

Stichting Essure Claims

Report of the Supervisory Board March 2021-2023 (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

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 19 August 2021, a combined meeting took place between Mrs. Antoinette Collignon, Mr. Guido Rooijackers and Mr. Jules Schagen van Leeuwen (members Management Board) and Gemma Kenter, Kim Smit and Karl Peter Puskajler (Supervisory Board members). Other combined meetings of the Management Board and Supervisory Board took place on 29 August 2022, 18 October 2022, 27 February 2023. Among other things, the Supervisory Board approved the decision to initiate legal proceedings against Bayer B.V., Bayer AG, Bayer Essure Inc. and Bayer Healthcare LLC before the District Court of Midden-Nederland. Furthermore the Supervisory Board approved the annual accounts for the years up to 2022 and endorsed the Board's decision on the appointment of the accountant to draw up said annual accounts.

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.essureclaimlawyersnl.com>.