

Extraordinary General Meeting ('EGM') Fugro N.V. on 12 May 2021
Total number of outstanding shares and voting rights ('one share, one vote')

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

31 March 2021 (notice EGM)	Ordinary shares
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
Number of votes at the EGM on 12 May 2021	101,482,355

14 April 2021 (record date EGM)	Ordinary shares
total number outstanding	103,190,366
total number of certificates issued in exchange for shares	
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)	
Number of votes at the EGM on 12 May 2021	
