

Annual General Meeting ('AGM') Fugro N.V. on 30 April 2020**Total number of outstanding shares and voting rights ('one share, one vote')**

31 December 2019	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,691,457

18 March 2020 (notice AGM)	Ordinary shares
total number outstanding	92,922,525
total number of certificates issued in exchange for shares	92,043,619
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,565,595
Number of votes at the AGM on 30 April 2020	89,356,930

2 April 2020 (record date AGM)	Ordinary shares
total number outstanding	92,922,525
total number of certificates issued in exchange for shares	92,043,619
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,563,595
Number of votes at the AGM on 30 April 2020	89,358,930