



<b>31 December 2012</b>	<b>Ordinary shares</b>
total number outstanding	82,844,371
total number of certificates issued in exchange for shares	80,935,740

<b>22 March 2013 (notice for AGM)</b>	<b>Ordinary shares</b>
total number outstanding	82,844,371
total number of certificates issued in exchange for shares	81,639,445
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 1,987,016
<b>Number of votes at the AGM on 8 May 2013</b>	<b>80,857,355</b>

<b>10 April 2013 (record date AGM)</b>	<b>Ordinary shares</b>
total number outstanding	82,844,371
total number of certificates issued in exchange for shares	81,642,445
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 3,076,266
<b>Number of votes at the AGM on 8 May 2013</b>	<b>79,768,105</b>