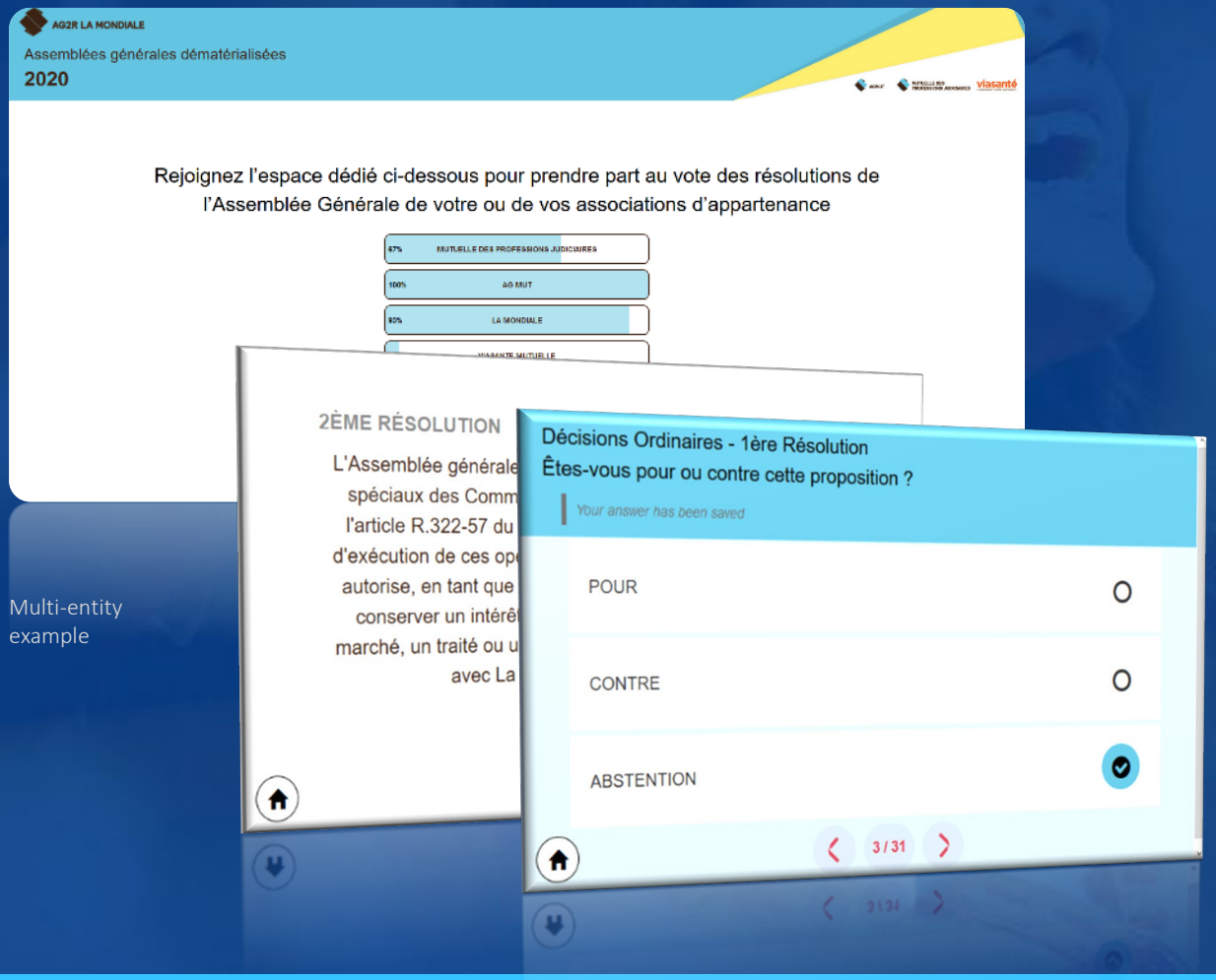
Participants	Nombre
Cumulés	48
Connectés	44

Votes

Réponse	Votes	Pourcentage
POUR	17	100.0%
CONTRE	0	0%
ABSTENTION	0	0%
Sans Vote	10	-
Total Votes	17	-
Votes Possibles	27	-

Vote by anticipation

Give your participants the opportunity to vote by mail: increase participation by giving more flexibility



Multi-entity example

Dynamic paths with the possibility of inserting:

- Texts of the resolutions
- Videos
- PDFs
- Pictures

Get your participants to vote before the GA or over a given period:

- Possible management of multi-entities
- A member can vote for several entities
- Mailing possible, processing by the organization

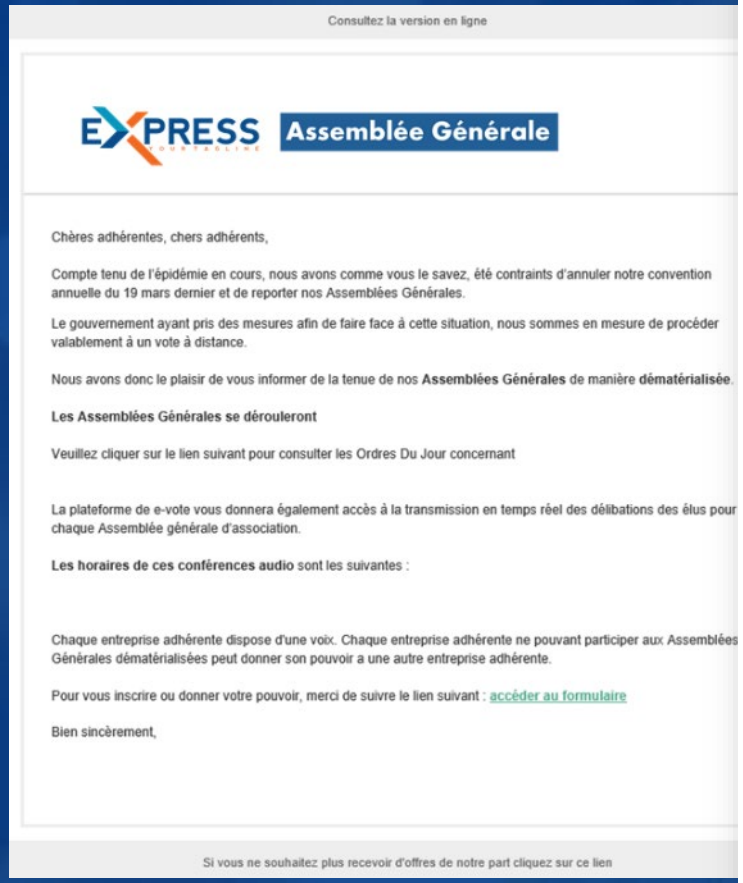
Example of possible workflow:

Confirmation of the choice to give power → Declarative input field of power delegation → Automatic mailing to participant and client

- Integration of powers by the client in the Back Office upon receipt of the confirmation email declaring the transmission of a power
- Reinstatement of a power for an individual who has already voted

EXAMPLES

Example of participant emails



Consultez la version en ligne

EXPRESS Assemblée Générale

Chères adhérentes, chers adhérents,

Compte tenu de l'épidémie en cours, nous avons comme vous le savez, été contraints d'annuler notre convention annuelle du 19 mars dernier et de reporter nos Assemblées Générales.

Le gouvernement ayant pris des mesures afin de faire face à cette situation, nous sommes en mesure de procéder valablement à un vote à distance.

Nous avons donc le plaisir de vous informer de la tenue de nos **Assemblées Générales** de manière **dématérialisée**.

Les Assemblées Générales se dérouleront

Veuillez cliquer sur le lien suivant pour consulter les Ordres Du Jour concernant

La plateforme de e-vote vous donnera également accès à la transmission en temps réel des délibations des élus pour chaque Assemblée générale d'association.

Les horaires de ces conférences audio sont les suivantes :

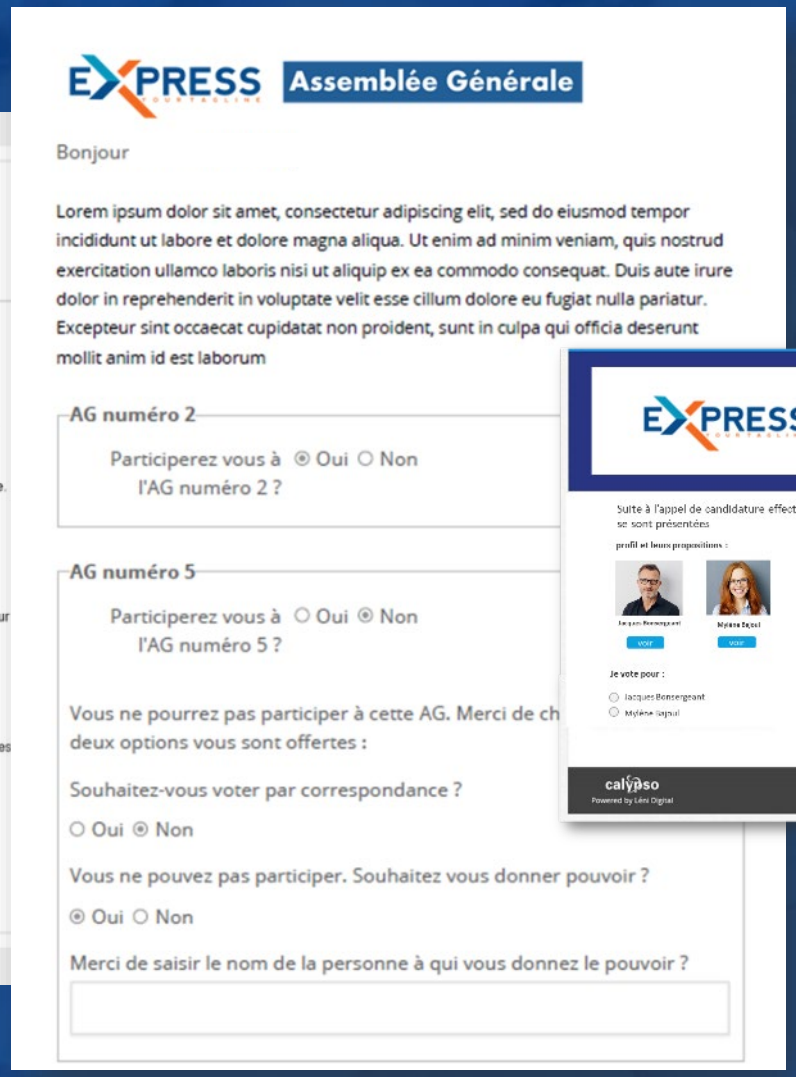
Chaque entreprise adhérente dispose d'une voix. Chaque entreprise adhérente ne pouvant participer aux Assemblées Générales dématérialisées peut donner son pouvoir a une autre entreprise adhérente.

Pour vous inscrire ou donner votre pouvoir, merci de suivre le lien suivant : accéder au formulaire

Bien sincèrement,

Si vous ne souhaitez plus recevoir d'offres de notre part cliquez sur ce lien

Example of online form and course



EXPRESS Assemblée Générale

Bonjour

Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum

AG numéro 2

Participerez vous à l'AG numéro 2 ? ◉ Oui ○ Non

AG numéro 5

Participerez vous à l'AG numéro 5 ? ○ Oui ◉ Non

Vous ne pourrez pas participer à cette AG. Merci de ch deux options vous sont offertes :

Souhaitez-vous voter par correspondance ?

○ Oui ◉ Non

Vous ne pouvez pas participer. Souhaitez vous donner pouvoir ?

◉ Oui ○ Non

Merci de saisir le nom de la personne à qui vous donnez le pouvoir ?

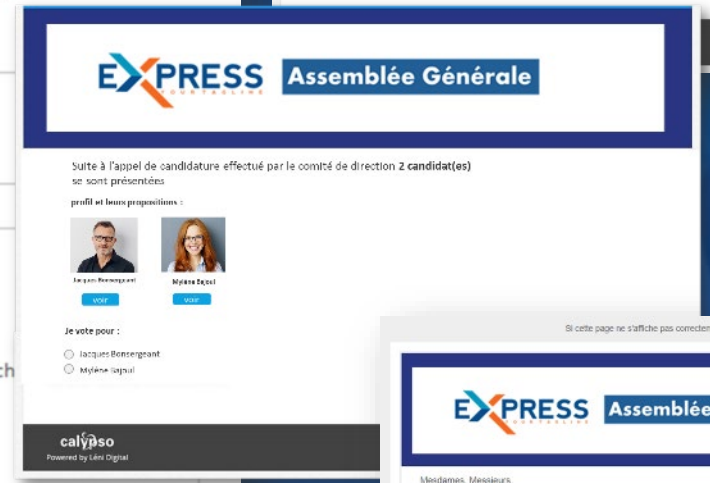
EXPRESS Assemblée Générale

NOMINATION DE LA DEC

Cher(e) Associé(e), Vous vous êtes exprimés favorablement à la mise en place de la Direction Exécutive Collégiale (DEC).

☑ Aucun des candidats selectionnés

Précédent Valider



EXPRESS Assemblée Générale

Suite à l'appel de candidature effectué par le comité de direction **2 candidat(es)** se sont présentées

profil et leurs propositions :

voir voir

Je vote pour :

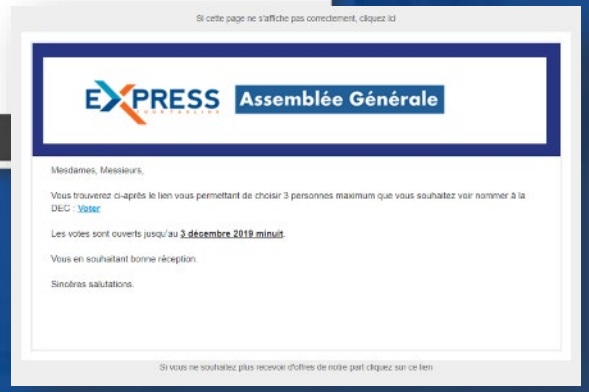
○ Jacques Bonsergeant

○ Mylène Sajoul

calypso

Powered by Léni Digital

Example of voting for board members



Si cette page ne s'affiche pas correctement, cliquez ici

EXPRESS Assemblée Générale

Mesdames, Messieurs,

Vous trouverez ci-après le lien vous permettant de choisir 3 personnes maximum que vous souhaitez voir nommer à la DEC : Voter

Les votes sont ouverts jusqu'au **3 décembre 2019 minuit**.

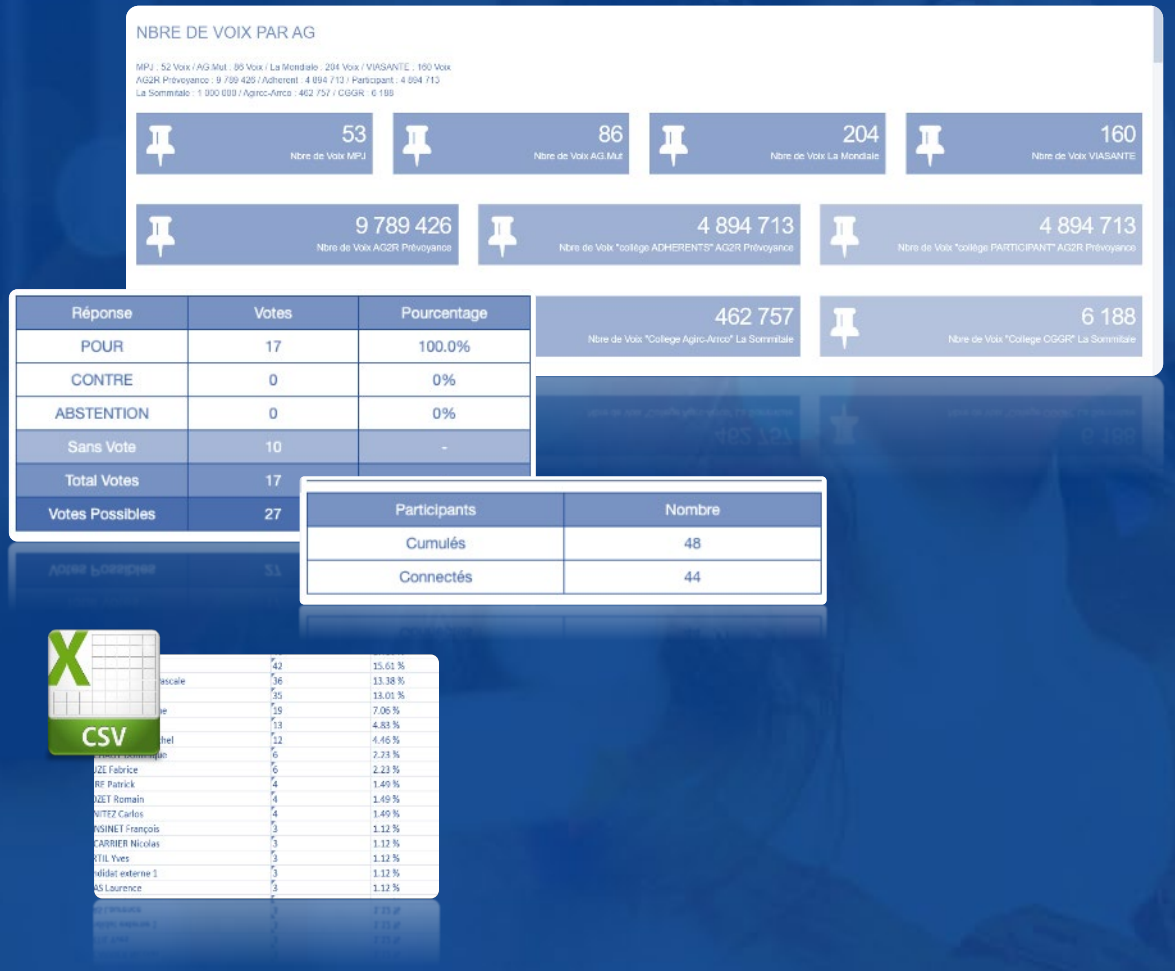
Vous en souhaitant bonne réception.

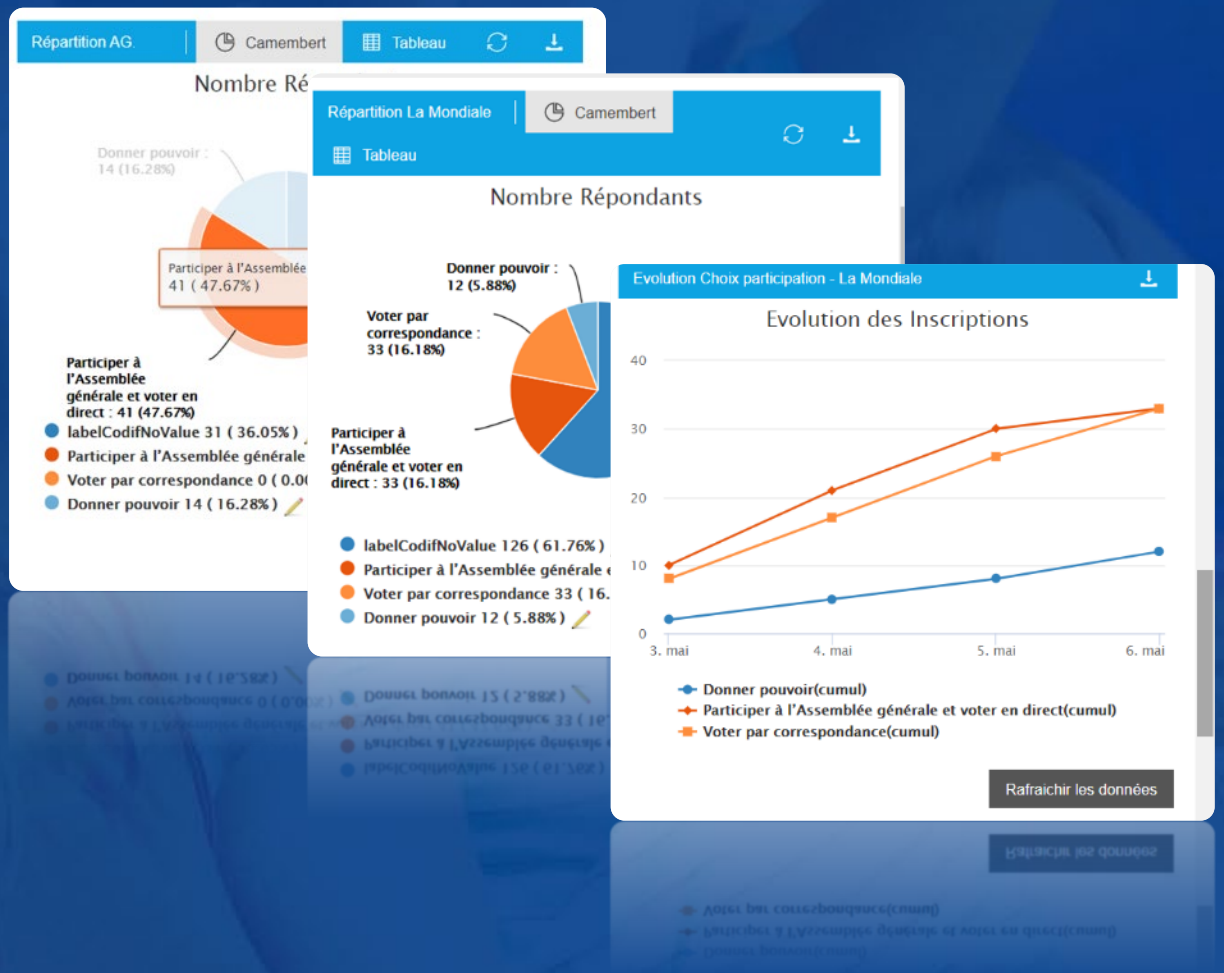
Sincères salutations.

Si vous ne souhaitez plus recevoir d'offres de notre part cliquez sur ce lien

EXAMPLES

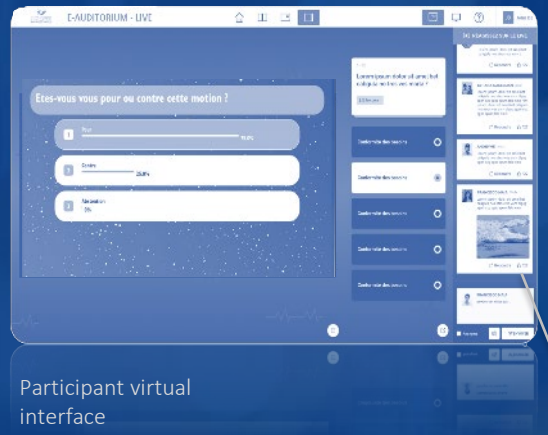
Examples of dashboards





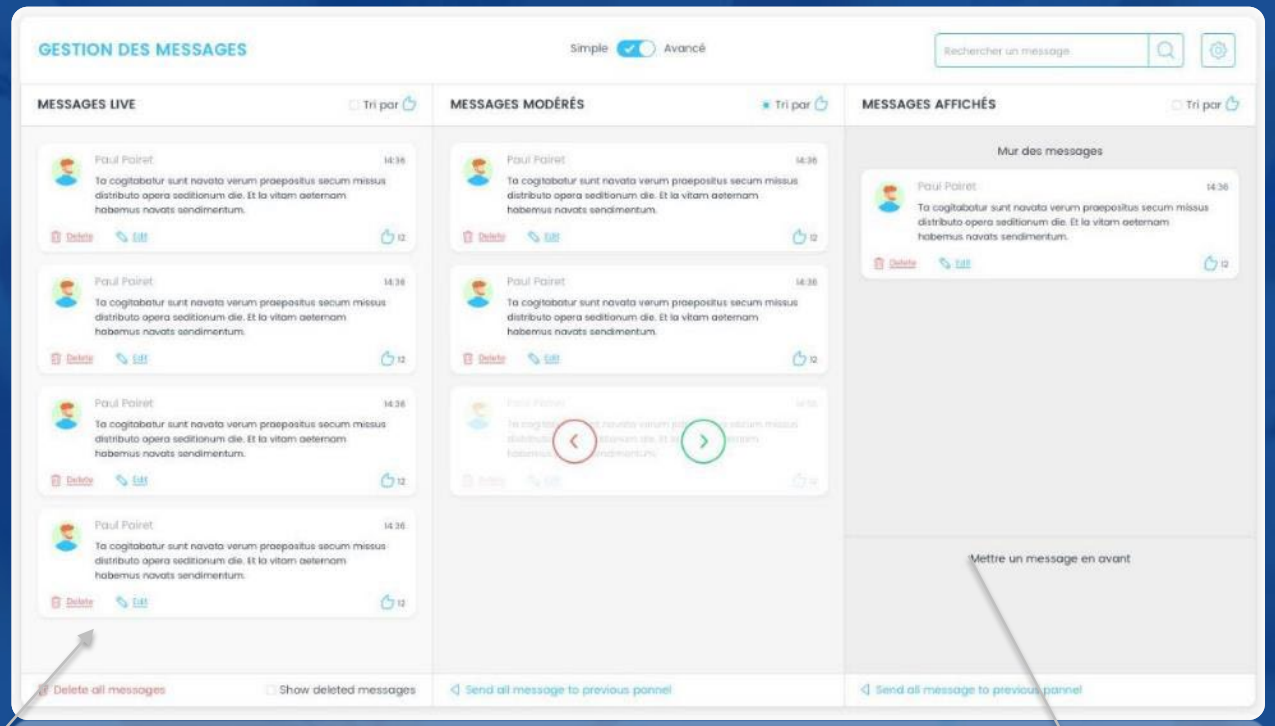
MODERATOR INTERFACE

Allows moderators to moderate audience posts



Participant virtual interface

Moderation and Choice of questions → Sending questions to committee chair



Moderator interface

Live messages
Receiving questions in real time

Moderated messages: Choice of questions and possibility to edit them

Messages Displayed:
Question Wall Preview