

Stichting Bescherming Privacybelangen

Report of the Supervisory Board 2021-2022

INTRODUCTION

The supervisory board (“**Supervisory Board**”) of Stichting Bescherming Privacybelangen (the “**Foundation**”) is charged with the supervision of: i) the policies of the management board (the “**Board**”); and ii) the day-to-day running of the Foundation by the Board.

The Supervisory Board consists of three supervisory directors:

1. Mr B.F.M. Knüppe;
2. Mr. A.E. Waldman; and
3. Mr. C. Zietman.

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

Further to the incorporation of the Foundation in December 2021, the Supervisory Board was established (as per clause 16.1 of the articles of incorporation of the Foundation (the “**Articles**”)) on 30 December 2021 and the vacancies were completed in January 2022. The Supervisory Board consisted of Mr. B.F.M. Knüppe (chairman), Mrs A. Berlee, and Mr. C. Zietman (members). Ari Waldman was appointed as member of the Supervisory Board on 1 September 2022. Mrs. A. Berlee stepped down from the Supervisory Board on 12 December 2022. The members of the Supervisory Board are appointed for a period of 4 years.

The Supervisory Board met several times in 2022 and held several joint meetings with the Board. The Supervisory Board was continually kept informed outside of these meeting as well.

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 the strategy for preparing legal proceedings against various Google entities for continuous and deliberate privacy infringements of consumers in the Netherlands. The Supervisory Board approved the Board’s decision to direct its attention to Google LLC, Alphabet Inc, Google Ireland Limited and Google Netherlands B.V. and to invite these entities to settlement negotiations in order to resolve the violation of privacy and consumer laws.

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. It will be published on the Foundation’s website: <https://stichtingbeschermingprivacybelangen.com>.

(August 2023)