
AGM 30 April 2020 – COVID-19 statement

In view of the COVID-19 (coronavirus) outbreak and the safety measures implemented in connection with this outbreak, Fugro will take the necessary precautionary measures to limit risks for employees, shareholders and other stakeholders.

As a result, and in line with other companies' practices, we urgently request you **to not attend the AGM in person**.

Please note that you do not need to be present at the meeting itself to cast your vote, by issuing a proxy with voting instructions to the designated independent third party (IQ-EQ Financial Services). The appropriate form can be found on <https://www.fugro.com/about-fugro/corporate-governance/shareholder-meetings> or electronically via www.abnamro.com/evoting. We kindly refer to our notice, via the same link as mentioned above, for more details on how to exercise your voting rights.

Given the extraordinary circumstances, and because we value your contribution, we do offer the opportunity to submit questions relating to the agenda items of this meeting. You may address your questions regarding the various agenda items by sending an email to ir@fugro.com before 24 April 2020. We aim to answer all submitted questions during the meeting.

The company will furthermore provide the opportunity to follow the meeting via a video webcast via <https://www.fugro.com/about-fugro/corporate-governance/shareholder-meetings>. In order to further mitigate potential health risks, the company will not facilitate any social gatherings surrounding the meeting, which means that there will not be drinks after the meeting.

We may have to decide, at a later stage, to postpone the meeting by cancelling and reconvening the meeting at a later date.

We will continuously monitor developments and will keep you updated. The latest information on the AGM can be found on our website <https://www.fugro.com/about-fugro/corporate-governance/shareholder-meetings>.

Leidschendam 18 March 2020