



Leidschendam, The Netherlands, 14 June 2012

## **FUGRO ANNOUNCES EXCHANGE RATIO FOR 2011 STOCK DIVIDEND**

**The Annual General Meeting of Shareholders of Fugro N.V. held on 22 May 2012 has set the dividend for the financial year 2011 at EUR 1.50 per (certificate of a) share. Shareholders and holders of certificates were able to choose between payment of the dividend in cash or in (certificates of) shares.**

The number of dividend rights that entitles to one new (certificate of a) share (the exchange ratio) has been set at 30. This exchange ratio is based on the volume weighted average price of the Fugro certificates of shares traded at NYSE Euronext in Amsterdam on 12, 13 and 14 June 2012, being EUR 45.30. The value of the stock dividend is 0.67% higher than the cash dividend of EUR 1.50.

Around 55% of the holders of (certificates of) shares elected for stock dividend resulting in the issue of approximately 1.4 million new (certificates of) shares.

Payment of the cash dividend and delivery of the (certificates of) shares for the stock dividend will take place as of 18 June 2012.

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### **Cautionary Statement regarding Forward-Looking Statements**

This announcement may contain forward-looking statements. Forward-looking statements are statements that are not historical facts, including (but not limited to) statements expressing or implying Fugro N.V.'s beliefs, expectations, intentions, forecasts, estimates or predictions (and the assumptions underlying them).

Forward-looking statements necessarily involve risks and uncertainties. The actual future results and situations may therefore differ materially from those expressed or implied in any forward-looking statements. Such differences may be caused by various factors (including, but not limited to, developments in the oil and gas industry and related markets, currency risks and unexpected operational setbacks).

Any forward-looking statements contained in this announcement are based on information currently available to Fugro N.V.'s management. Fugro N.V. assumes no obligation to in each case make a public announcement if there are changes in that information or if there are otherwise changes or developments in respect of the forward-looking statements in this announcement.

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*Fugro collects, processes and interprets data related to the earth's surface and soil composition and provides advice based on the results. As an extension to these activities, Fugro provides services such as precise positioning, construction materials testing, reservoir engineering and data management. Fugro's operations have been organised into three divisions: Geotechnical, Survey and Geoscience. Fugro is listed on Euronext Amsterdam and is included in the AEX-Index. Fugro has approximately 14,000 employees in more than sixty countries*

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