



31 December 2015	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,376,844

16 March 2016 (notice AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,388,788
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,628,347
Number of votes at the AGM on 29 April 2016	80,944,178

1 April 2016 (record date AGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,390,458
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,628,347
Number of votes at the AGM on 29 April 2016	80,944,178