

Extraordinary General Meeting ('EGM') Fugro N.V. on 30 November 2020
Total number of outstanding shares and voting rights ('one share, one vote')

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

19 October 2020 (notice EGM)	Ordinary shares
total number shares issued	92,922,525
total number of certificates issued in exchange for shares	92,047,953
total number of (certificates of) own shares held by Fugro N.V. and certificates held by Fugro for the benefit of certain employees (no voting rights)	3,584,649
Number of votes at the EGM on 30 November 2020	89,337,876

2 November 2020 (record date EGM)	Ordinary shares
total number shares issued	92,922,525
total number of certificates issued in exchange for shares	92,047,953
total number of (certificates of) own shares held by Fugro N.V. and certificates held by Fugro for the benefit of certain employees (no voting rights)	3,584,649
Number of votes at the EGM on 30 November 2020	89,337,876
