

# Volkswagen Group Diesel Efficiency Stichting

## Report of the Supervisory Board

### 1 January 2023 – 18 October 2024 (year to date)

#### INTRODUCTION

##### *Task of Supervisory Board*

The supervisory board (“**Supervisory Board**”) of Volkswagen Group Diesel Efficiency Stichting (the “**Foundation**”) is responsible for supervision of: i) the policies of the board of directors of the Foundation (the “**Board**”); and ii) the general course of affairs in the Foundation.

##### *Composition of the Supervisory Board*

Pursuant to Principle VII of the Dutch Claim Code 2019, the Supervisory Board shall consist of at least three members. The members of the Supervisory Board are appointed for a period of 4 years and may be reappointed. On 1 January 2023, the Supervisory Board consisted of the following members:

- Mr. H.L. (Henk) Vreeman
- Mr. J.W. (Jan Willem) Lubbers

Henk Vreeman stepped down as member of the Supervisory Board on 1 September 2023. As of 1 September 2023, there were two vacancies. The Supervisory Board worked on filling these vacancies as soon as possible. Mrs E. L.J. E (Elsbeth) van Rhijn was appointed as Supervisory Board member on 27 May 2024.

Currently, the Supervisory Board consists of the following members:

- Mr. J.W. (Jan Willem) Lubbers
- Mrs E.L.J. E. (Elsbeth) van Rhijn

#### REPORT OF THE SUPERVISORY BOARD

In the period covered by this report, the Supervisory Board attended the combined meeting with the Board on 24 May 2023, 23 November 2023 and 27 May 2024.

The Supervisory Board was continually kept informed of all matters relevant to the Supervisory Board by the Board outside of these meeting as well. 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.

Among other things, the Supervisory Board monitored the state of affairs of the legal proceedings against Volkswagen AG and approved the Foundation’s annual accounts for 2022.

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://vwdieselemissionsfoundation.com/>.