

Voting results

Annual General Meeting of Fugro N.V. on 22 April 2022

In the Annual General Meeting of Fugro N.V., held entirely virtually on 22 April 2022, the following resolutions were adopted:

	AGENDA ITEM	VOTE			
		IN FAVOUR	AGAINST	ABSTAIN	TOTAL
3b	Remuneration report for the year 2021	55,523,845	1,638,712	43,261	57,205,818
4	Adoption of the 2021 financial statements	57,114,652	4,338	86,828	57,205,818
5a	Discharge of the members of the Board of Management for their management	56,840,746	77,439	287,633	57,205,818
5b	Discharge of the members of the Supervisory Board for their supervision	56,840,869	77,240	287,709	57,205,818
6	Composition of the Supervisory Board: reappointment of Mr A.J. Campo	56,567,204	604,662	33,952	57,205,818
7	Reappointment of auditor to audit the 2023 financial statements	57,126,771	44,571	34,476	57,205,818
8a	Issue (or grant rights to acquire) shares up to 10%	56,893,381	287,822	24,615	57,205,818
8b	Limit or exclude pre-emption rights in respect of issuances and/or grants in connection with agenda item 8a	56,793,777	377,699	34,342	57,205,818
9	Authorisation of the Board of Management to repurchase shares	56,971,767	195,454	38,597	57,205,818

At the record date (25 March 2022) 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 5,089,544.65 divided into 101,790,893 ordinary shares.

The total number of shares represented in the meeting amounted to 57,205,818, being 56.22% of the share capital entitled to vote.