

Voting results

Annual General Meeting of Fugro N.V. on 22 April 2021

In the Annual General Meeting of Fugro N.V., held entirely virtually on 22 April 2021, the following resolutions were adopted:

	AGENDA ITEM	VOTE			
		IN FAVOUR	AGAINST	ABSTAIN	TOTAL
2b	Remuneration report for the year 2020	88,299,703	12,665,735	275	100,965,713
4	Adoption of the 2020 financial statements)	100,721,431	1,750	242,532	100,965,713
5a	Discharge of the members of the Board of Management for their management	100,712,312	1,750	251,651	100,965,713
5b	Discharge of the members of the Supervisory Board for their supervision	98,989,506	1,724,556	251,651	100,965,713
6	Amendment of the articles of association in connection with the proposed termination of the certification of ordinary shares in the share capital of Fugro	98,655,560	2,309,878	275	100,965,713
7	Reappointment of auditor to audit the 2022 financial statements	100,907,134	54,276	4,303	100,965,713
8a	Issue (or grant rights to acquire) shares up to 10%	100,733,606	231,957	150	100,965,713
8b	Limit or exclude pre-emption rights in respect of issuances and/or grants in connection with agenda item 8a	100,735,415	230,023	275	100,965,713
9	Authorisation of the Board of Management to repurchase shares	100,764,439	187,569	13,705	100,965,713

At the record date (25 March 2021) the issued share capital amounted to EUR 5,159,518.30 divided into 103,190,366 ordinary shares, with a nominal value of EUR 0.05 each.

The share capital entitled to vote amounted to EUR 5,074,117.75 divided into 101,482,355 ordinary shares.

The total number of shares represented in the meeting amounted to 100,965,713, being 99.49% of the share capital entitled to vote.

The Trust Office represented 51,578,967 shares (51.09% of the shares represented in the meeting).