

Voting results

Extraordinary General Meeting of Fugro N.V. on 12 May 2021

In the Extraordinary General Meeting of Fugro N.V., held entirely virtually on 12 May 2021, the following resolutions were adopted:

	AGENDA ITEM	VOTE			
		IN FAVOUR	AGAINST	ABSTAIN	TOTAL
2.	Composition of the Board of Management: appointment of Mrs. B.P.E. Geelen as member of the Board of Management	100,700,567	11,110	242,128	100,953,805
3.	Composition of the Supervisory Board: appointment of Mr M.J.C. de Jong	100,801,782	97,391	54,632	100,953,805

At the record date (14 April 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 5,074,267.85 divided into 101,485,357 ordinary shares.

The total number of shares represented in the meeting amounted to 100,953,805, being 99.48% of the share capital entitled to vote.

The Trust Office represented 53,755,781 shares (53.25% of the shares represented in the meeting).