

Information on attending the Annual Meeting 2008 of Fugro N.V.

Record Date

The Board of Management has determined that those who (1) are registered on **Wednesday 7 May 2008**, after processing of settlements on that date (the 'Registration Time') in one of the (sub-)registers as mentioned hereinafter and (2) have given notice, in accordance with the following, will have the right to attend the Annual General Meeting of Shareholders of Fugro N.V. on 14 May 2008 and to vote at that meeting.

The (sub-)registers designated for holders of depositary receipts for ordinary shares are the administrations held at the Registration Time by the banks and brokers which are (according to the Dutch Securities Depository Act) affiliated institutions of Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ('Euroclear Nederland') which indicate who is entitled to such depositary receipts for ordinary shares at the Registration Time.

The sub-register designated for holders of registered ordinary shares is the shareholders' register of Fugro N.V. which indicates who are the holders of registered ordinary shares at the Registration Time.

Holders of ordinary registered shares

Notification

Holders of ordinary registered shares who wish to attend the meeting either in person or by proxy, must notify the Board of Management of Fugro N.V. (P.O. Box 41, 2260 AA Leidschendam, The Netherlands) in writing by **Wednesday 7 May 2008 at 17.00 hours** at the latest. Holders of registered ordinary shares who wish to be represented by a proxy (whether or not including a voting instruction), must in addition deposit a written power of attorney.

Holders of depositary receipts for ordinary shares

Notification

Holders of depositary receipts for ordinary shares who wish to attend the meeting either in person or by proxy, must notify Fortis Bank in Amsterdam, The Netherlands, in writing by **Wednesday 7 May 2008 at 17.00 hours** at the latest via the Affiliated Institution of Euroclear Nederland in whose administration their depositary receipts are registered. The Affiliated Institutions will submit to Fortis Bank a confirmation that the depositary receipts were registered in their administration in the name of the holder at the Registration Time, or that they are registered and remain so registered in their administration in the name of the holder at the Registration Time, whereupon the holder will receive from Fortis Bank (by post or by e-mail) an admission ticket for the meeting. Holders of depositary receipts for ordinary shares who wish to be represented by a proxy (whether or not including a voting instruction), must register in accordance with what is stated previously and deposit a written power of attorney that must be received by Fugro N.V. (attn. Mr. W.G.M. Mulders, P.O. Box 41, 2260 AA Leidschendam, fax +31 (0)70 3202703, or e-mail w.mulders@fugro.com) **no later than Wednesday 7 May 2008 at 17.00 hours**. For this purpose, a depositary receipt holder could use the power of attorney printed on the admission ticket or the form which is available on www.fugro.com/governance.

A depositary receipt holder's notification to attend the meeting will be treated as a request to Fugro Trust Office Foundation (*Stichting Administratiekantoor Fugro*) to grant a proxy to vote in respect of the (underlying) shares for which the depositary receipts have been issued to the depositary receipt holder. Such depositary receipt holder may exercise his voting rights, provided that he attends the Annual General Meeting of Shareholders either in person or by proxy. The Board of Fugro Trust Office Foundation has declared that it intends to attend the annual General Meeting of shareholders and to vote on the shares for which it carries out the administration, insofar depositary receipt holders do not use the aforementioned proxy to vote.

Registration for admission and identification

The Annual General Meeting of Shareholders starts at 14.00 hours. Registration for admission to the Annual General Meeting of Shareholders will take place from 13.00 hours until 14.00 hours. After this time registration is no longer possible.

Depositary receipt holders, holders of ordinary registered shares, proxies and other persons entitled to attend the meeting, are requested to carry a valid identification document and to show this upon request.