

**Annual General Meeting ('AGM') Fugro N.V. on 22 April 2021**  
**Total number of outstanding shares and voting rights ('one share, one vote')**

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<b>31 December 2020</b>	<b>Ordinary shares</b>
total number outstanding	103,190,366
total number of certificates issued in exchange for shares	102,649,614

<b>11 March 2021 (notice AGM)</b>	<b>Ordinary shares</b>
total number outstanding	103,190,366
total number of certificates issued in exchange for shares	102,649,614
total number of (certificates of) own shares held by Fugro N.V. and certificates held by Fugro for the benefit of certain employees (no voting rights)	1,714,327
<b>Number of votes at the AGM on 22 April 2021</b>	<b>101,476,039</b>

<b>25 March 2021 (record date AGM)</b>	<b>Ordinary shares</b>
total number outstanding	103,190,366
total number of certificates issued in exchange for shares	102,649,614
total number of (certificates of) own shares held by Fugro N.V. and certificates held by Fugro for the benefit of certain employees (no voting rights)	1,708,011
<b>Number of votes at the AGM on 22 April 2021</b>	<b>101,482,355</b>

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