

At the Annual General Meeting of Fugro N.V., which was held on 8 May 2013, the dividend for the financial year 2013 was set at EUR 2.00 per (certificate of a) share.

The dividend can, at the option of the holder of (certificates of) shares, be paid entirely in cash. If no choice for cash has been made on 28 May 2013 (at 3pm CET), the dividend will be paid in (certificates of) shares with any remaining fraction being settled in cash.

With regard to the dividend the following time table will be applicable:

Friday 10 May 2013	Quotation ex-dividend
Tuesday 14 May 2013 (after trading hours)	Record date dividend entitlement
15 May to 28 May 2013 (15:00 pm CET)	Election period
Monday 3 June 2013 (before trading hours)	Determination of the amount of the dividend in (certificates of) shares
Friday 7 June 2013	Payment of the dividend

Holders of shares registered in the shareholders' register of Fugro N.V. have until 28 May 2013 (15:00 pm CET) to make their dividend preference known to Fugro N.V.

Holders of certificates of shares have as from 15 May until 28 May 2013 (15:00 pm CET) to make their dividend preference known through their bank or broker to ABN AMRO N.V.

Exchange Agency Services MF 2020 (fax +31 (0)10 264 4652, e-mail: [as.exchange.agency@nl.abnamro.com](mailto:as.exchange.agency@nl.abnamro.com) ("ABN AMRO")).

The members of NYSE Euronext in Amsterdam ("Members") are requested to deliver the dividend rights to ABN AMRO (account 28001/106) directly on 28 May 2013 (15:00 pm CET) at the latest. The exchange ratio of the dividend in (certificates of) shares will be determined on Monday 3 June 2013 before trading hours, based on the volume weighted average price of certificates of shares Fugro N.V. traded on NYSE Euronext in Amsterdam on 29, 30 and 31 May 2013. To arrive at a whole number a deviation of a maximum of 5% of the calculated value may be applied. If no choice for cash has been made on 28 May 2013 (at 15:00 pm CET), the dividend will be paid in (certificates of) shares. No trading will take place on NYSE Euronext in Amsterdam in dividend rights.

The dividend will be paid (and the (certificates of) shares will be provided) as of 7 June 2013 at ABN AMRO. The delivery of certificates of shares to the certificate holder's bank or broker will be effected only on the basis of the total number of dividend rights delivered on 28 May 2013 at 15:00 pm (CET) by that bank or broker. Any remaining fractions will be settled in cash.

### Members

Members will receive a commission in accordance with the commission schedule of ABN AMRO Bank N.V., in order to execute the exchange of dividend rights until 28 May 2013 (15:00 pm CET), in principle, free of costs for holders of depositary receipts (certificates). Payment of the commission to the Members will take place after ABN AMRO has received a statement from the respective Members that they have executed the conversion of dividend rights free of costs for the holders of depositary receipts (certificates).

Leidschendam, 8 May 2013

Fugro N.V.

Stichting Administratiekantoor Fugro  
("Fugro Trust Office")