



31 December 2016	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,393,588

20 March 2017 (notice AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,394,761
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,613,347
Number of votes at the AGM on 2 May 2017	80,959,178

4 April 2017 (record date AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,399,844
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,613,347
Number of votes at the AGM on 2 May 2017	80,959,178