

## Voting results

### Annual General Meeting of Fugro N.V. on 30 April 2020

In the Annual General Meeting of Fugro N.V., held in The Hague, The Netherlands on 30 April 2020, the following resolutions were adopted:

	AGENDA ITEM	VOTE			
		IN FAVOUR	AGAINST	ABSTAIN	TOTAL
2b	Remuneration Report for the year 2019	88,175,625	454,075	6,500	88,636,200
4	Adoption of the 2019 Financial Statements	88,551,683	22,414	62,103	88,636,200
5a	Discharge of the members of the Board of Management for their management	88,288,824	0	347,376	88,636,200
5b	Discharge of the members of the Supervisory Board for their supervision	88,288,824	0	347,376	88,636,200
6a	Adoption of the remuneration policy for the Board of Management	86,855,163	1,716,150	64,887	88,636,200
6b	Adoption of the remuneration policy for the Supervisory Board	88,346,086	284,114	6,000	88,636,200
7a	Reappointment of Mr. H.L.J. Noy	88,322,762	299,259	14,179	88,636,200
7b	Appointment of Mr. R. Mobed	88,607,021	15,000	14,179	88,636,200
8	Reappointment of auditor to audit the 2021 financial statements	88,622,021	0	14,179	88,636,200
9a	grant or issue (rights to acquire) shares up to 10% for general purposes	83,314,590	5,321,610	0	88,636,200
9b	limit or exclude pre-emption rights in respect of shares in connection with agenda item 9a	83,403,190	5,233,010	0	88,636,200
9c	grant or issue (rights to acquire) shares up to 10% in connection with or on the occasion of mergers, acquisitions and/or strategic partnerships	80,490,483	8,145,717	0	88,636,200
10	Authorisation of the Board of Management to repurchase own shares	88,335,766	285,524	14,910	88,636,200

At the record date (2 April 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 4,467,946.50 divided into 89,358,930 ordinary shares.

The total number of shares that were voted in the meeting amounted to 88,636,200 , being 99.19% of the share capital entitled to vote.

The Trust Office represented 61,459,348 shares (69.34% of the shares that were voted in the meeting).