

## 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 VALID VOTES CAST	% VOTES IN FAVOUR / VALID VOTES CAST	% VALID VOTES CAST / ISSUED CAPITAL
3b	Remuneration report 2021	55,523,845	1,638,712	43,261	57,162,557	97.13%	55.40%
4	Adoption of the 2021 financial statements	57,114,652	4,338	86,828	57,118,990	99.99%	55.35%
5a	Discharge of the members of the Board of Management for their management	56,840,746	77,439	287,633	56,918,185	99.86%	55.16%
5b	Discharge of the members of the Supervisory Board for their supervision	56,840,869	77,240	287,709	56,918,109	99.86%	55.16%
6	Composition of the Supervisory Board: reappointment of Mr A.J. Campo	56,567,204	604,662	33,952	57,171,866	98.94%	55.40%
7	Reappointment of auditor to audit the 2023 financial statements	57,126,771	44,571	34,476	57,171,342	99.92%	55.40%
8a	Issue (or grant rights to acquire) shares up to 10%	56,893,381	287,822	24,615	57,181,203	99.50%	55.41%
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	57,171,476	99.34%	55.40%

9	Authorisation of the Board of Management to repurchase shares	56,971,767	195,454	38,597	57,167,221	99.66%	55.40%
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*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 56.2% of the share capital entitled to vote.*