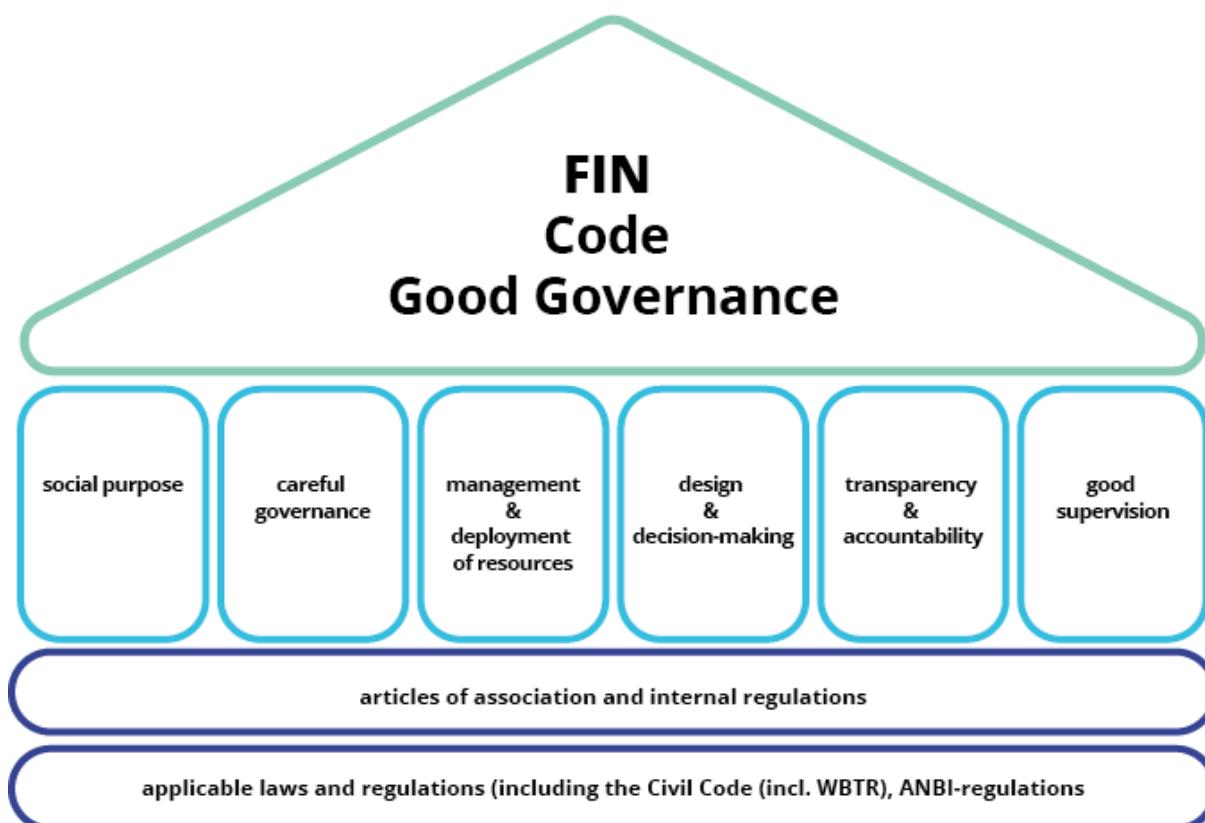


## Annual Declaration of Compliance with the FIN Code of Good Governance

Version for publication<sup>1</sup>

|                              |   |
|------------------------------|---|
| Financial year:              | 2024  |
| Name (candidate) FIN member: | Stichting Bernard van Leer Foundation         |
| Statutory place of business: | The Netherlands                               |
| Address:                     | Grote Marktstraat 43 A, 2511BH, 's-Gravenhage |
| Chamber of Commerce number:  | 41197262                                      |



<sup>1</sup> This version does not contain signatures of the board members. The signed version of the Annual Statement is included in the administration of the FIN.

Each board member of the above-mentioned FIN member has declared that

- the board member endorses the FIN Code Good Governance and
- the FIN member complies with the FIN Code of Good Governance and
- the following documents provide a true and current picture of the period to which these documents relate and that they are the most recent version.

| Document  | Location of the document  |
|---|---|
| <b>Articles of association</b> <sup>2</sup>   | See: <a href="https://fondseninnederland.nl/fonds/van-leer-foundation">https://fondseninnederland.nl/fonds/van-leer-foundation</a>  |
| <b>Management report</b>  | <a href="https://vanleerfoundation.org/publications-reports/annual-report-2024/">https://vanleerfoundation.org/publications-reports/annual-report-2024/</a> (see page 2)  |
| <b>Statement of income and expenditure</b><br><i>separately or as part of another document</i>                                  | <a href="https://vanleerfoundation.org/publications-reports/annual-report-2024/">https://vanleerfoundation.org/publications-reports/annual-report-2024/</a> (see page 14) |
| <b>Budget</b><br><i>separately or as part of another document</i>   | <a href="https://vanleerfoundation.org/publications-reports/annual-report-2024/">https://vanleerfoundation.org/publications-reports/annual-report-2024/</a> (see page 4)  |
| <b>(Abridged) policy plan</b>   | See ANBI 2024 registration  |
| <b>Remuneration policy</b> for management and/or policy makers <sup>3</sup><br><i>separately or as part of another document</i> | See ANBI 2024 registration  |
| <b>Schedule of appointments and resignations</b> <sup>4</sup><br><i>separately or as part of another document</i>               |   |
| <b>Regulations</b> <sup>5</sup><br><i>(board and/or management regulations)</i>   |   |

On behalf of,

Date: 27 June 2025

- Uzodinma Iweala
- Juana Kweitel
- Nanno Kleiterp
- Eloy Lindeijer
- Ory Okolloh
- Fay Twersky
- Reem Younes

<sup>2</sup>The continuous text of the articles of association (without personal data) is sufficient.

<sup>3</sup>If applicable.

<sup>4</sup>Optional.

<sup>5</sup>Optional.