

Notice and information on attending the Annual General Meeting of Fugro N.V.

The Annual General Meeting ('AGM') of Fugro N.V. ('Fugro') is to be held on Thursday 30 April 2015 at 2pm (CET) at the Crowne Plaza Den Haag – Promenade hotel, Van Stolkweg 1, The Hague, The Netherlands. Holders of certificates of shares are hereby invited to attend the AGM in person or by proxy. They may attend the AGM if, on Thursday 2 April 2015, after closing of the books (the "**Record date**"), they are holder of Fugro certificates of shares and meet the notification conditions.

The notice for the AGM and the agenda with the explanatory notes and other meeting documents are available on www.fugro.com/about-fugro/corporate-governance/shareholder-meetings and, free of charge, at the office of Fugro.

Holders of certificates of shares, who wish to attend the AGM either in person or by proxy, must notify through the intermediary responsible for administering their certificates or through www.abnamro.com/evoting no later than **Thursday 23 April 2015 at 5.00pm (CET)**.

Intermediaries must, no later than **Friday 24 April 2015 at 5.30pm (CET)**, present a statement to ABN AMRO Bank N.V. ('ABN AMRO') via www.abnamro.com/intermediary identifying the number of certificates of shares held by the holder on the Record Date which are to be presented for registration for the AGM. In addition, intermediaries are requested to include the full address details of the relevant holders in order to be able to verify the holding of certificates of shares on the Record Date in an efficient manner. Holders of certificates of shares will then receive from ABN AMRO, through their intermediary, an admission document for the AGM by post or by e-mail. This admission document must be presented when registering for the meeting.

Proxies

Holders of certificates of shares who wish to have themselves represented by a proxy (whether or not including a voting instruction), must register as described above and deposit a power of attorney. For this purpose, they can use the power of attorney printed on the admission document received from ABN AMRO or the power of attorney available on www.fugro.com/about-fugro/corporate-governance/shareholder-meetings.

Proxies must be received by Fugro (attn. Mr. W.G.M. Mulders, P.O. Box 41, 2260 AA Leidschendam, The Netherlands, fax +31 (0)70 3202703 or, preferably, by e-mail: w.mulders@fugro.com) no later than **Thursday 23 April 2015 at 5.00pm (CET)**.

Electronic proxy including voting instruction for certificate holders

Holders of certificates of shares may grant an electronic power of attorney including a voting instruction via www.abnamro.com/evoting to SGG Netherlands N.V. in Amsterdam no later than **Thursday 23 April 2015 at 5.00pm (CET)**.

A certificate holder's notification to attend the AGM will be treated as a request to the Fugro Trust Office Foundation (*Stichting Administratiekantoor Fugro*) to grant a proxy to vote in respect of the number of (underlying) shares for which certificates have been issued to the holder (as stated in the admission document mentioned above). Such certificate holders may exercise their voting rights provided that they attend the AGM either in person or by proxy and taking into account the provisions of section 2:118a of the Dutch Civil Code. The Board of the Fugro Trust Office Foundation has the intention to attend the AGM and to vote the shares for which it carries out the administration, insofar as certificate holders (or their proxies) do not use the aforementioned proxy to vote.

Registration for admission and identification

The AGM starts at 2.00pm. Registration for admission to the AGM will take place on 30 April 2015 from 1.00pm until 1.55pm. After this time registration is no longer possible. Participants of the AGM should carry a valid identification document and to show this upon request.

Leidschendam, 18 March 2015
The Board