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At the Annual General Meeting of Shareholders of Fugro N.V., which was held on 22 May 2012, the dividend for the financial year 2012 was fixed at € 1.50 per (certificate of a) share.

The dividend will at the option of the holder either be paid fully in cash or fully in (certificates of) shares.

With regard to the dividend the following time table will be applicable:

Thursday 24 May 2012	Quotation ex-dividend
Monday 28 May 2012 (after trading hours)	Record date dividend entitlement
29 May to 11 June 2012 (15:00 p.m. CET)	Election period
Thursday 14 June 2012 (after trading hours)	Determination of the amount of the dividend in (certificates of) shares
Monday 18 June 2012	Payment of the dividend

Holders of shares registered in the shareholders' register of Fugro N.V. have until 11 June 2012 (15.00 p.m. CET) to make their dividend preference known to Fugro N.V.

Holders of certificates of shares have as from 29 May until 11 June 2012 (15.00 p.m. CET) to make their dividend preference known through their bank or broker to ABN AMRO N.V. Exchange Agency Services MF 2020 (fax +31 (0)10 264 4652, e-mail: [as.exchange.agency@nl.abnamro.com](mailto:as.exchange.agency@nl.abnamro.com) ("ABN AMRO")).

The members of NYSE Euronext Amsterdam ("Members") are requested to deliver the dividend rights to ABN AMRO (account 28001/106) directly on 11 June 2012 (15.00 p.m. CET) at the latest. The amount of the dividend in (certificates of) shares will be determined on Thursday 14 June 2012 after trading hours, based upon the volume weighted average price of Fugro N.V.'s traded certificates of shares on NYSE Euronext Amsterdam ("Euronext Amsterdam") on 12, 13 and 14 June 2012. To arrive at a whole number a deviation of a maximum of 5% of the calculated value may be applied. In case no choice is made on 11 June 2012 before 15.00 p.m. (CET), the dividend will be paid in (certificates of) shares. Dividend rights will not be traded on Euronext Amsterdam.

The dividend will be paid as of Monday 18 June 2012 at ABN AMRO. The delivery of certificates of shares to the certificate holder's bank or broker will be effected only on the basis of the total number of dividend rights delivered on 11 June 2012 at 15.00 p.m. (CET) by that bank or broker. Any remaining fractions will be settled in cash.

### **Members**

Members will receive a commission in accordance with the commission schedule of ABN AMRO Bank N.V., in order to execute the exchange of dividend rights until 11 June 2012 (15.00 p.m. CET), in principle, free of costs for holders of depositary receipts (certificates). Payment of the commission to the Members will take place after ABN AMRO has received a statement from the respective Members that they have executed the conversion of dividend rights free of costs for the holders of depositary receipts (certificates).

Leidschendam, 22 May 2012

Fugro N.V.

Stichting Administratiekantoor Fugro  
("Fugro Trust Office")