
Extraordinary General Meeting ('EGM') Fugro N.V. on 14 December 2017

Total number of outstanding shares and voting rights ('one share, one vote')



31 December 2016	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,393,588

31 October 2017 (notice EGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,460,037
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,613,347
Number of votes at the EGM on 14 December 2017	80,959,178

16 November 2017 (record date EGM)	Ordinary shares
total number outstanding	84,572,525
total number of certificates issued in exchange for shares	83,460,943
total number of (certificates of) own shares held by Fugro N.V. (no voting rights)	3,613,347
Number of votes at the EGM on 14 December 2017	80,959,178