

# Stichting Essure Claims

## Report of the Supervisory Board 2019-2021 (year-to-date)

### INTRODUCTION

The supervisory board (“**Supervisory Board**”) of Stichting Essure Claims (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 currently consists of three supervisory directors:

1. Mrs. Gemma Kenter,
2. Mr. Karl Peter Puskajler,
3. Mrs. Kim Smit.

Given the current composition of the Supervisory Board it has adequate legal, financial and relevant medical 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

On 16 June 2020 the Board of the Foundation appointed Mrs. Gemma Kenter, Mr. Karl Peter Puskajler and Mrs. Kim Smit as supervisory board members of the Foundation.

The Supervisory Board was continually kept informed of all matters relevant to the Supervisory Board by the Board and by the Foundation’s legal counsel. On 16 July 2020, a combined meeting took place between Mrs. Antoinette Collignon, Mr. Guido Rooijackers and Mr. Jules Schagen van Leeuwen (board members) and Gemma Kenter, Kim Smit and Karl Peter Puskajler (supervisory board members). Another combined meeting of the Board and Supervisory Board took place on 2 December 2020. Among other things, the Supervisory Board monitored the preparation of legal proceedings against Bayer B.V., Bayer AG, Bayer Essure Inc. and Bayer Healthcare LLC before the District Court of Midden-Nederland.

The Supervisory Board 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 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: <https://www.essureclaimsnetherlands.com>.