

Annex A - Glossary to the Supervisory Board Regulations

Ernst & Young Accountants LLP

This Glossary was approved by Ernst & Young Nederland LLP and subsequently adopted on 12 February 2020 by the SB EYA in accordance with Article 1.3 of the Charter of the SB EYA.

Unless the context expressly dictates otherwise, the following terms as used in the Charter of the SB EYA and the Annexes thereto will have the meanings assigned to them below:

Term	Definition
affiliated professional practices	The professional practices conducted by EYA, Ernst & Young Belastingadviseurs LLP, EY Advisory Netherlands LLP and the subsidiaries of Ernst & Young Participaties B.V.
Board EYA	The board of Ernst & Young Accountants LLP
Board of Directors	The Board of Directors of Ernst & Young Nederland LLP
controlled business	A controlled business as defined in Section 1:1 of the Dutch Financial Supervision Act, at this point including: Ernst & Young Accountants LLP Ernst & Young Belastingadviseurs LLP EY Advisory Netherlands LLP Ernst & Young Participaties Coöperatief U.A. Ernst & Young Participaties B.V. Ernst & Young VAT Rep B.V. Ernst & Young Actuarissen B.V. Ernst & Young Certifypoint B.V. Ernst & Young Real Estate Advisory Services B.V. CFORS B.V. GS Participation Ltd. EY Montesquieu Institutional Risk Management B.V. EY Montesquieu Finance B.V. EY Parthenon B.V. EY VODW B.V.
DCGC	The Dutch Corporate Governance Code (2016)
Ernst & Young (without addition)	The global network of EY member firms
EY Europe	EY Europe SCRL, member of EYNL
EYNL	Ernst & Young Nederland LLP
EYA	Ernst & Young Accountants LLP
EYNL	Ernst & Young Nederland LLP
Ernst & Young Global	Ernst & Young Global Ltd.
Policymakers	The day-to-day policymakers of EYA
SB EYA Charter	The Charter of the Supervisory Board of EYA as adopted on 12 February 2020
SB EYA	The Supervisory Board of EYA
SB EYNL	The Supervisory Board of EYNL