

DILITRUST ACQUIRES GOBERTIA, BECOMING A GLOBAL LEADER IN CORPORATE GOVERNANCE SOLUTIONS

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DiliTrust and Gobertia are proud to announce a definitive agreement under which DiliTrust, an established European leader in SaaS corporate governance solutions, will acquire Gobertia, a key player in Spain and LATAM for board management. This winning combination marks a milestone in supporting corporations unify legal best practices on a global scale.

Paris (France), Madrid (Spain) 18 May 2021 - **DiliTrust** and **Gobertia** are pleased to announce that they are combining their forces to provide legal departments and executive committees with world-class governance solutions. This latest strategic move from DiliTrust marks the advent of a new global champion, whose presence now spans four continents.

Gobertia brings an extension and increases DiliTrust's market shares in Spain and Latin America, including Mexico, Peru, Colombia, and Argentina, at a moment when the region grows more and more sensitive to first-class corporate governance practices. The shared DNA of both organizations

ensures a perfect union of capabilities and expertise.

DiliTrust's most recent acquisition will allow Gobertia's customers to access a new generation of user-friendly and accessible solutions, namely the DiliTrust Governance Suite. This presents a great opportunity for Gobertia's customers to streamline their governance best practices in their international operations.

The magic behind the rapidly expanding DiliTrust lies in its high-end and personalized service, with dedicated local teams present worldwide. While DiliTrust's SaaS-based platform and its various modules are an efficient, comprehensive approach to modern governance, its services are sensitive to the specificities and complexities of local regulations and legal systems.

DiliTrust's growing presence in the Spanish and LATAM markets is exciting news for legal departments and governance bodies looking to conquer digital transformation and become true business leaders within their organizations.

Yves Garagnon, CEO of DiliTrust, underlines: *"This alliance is a great opportunity for all stakeholders involved. By combining our talents and resources, we offer enriched solutions to fully address the challenges of digitalization in the board room. In addition, Gobertia will strengthen our customer coverage and go-to-market capabilities in a major European market, consistent with our strategy of creating an international leader in the field of corporate governance solutions. After increasing our footprint in Italy, and now Spain and LATAM, we look forward to the international journey ahead."*

Joaquín Madrigal, CEO of Gobertia, adds: *"In the LATAM market, it will be a revolution. In addition to our local presence, customer focus and knowledge of the markets in which we operate, we now have the possibility of implementing a multi-product solution as a modular and global package. This will greatly help many of our current and future clients to digitize their legal department from multiple perspectives."*

About DiliTrust

A software publisher and developer for more than twenty-five years, DiliTrust offers a complete range of solutions and services dedicated to corporate governance and the secure sharing of sensitive and confidential data. DiliTrust offers its DiliTrust Governance suite, which is designed to automate the processes of legal departments and governance bodies.

The DiliTrust Governance suite is accessible via an intuitive and secure platform. It is composed of different modules, as followed:

- Board Portal
- Entities Management
- Contract Management
- Litigation Management
- Documentation Library

DiliTrust has offices in Paris, Milan, Madrid, Dubai, Montreal and Toronto.

For more information: <https://www.dilitrust.com>

About Gobertia

With nine years in the market, Gobertia is the leader in the Spanish market in management software for government bodies. Over the last three years, Gobertia has undertaken a great expansion in the Latin American market, with a presence in seven countries. Thanks to a focus on providing service and putting the customer at the center, Gobertia has grown to the double digits during all its years of life, being a benchmark in solutions to boards of directors and commissions of companies of all sizes.

With nearly 300 corporations in the portfolio (25 of them listed), it has clients the size of Mapfre, Ilunion, El Corte Inglés, Dia, Pascual, Mahou San Miguel, BME, Banco Cooperativo Español, Sacyr,

OHL, Ence, Caser, Gestamp...

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