

Annual General Meeting ('AGM') Fugro N.V. on 22 April 2022
Total number of outstanding shares and voting rights ('one share, one vote')

31 December 2021	Ordinary shares
total number outstanding	103,190,366

10 March 2022 (notice AGM)	Ordinary shares
total number outstanding	103,190,366
total number of own shares held by Fugro N.V. (no voting rights)	1,550,994
Number of votes at the AGM on 22 April 2022	101,639,372

25 March 2022 (record date AGM)	Ordinary shares
total number outstanding	103,190,366
total number of own shares held by Fugro N.V. (no voting rights)	1,399,473
Number of votes at the AGM on 22 April 2022	101,790,893
