



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

14 October 2013 (notice EGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,348,420
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 3,902,736
Number of votes at the EGM on 27 November 2013	80,669,789

30 October 2013 (record date EGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,352,195
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 3,900,561
Number of votes at the EGM on 27 November 2013	80,671,964