

# Data Privacy Stichting

## Report of the Supervisory Board 2020-2021 (until May 2021)

### 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 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 has been kept informed of all matters relevant to the Supervisory Board by the Board and by the Foundation's legal counsel continually. On 10 July, 1 September, 6 November and 17 November 2020 combined meetings of Board and Supervisory Board took place, all were present, i.e. Dick Bouma (Chair of the Board), Elizabeth Gloster, Ira Rubenstein (Board members) and Ada van der Veer-Vergeer (Chair of the Supervisory Board), Benk Korthals and Peter Ingelse (Supervisory Board members). On 19 March and 26 March 2021 another combined meeting took place. On 1 April 2021, Ada van der Veer-Vergeer attended the oral hearing in the litigation against Facebook Inc., Facebook Ireland Ltd and Facebook Netherlands B.V. before the Amsterdam District Court. On 25 May 2021 an informal meeting of the Supervisory Board without the Board present took place.

Amongst other things, the Supervisory Board monitored and where necessary approved the formalization of the Foundation's relationship and cooperation with Consumentenbond, the annual accounts of 2019, the remuneration of the Board, the overall strategy of the Foundation, the strategy of the legal proceedings against Facebook Inc., Facebook Ireland Ltd and Facebook Netherlands B.V. before the Amsterdam District Court and the amendment to the articles of association effective 26 March 2021.

The Supervisory Board has 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 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/>.