

# Notice and information on attending the Annual General Meeting of Fugro N.V.

**Reference is made to the Covid-19 statement as published together with this notice on the Fugro website.**

The Annual General Meeting ('AGM') of Fugro N.V. will be held on Thursday 30 April 2020 at 2.00pm (CET) **at the offices of Fugro**, Veurse Achterweg 10, 2264 SG Leidschendam, the Netherlands

Holders of certificates of shares are hereby invited to attend the AGM in person or by proxy. They may attend the AGM if, on **Thursday 2 April 2020**, after closing of the books (the '**Record date**'), they are holder of Fugro certificates of shares and meet the notification conditions below.

The notice for the AGM and the agenda with the explanatory notes and other meeting documents are available on <https://www.fugro.com/about-fugro/corporate-governance/shareholder-meetings> and, free of charge, at the office of Fugro.

## **Notification**

Holders of certificates of shares, who wish to attend the AGM either in person or by proxy, must notify through the intermediary responsible for administering their certificates or through [www.abnamro.com/evoting](http://www.abnamro.com/evoting) **as from Friday 3 April 2020** till no later than **Wednesday 22 April 2020 at 5.30pm (CET)**. Holders of certificates of shares will then receive from ABN AMRO, through their intermediary, an admission document for the AGM by e-mail. This admission document must be presented when registering for the meeting.

## **Intermediaries**

Intermediaries must, no later than **Thursday 23 April 2020 at 5.30pm (CET)**, present a statement to ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) identifying the number of certificates of shares held by the holder on the Record Date which are to be presented for registration for the AGM. In addition, intermediaries are requested to include the full address details of the relevant holders in order to be able to verify the holding of certificates of shares on the Record Date in an efficient manner.

## **Proxies**

Holders of certificates of shares who wish to have themselves represented by a proxy (whether or not including a voting instruction), must register as described above and deposit a power of attorney. For this purpose, they can use the power of attorney printed on the admission document received from ABN AMRO or the power of attorney available on <https://www.fugro.com/about-fugro/corporate-governance/shareholder-meetings>.

Proxies must be received by IQ EQ Financial Services B.V. (attn. Mr. D.C. Tessers, P.O. Box 11063, 1001 GB Amsterdam, The Netherlands, fax +31 (0)20 5222535 or, preferably, by e-mail: [registers@iqeq.com](mailto:registers@iqeq.com)) no later than **Wednesday 22 April 2020 at 5.30pm (CET)**.

## **Electronic proxy including voting instruction for certificate holders**

Holders of certificates of shares may grant an electronic power of attorney including a voting instruction via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) to IQ EQ Financial Services B.V. in Amsterdam no later than **Wednesday 22 April 2020 at 5.30pm (CET)**.

## **Fugro Trust Office Foundation (Stichting Administratiekantoor Fugro)**

A certificate holder's notification to attend the AGM will be treated as a request to the Fugro Trust Office Foundation to grant a proxy to vote in respect of the number of (underlying) shares for which certificates have been issued to the holder (as stated in the admission document mentioned above). Such certificate holders may exercise their voting rights provided that they attend the AGM either in person or by proxy and taking into account the provisions of section 2:118a of the Dutch Civil Code. The Board of Fugro Trust Office Foundation has the intention to attend the AGM and to vote the shares for which it carries out the administration, insofar as certificate holders (or their proxies) do not use the aforementioned proxy to vote or insofar as section 2:118a paragraph 2 of the Dutch Civil Code is applied.

**Registration for admission and identification**

The AGM starts at **2.00pm (CET)**. Registration for admission to the AGM will take place on 30 April 2020 from **1.00pm until 1.55pm (CET)**. After this time registration is no longer possible. Participants of the AGM should carry a valid identification document and to show this upon request.

Leidschendam, 18 March 2020

Board of Fugro Trust Office Foundation