

SUPERVISORY BOARD REPORT 2024

A. Introduction

- 1.1 Stichting Consumenten Competition Claims (“**CCC**”) was incorporated on 10 March 2022. The objective of the foundation is to represent the interests of victims who have suffered damages as a result of fraudulent, misleading or unfair commercial practices, including – but not limited to – violations of competition law or consumer law.
- 1.2 CCC has a board of directors (the “**Management Board**”) and a supervisory board (the “**Supervisory Board**”), each consisting of three members.
- 1.3 Pursuant to Article 11.6 of the Articles¹, Section 3:305a par. 2(d) sub 3 Dutch Civil Code and Elaboration 8 of Principle VII of the Dutch Claim Code (the “**Claim Code**”) ², the Supervisory Board is required to draw up an annual supervisory board report, in which it accounts for its supervision during that year. This report covers the year 2024.

B. Composition and tasks of the Supervisory Board

- 1.4 Members of CCC’s Supervisory Board include Giorgio Monti (chairman), Inge-Lisa Toxopeus and Hans de Savornin Lohman. The profiles of the Supervisory Board members can be found on the foundation’s website.³
- 1.5 The role of the Supervisory Board is, firstly, to oversee the policies and strategy of the Management Board and, secondly, to oversee the general affairs of the foundation. This also includes financial supervision and exercising the duties and powers assigned to the Supervisory Board in the Articles and the Claim Code. The Supervisory Board provides solicited and unsolicited advice to the Management Board on all important matters. In fulfilling its duties, it acts in accordance with the objectives of the foundation, as defined in the Articles.

C. Supervision in 2024

- 1.6 The Supervisory Board has had continuous access to important documentation and has also received monthly updates from the Management Board. The board adequately kept the Supervisory Board informed of all activities.
- 1.7 Joint meetings with the Management Board took place on 11 March and 14 June, 11 July and 5 September. During the meetings with the Management Board, the foundation’s strategy and policies were discussed among others. Outside formal meetings, there was frequent contact between the members of the Supervisory Board and the Management Board.
- 1.8 Important topics in 2024 were:
- (i) European Apple Claim (the cassation appeal proceedings before the Dutch Supreme Court);

¹ CCC’s articles of association (the “**Articles**”) can be found on the foundation’s website: <https://www.consumercompetitionclaims.com/>

² A copy of the Claim Code can be found on the foundation’s website. See <https://www.consumercompetitionclaims.com/documents>

³ About the Supervisory Board: <https://www.consumercompetitionclaims.com/about-us>.

- (ii) Dutch Television Claim, which includes proceedings against Samsung and LG;
- (iii) Preparations of new actions
- (iv) Financial statements; and
- (v) Other endeavours undertaken by the Management Board.

1.9 In the next paragraph, these topics will be discussed briefly.

D. Findings

I. European Apple Claim

- 1.10 The Supervisory Board is disappointed with the Amsterdam District Court's decision of 16 March 2023 in the proceedings against Apple, which declared CCC inadmissible. The Supervisory Board is therefore satisfied that the Management Board decided to lodge cassation proceedings. Unfortunately the Supreme Court has ruled on the matter on 14 March 2025 and did not overturn the judgement of the Amsterdam District Court. The Supervisory Board will ensure that the interests of the constituents are sufficiently safeguarded in this new scenario.

II. Dutch Television Claim

- 1.11 In March 2024, the Management Board decided to enlarge the scope of the Dutch Television Claim by including LG as an extra defendant alongside Samsung. For this purpose, the Management Board obtained funding from Taupe and entered into an amended cooperation agreement with the Consumentenbond. The Supervisory Board paid particular attention to the funding arrangements and cooperation, and concluded that the interests of the constituents are adequately safeguarded under the renewed arrangements.

A hearing in the Dutch Television Claim against LG was held on 21 March 2025. The Haarlem District Court ruled on the matter on 16 April 2025 and decided to have jurisdiction to rule on the matters against LG. Therefore the proceedings against both Samsung and LG can be addressed jointly by the Haarlem District Court.

III Preparations of new action

- 1.13 The Management Board has examined several cases and decided with approval of the Supervisory board to proceed in two cases.

IV Financial statements

- 1.14 The annual financial statement of CCC were audited by an accountant. The Supervisory Board approved the annual accounts of 2023 and confirms that the financial position of the foundation is healthy.

V Other endeavours undertaken by the Management Board

- 1.15 The Supervisory Board encourages the activities of the Management Board regarding its further professionalization.

E. Conclusion

- 1.12 The Supervisory Board is satisfied with the activities of the Management Board and the developments of the foundation.
- 1.13 The Supervisory Board has approved the contents of this report and has requested the Management Board to publish this report on the foundation's website.

27 June 2025,

Giorgio Monti (chairman)

Inge-Lisa Toxopeus

Hans de Savornin Lohman