

Data Privacy Stichting

Report of the Supervisory Board 2023

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 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:

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) by resolution dated 26 September 2019, appointing Ada van der Veer as chair. Ada van der Veer was reappointed during a combined board meeting held on 25 April 2023. 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.

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 2023, the Supervisory Board met several times and held joint (online) meetings with the Board and counsel, notably on 25 April and on 11 December.

The Supervisory Board supervised the policies of the Board, including the compliance of the Foundation with the principles laid down in the Claim Code, and approved and/or supervised (i) the annual accounts of FY2021, (ii) the overall strategy of the Foundation, (iii) the strategy for the appeal proceedings of Meta Platforms Ireland Ltd as well as the appeal of the Foundation, both before the Appellate Court of Amsterdam and (iv) the preparation of the legal proceedings against Facebook Netherlands B.V., Meta Platforms Inc. and Meta Platforms Ireland Ltd. under the Dutch Act on the settlement of mass damages in collective action (WAMCA).

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:
www.dataprivacystichting.com.

(July 2024)