



<b>31 December 2013</b>	<b>Ordinary shares</b>
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,358,125

<b>24 March 2014 (notice AGM)</b>	<b>Ordinary shares</b>
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,357,490
total number of own shares/certificates held by Fugro N.V. (no voting rights)	3,968,736
<b>Number of votes at the AGM on 6 May 2014</b>	<b>80,603,789</b>

<b>8 April 2014 (record date AGM)</b>	<b>Ordinary shares</b>
total number outstanding	
total number of certificates issued in exchange for shares	
total number of own shares/certificates held by Fugro N.V. (no voting rights)	
<b>Number of votes at the AGM on 6 May 2014</b>	