

ANNUAL REPORT FOR THE YEAR 2022

REPORT OF THE SUPERVISORY BOARD

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 course of affairs of the Foundation. The supervision also includes exercising those duties and powers that the Claim Code (as defined below) and the articles of association of the Foundation (the “Articles”) allocate to the Supervisory Board. The Supervisory Board provides the Board solicited and unsolicited advice on all important aspects and in doing so the Supervisory Board focuses on the object and means of the Foundation as defined in the Articles.

The Supervisory Board currently consists of three supervisory members: Mrs. Ada van der Veer-Vergeer (Chair), Mr. Benk Korthals and Mr. Peter Ingelse.

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 chair. Benk Korthals was appointed by resolution dated 19 October 2019 and reappointed in October 2021. Peter Ingelse was appointed by resolution dated 22 May 2020. Based on the schedule of resignation and re-appointment of the Supervisory Board, Peter Ingelse was appointed by resolution of 11 December 2022 for another term of 4 years.

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”).

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. In 2022, the Supervisory Board held several (online) meetings with the Board and counsel, notably on 31 January, 5 May, 25 October and on 8 November. Furthermore, the Supervisory Board met without the Board before combined meetings.

On 8 November 2022, the chair of the Supervisory Board, Ada van der Veer attended the oral hearing before the Amsterdam District Court in the litigation against Facebook Inc., Facebook Ireland Ltd and Facebook Netherlands B.V.

In addition to confidential activities, the Supervisory Board monitored and where necessary approved the Foundation’s relationship and cooperation with Consumentenbond, the annual accounts of 2019 and 2020, the remuneration of the Board, the overall strategy of the Foundation, the strategy of and court filings in the legal proceedings against Facebook Inc., Facebook Ireland Ltd and Facebook Netherlands B.V. before the Amsterdam District Court.

The chairman of the Board, Dick Bouma, was reappointed as of 15 December 2022 for a period of 3 years.

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: www.dataprivacystichting.com.