



31 December 2011	Ordinary shares
total number outstanding	81,392,981
total number of certificates issued in exchange for shares	75,522,385

6 April 2012 (notice for AGM)	Ordinary shares
total number outstanding	81,392,981
total number of certificates issued in exchange for shares	75,647,090
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 2,059,651
Number of votes at the AGM on 22 May 2012	73,587,439

24 April 2012 (record date AGM)	Ordinary shares
total number outstanding	81,392,981
total number of certificates issued in exchange for shares	75,644,890
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 2,054,271
Number of votes at the AGM on 22 May 2012	79,338,710