

Voting results**Extraordinary General Meeting of Fugro N.V. on 30 November 2020**

In the Extraordinary General Meeting of Fugro N.V., held entirely virtually on 30 November 2020, the following resolutions were adopted:

	AGENDA ITEM	VOTE			
		IN FAVOUR	AGAINST	ABSTAIN	TOTAL
2	Cornerstone placement, rights issue and related resolutions ¹ <ul style="list-style-type: none"> a) Authorisation of the Board of Management to issue – and/or grant rights to acquire – ordinary shares in connection with the proposed cornerstone placement and to limit or exclude pre-emption rights in respect of such issuances and/or grants b) Authorisation of the Board of Management to issue – and/or grant rights to acquire – ordinary shares in connection with the proposed rights issue and to limit or exclude pre-emption rights in respect of such issuances and/or grants c) Authorisation of the Board of Management to issue – and/or grant rights to acquire – ordinary shares in connection with the anti-dilution protection mechanisms included in the 2021 convertible bonds and the 2024 convertible bonds and to limit or exclude pre-emption rights in respect of such issuances and/or grants d) Amendment of the articles of association providing for the increase of the number of ordinary shares included in the share capital of Fugro e) Amendment of the articles of association providing for the 	87,964,442	217,946	283,345	88,465,733

¹ Agenda items 2a through agenda item 2f constitute separate resolutions. Since each resolution is required to implement the cornerstone placement and the rights issue, these resolutions have been put to a vote jointly.

	consolidation of ordinary shares in the share capital of Fugro f) Amendment of the articles of association providing for the reduction of the nominal value of the ordinary shares in the share capital of Fugro ²				
3	Composition of the Supervisory Board: appointment of Mr. Sj.S. Vollebregt	88,455,219	2,014	8,500	88,465,733

At the record date (2 November 2020) the issued share capital amounted to EUR 4,646,126.25 divided into 92,922,525 ordinary shares, with a nominal value of EUR 0.05 each.

The share capital entitled to vote amounted to EUR 4,466,893.80 divided into 89,337,876 ordinary shares.

The total number of shares represented in the meeting amounted to 88,465,733, being 99.02% of the share capital entitled to vote.

The Trust Office represented 72,568,301 shares (82.03% of the shares represented in the meeting).

² The meeting also served as a meeting of holders of ordinary shares and a vote cast in respect of agenda item 2 constituted an identical vote in the meeting of holders of ordinary shares with respect to the approval of agenda item 2f of the EGM.