



31 December 2014	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,349,632

19 March 2015 (notice AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,349,932
total number of own shares/certificates held by Fugro N.V. (no voting rights)	3,623,316
Number of votes at the AGM on 30 April 2015	80,949,209

2 April 2015 (record date AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,351,412
total number of own shares/certificates held by Fugro N.V. (no voting rights)	3,623,316
Number of votes at the AGM on 30 April 2015	80,949,209