

# Data Privacy Stichting

## Report of the Supervisory Board 2019-2020 (year-to-date)

### INTRODUCTION

The supervisory board (“**Supervisory Board**”) of Data Privacy Stichting (the “**Foundation**”) is charged with the supervision of: i) the policies of the management board (the “**Board**”); and ii) the general state of affairs of the Foundation.

The Supervisory Board currently consists of three supervisory directors:

1. Mrs. Ada van der Veer-Vergeer (chair)
2. Mr. Benk Korthals
3. Mr. Peter Ingelse

Given the current composition of the Supervisory Board it has adequate legal and financial expertise and experience, in accordance with Principle VII of the Claim Code that came into force on 1 July 2011 as amended on 4 March 2019 (the “**Claim Code**”).

### REPORT OF THE SUPERVISORY BOARD

The Supervisory Board was established (as per clause 16.1 of the articles of association of the Foundation (the “**Articles**”)) by resolution dated 26 September 2019, appointing Ada van der Veer-Vergeer as its chairperson. Benk Korthals was appointed by resolution dated 19 October 2019. Peter Ingelse was appointed by resolution dated 22 May 2020.

The Supervisory Board was continually kept informed of all matters relevant to the Supervisory Board by the Board and by the Foundation’s legal counsel. On 26 February 2019, a combined meeting took place between Mr. Dick Bouma (board member), Dame Elizabeth Gloster and Mr. Ira Rubinstein (who were thereafter formally appointed as board members) and Mrs. Ada van der Veer-Vergeer (who was thereafter appointed as the chairperson of the Supervisory Board). Several joint conference calls between the Board and the Supervisory Board took place during 2019. Another combined meeting of the Board and Supervisory Board took place on 10 July 2020. In addition to confidential activities, the Supervisory Board monitored the formalization of the Foundation’s relationship and cooperation with Consumentenbond, the overall strategy of the Foundation, the annual account of 2019 and the initiation of legal proceedings against Facebook Inc., Facebook Ireland Ltd and Facebook Netherlands B.V. before the Amsterdam District Court.

The Supervisory Board supervised and continues to supervise the policies of the Board, including the compliance of the Foundation with the principles laid down in the Claim Code.

The Board has fully informed the Supervisory Board on the affairs of the Foundation, including on issues relating to the governance, financing and strategy of the Foundation. The legal advisors of the Foundation provided the Supervisory Board with supplementary information in this respect.

This Report of the Supervisory Board is a document as set out in Elaboration 8 of Principle VII of the Claim Code and will be published on the Foundation's website: <https://www.dataprivacystichting.com/>.