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## Press Release

Leidschendam, 19 February 2020

### Changes to Fugro's Supervisory Board

The Supervisory Board of Fugro has decided to nominate Ron Mobed as member of the Supervisory Board for a four-year term, as per the annual general meeting that will be held on 30 April 2020. He will fill the vacancy that arises as Maarten Schönfeld, current member of the Supervisory Board, will retire at the end of the upcoming annual general meeting due to personal reasons. Harrie Noy, current chairman of the Supervisory Board, is being nominated for an additional two-year term.

Mr. Ron Mobed (1959) has extensive management and supervisory experience at board level in major corporations. He currently serves as Non-Executive Director on the board of AVEVA, a global leader in industrial software. From 2011 until 2019, he worked at RELX Group. As the CEO of Elsevier as of 2012, partly operating from the Netherlands, he was among other things, responsible for the planning and execution of the digital strategy. From 2004 to 2011 he worked for several companies providing information and data analytics, including IHS, where he was President of the Energy division. Mr. Mobed is trained as a Petroleum Engineer and spent the first almost 25 years of his career at Schlumberger in various key technical, IT, commercial and general management roles. He is a British national with extensive international experience, having worked in the UK, the US, Africa, Asia and the Netherlands.

Harrie Noy, chairman of the Supervisory Board: *"We very much regret that Maarten Schönfeld is leaving the Supervisory Board, but of course we respect his decision. Over the last seven years, as chairman of the Audit Committee and vice-chairman of our board, Maarten has been of significant importance to Fugro and we thank him for his valuable contribution. We are delighted that Ron Mobed, a proven international business executive, is willing to join our board. With his engineering background and extensive experience in IT, technology and digital transformation he is a very good fit to Fugro and its strategy in which digitisation plays an important role."*

At the end of the upcoming AGM, the second four-year term of Harrie Noy will expire. Based on his extensive knowledge of Fugro and the fact that Maarten Schönfeld is stepping down earlier than scheduled, the Supervisory Board has concluded that for continuity reasons it is in the interest of Fugro to nominate Harrie Noy for reappointment for another 2 years. Petri Hofsté, currently member of the audit committee, will take over the role of chair of the audit committee as well as vice chair of the Supervisory Board. Her background and experience in the audit profession and the financial sector over the last 30 years make her very well qualified for this role.

### Regulated Information

This press release contains information that qualifies or may qualify as inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.



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**About Fugro**

Fugro is the world's leading Geo-data specialist, collecting and analysing comprehensive information about the Earth and the structures built upon it. Adopting an integrated approach that incorporates acquisition and analysis of Geo-data and related advice, Fugro provides solutions. With expertise in site characterisation and asset integrity, clients are supported in the safe, sustainable and efficient design, construction and operation of their assets throughout the full lifecycle.

Employing approximately 10,000 talented people in 65 countries, Fugro serves clients around the globe, predominantly in the energy and infrastructure industries, both offshore and onshore. In 2019, revenue amounted to EUR 1.6 billion. The company is listed on Euronext Amsterdam.