



31 December 2017	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,556,943

13 March 2018 (notice AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,556,943
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 26 April 2018	80,959,178

29 March 2018 (record date AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,561,871
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 26 April 2018	80,959,178