

1. SUPERVISORY BOARD REPORT 2021

A. Composition and responsibilities

- 1.1 The Supervisory ("SB") consists of Colette Cuijpers, Jan Schinkelshoek, Maarten Rosenberg and Jim Stolze. The background of the SB members is listed on TBYP's website and in the writ of summons.¹ As of November 1st, 2021, Steven Prins stepped down as a member of the SB, and at the same time he was appointed as a member of the management board. As of December 9th, 2021, Maarten Rosenberg was appointed as a member of TBYP's SB.
- 1.2 The role of the SB is to oversee the policies and strategy of the board and the general affairs of TBYP. This also includes financial oversight and exercising those duties and powers assigned to the SB in the 2019 Claims Code and TBYP's bylaws. The SB provides solicited and unsolicited advice to the board of TBYP on all important matters and, in fulfilling its duties, focuses on the interests defined in TBYP's statutory objective.²
- 1.3 The SB members all strongly support the statutory purpose of TBYP. It is important to have a strong advocate for those individuals facing privacy and consumer rights violations. TBYP is that strong advocate.

B. Supervision in 2021

- 1.4 In 2021, the SB met on the 27th of September 2021 and December 9th, 2021, of which the meeting on the 27th of September was a joint meeting with the management board. In that meeting, the general lines of the strategy and policies pursued and to be pursued in the future were discussed. In addition, members of the SB have been in regular contact among themselves regarding their work for TBYP.
- 1.5 Topics overseen by the SB in 2021 include:
- (i) the governance of TBYP;
 - (ii) TBYP's financial policies;
 - (iii) the remuneration of board members and members of the SB;
 - (iv) the proceedings against TikTok;
 - (v) other actions taken by TBYP to protect the privacy and consumer interests of Dutch residents.

¹ About the SB: <https://stichtingtakebackyourprivacy.nl/en/supervisory-board/>. Summons available at: <https://stichtingtakebackyourprivacy.nl/documenten/>.

² For TBYP's bylaws: <https://stichtingtakebackyourprivacy.nl/documenten/>.

C. Conclusion

- 1.6 The SB recognizes the commitment of TBYP's management board to protecting privacy and consumer interests. The SB is very pleased with the launch of TBYP's collective action against TikTok and TBYP's other activities in 2021, acting in line with its strategy and statutory objective. This first collective action of the TBYP is exactly what the foundation was founded for: to protect the privacy and consumer interests of Dutch citizens. The SB expresses its confidence in the board.

Amsterdam, 10th of October 2022

Colette Cuijpers

Jan Schinkelshoek

Maarten Rosenberg

Jim Stolze