

Stichting Essure Claims

Report of the Supervisory Board November 2023-September 2024 (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 28 May 2024, 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). The Supervisory Board approved the Foundation’s annual accounts for 2023 and endorsed the Board’s decision on the appointment of the accountant to draw up said annual accounts. Furthermore, members of the Supervisory Board attended the participants’ meeting organized by the Management Board at Jaarbeurs Utrecht on 29 June 2024. This meeting was attended by more than 400 aggrieved women participating in the Foundation’s claim against Bayer.

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 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://stichtingessureclaims.com>.