



PRESS RELEASE

Leidschendam, the Netherlands, 6 May 2014

Fugro shareholders adopt all resolutions at AGM

At today's Annual General Meeting (AGM), shareholders of Fugro approved all resolutions including the company's 2013 financial statements and a dividend of EUR 1.50 per share.

The dividend will be paid as from 6 June 2014, either in cash or in (certificates of) shares.

Holders of certificates of shares have as from 13 May until 28 May 2014 (15:00 CET) to make their dividend preference known through their bank or broker to ABN AMRO N.V. Exchange Agency Services MF 2020 (as.exchange.agency@nl.abnamro.com or fax +31 (0)10 264 4652). Holders of shares registered in the shareholders' register of Fugro have until 28 May 2014 (15:00 CET) to make their dividend preference known to the company.

The conversion ratio of the dividend in (certificates of) shares will be determined on 2 June 2014 before trading hours, based on the volume weighted average price of certificates of shares Fugro on 28, 29 and 30 May 2014. To arrive at a whole number, a deviation of a maximum of 3% of the calculated value may be applied. If no choice for cash has been made on 28 May 2014, the dividend will be paid in (certificates of) shares.

Share repurchase

Fugro has obtained approval to repurchase the number of shares that will be issued as stock dividend and to subsequently cancel these shares.

(Re)appointments

- Paul van Riel was reappointed to the Board of Management. He will remain Chairman Board of Management/ Chief Executive Officer, to which position he was appointed on 16 November 2012;
- Gert-Jan Kramer was reappointed to the Supervisory Board;
- Douglas Wall was appointed to the Supervisory Board;
- Antonio Campo was appointed to the Supervisory Board.

For more information:

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ABOUT FUGRO

Fugro creates value by acquiring and interpreting Earth and engineering data and by supporting its clients with the design, construction, installation, repair and maintenance of their infrastructure. Fugro works predominantly in energy and infrastructure markets offshore and onshore, employing approximately 12,500 employees in over sixty countries. In 2013 Fugro's revenues amounted to € 2.4 billion, it is listed on NYSE Euronext Amsterdam and is included in the AEX-Index.