



Record Date

The Board of Management has determined that those who (1) are registered on **Thursday 30 April 2009**, after closing of the books (the “**Record Date**”) 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 AGM on 14 May 2008 and to vote at that meeting. The (sub-)registers designated for holders of certificates (depository receipts) of ordinary shares are the administrations held by the banks and brokers which are affiliated institutions of Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. (“Euroclear Nederland”) which indicate who is entitled to such certificates of ordinary shares at the Record Date. The register designated for holders of registered ordinary shares is the shareholders’ register of Fugro N.V. which indicates who the holders are of registered ordinary shares at the Record Date.

Notification

Shareholders

Holders of registered ordinary shares who wish to attend the AGM either in person or by proxy, must notify Fugro N.V. This notification 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 **Thursday 30 April 2009 at 17.00 hours C.E.T.**

Certificate holders

Holders of certificates of ordinary shares, who wish to attend the AGM either in person or by proxy, must notify Fortis Bank Nederland in Amsterdam, the Netherlands, in writing by **Thursday 30 April 2009 at 17.00 hours C.E.T.** at the latest via the Affiliated Institution of Euroclear Nederland in whose administration their certificates are registered. The Affiliated Institutions will submit to Fortis Bank Nederland a confirmation that the certificates were registered in their administration in the name of the holder at the Record Date, or that they are registered and remain so registered in their administration in the name of the holder at the Record Date, whereupon the holder will receive from Fortis Bank Nederland (by post or by e-mail) an admission ticket for the AGM.

Proxies

Shareholders

Holders of registered ordinary shares who wish to have themselves represented by a proxy (whether or not including a voting instruction), must in addition deposit a written power of attorney.

Certificate holders

Certificate holders who wish to have themselves 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. For this purpose, they can use the power of attorney printed on the admission ticket or the model power of attorney which is available on www.fugro.com/governance. 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 **Thursday 30 April 2009 at 17.00 hours C.E.T.**

Fugro Trust Office Foundation (Stichting Administratiekantoor Fugro)

A certificate holder’s notification to attend the AGM meeting will be treated as a request to Fugro Trust Office Foundation to grant a proxy to vote in respect of the (underlying) ordinary shares for which the certificates have been issued to the holder. Such certificate holder may exercise the voting rights, provided that he attends the AGM either in person or by proxy. The Board of Fugro Trust Office Foundation has declared that it intends to attend the AGM and to vote on the shares for which it carries out the administration, insofar certificate holders do not use the aforementioned proxy to vote.

Registration for admission and identification

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

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

Webcast

The Meeting can be viewed live via a video webcast on our website: www.fugro.com.
