

POLICY PLAN ROBBEN STICHTING

June 2021

Introduction

This policy plan reflects the period from January 2021 up to and including December 2023. In addition to this policy plan, the articles of organization are available for public consultation.

Organization

The organization of the Robben Stichting has a board of three directors and an advisory board. The board of directors consists of:

- Mr Willem Russel (president)
- Mr Tswi Rodrigues Pereira
- Mr Dan McSwiggan

Objective

The objective of the Robben Stichting is:

- to promote and support (private) art collections to become accessible for the general public, for example by (facilitating) lending out collections to public museums or other public organizations;
- to donate to charities that support and promote education, general health care, art and culture; and
- everything that could contribute to this primary objective.

Charitable organizations and individuals may apply for a grant from the Robben Stichting by providing the Robben Stichting with detailed information on the charitable purpose of the grant. Members of the advisory board may also advise the board to contact specific charities to make a possible grant. Following the review and approval of the application by the board cash donations can be made.

Apart from the above-mentioned objective of the foundation, the Robben Stichting could endorse other activities to the extent these activities are regarded as beneficial for the public (*algemeen nuttige activiteiten*).

Projects

The primary objective is always taken into account before the decision is made to support certain projects.

It is possible that these projects differ in duration. Longer projects are in most cases quite substantial and require more funding. Other, shorter or even occasional projects require limited funding. There is no limit for organizations to apply for funding by the Robben Stichting.

The board can visit the projects to supervise the progress, successes and challenges of the project.

Income

The Robben Stichting is not actively engaged in fundraising for its activities. The assets of the Robben Stichting will mainly consist of annuity payments it will receive from individuals or from

the related charity 'the Robben Foundation'. The Robben Foundation is a foundation founded in the United States.

In principle all received donations are directly used to promote and support the objectives of the Robben Stichting. However, the Robben Stichting can decide to earmark and reserve funds to support long-term projects that need financial support over several years and to ensure the foundations long-term sustainability.

The annual accounts are published within six months after the book year-end. This is in accordance with the articles of organization of the Robben Stichting. The annual account are approved and confirmed by the board of the Robben Stichting.

Remuneration of the board

The board of the Robben Stichting does not receive any remuneration for their services as board member of the board. A reimbursement of expenses is possible.

On behalf of the board of the Robben Stichting,

Mr T.A. Rodrigues Pereira
June 2021