

Leidschendam, The Netherlands, 8 May 2013

Fugro: Annual General Meeting adopts the 2012 Financial Statements, approves the dividend for the financial year 2012 and (re)appoints members of the Supervisory Board and of the Board of Management

Fugro announced that today's Annual General Meeting ("AGM") has approved all agenda items.

Dividend

The dividend for the financial year 2012 was set at EUR 2.00 per (certificate of a) share. The dividend can, at the option of the holder of (certificates of) shares, be paid fully in cash or fully in (certificates of) shares. If no choice for cash has been made on 28 May 2013 (at 3pm CET), the dividend will be paid in (certificates of) shares with any remaining fraction being settled in cash. The dividend equates to a pay-out ratio of 56% of the net result.

The ex-dividend date is Friday 10 May 2013. The record date for dividend entitlement is Tuesday 14 May 2013 (after trading hours).

Holders of shares registered in the shareholders' register of Fugro have until 28 May 2013 (3pm CET) to make their dividend preference known. Holders of certificates of shares have as from 15 May until 28 May 2013 (3pm CET) to make their dividend preference known through their bank or broker to ABN AMRO N.V. Exchange Agency Services MF 2020 (fax +31 (0)10 264 4652, e-mail as.exchange.agency@nl.abnamro.com ("ABN AMRO").

The exchange ratio of the dividend in (certificates of) shares will be determined on Monday 3 June 2013 before trading hours, based on the volume weighted average price of certificates of shares Fugro N.V. traded on NYSE Euronext in Amsterdam on 29, 30 and 31 May 2013. To arrive at a whole number a deviation of a maximum of 5% of the calculated value may be applied. If no choice for cash has been made on 28 May 2013 (at 15:00 pm CET), the dividend will be paid in (certificates of) shares. No trading will take place on NYSE Euronext in Amsterdam in dividend rights. The dividend will be paid (and the (certificates of) shares will be provided) as of 7 June 2013 through ABN AMRO.

(Re)appointments

Mrs. M. Helmes was reappointed by the AGM as member of the Supervisory Board and Mr. J.C.M. Schönfeld was appointed as member of the Supervisory Board. Mr. Schönfeld will take over the chairmanship of the Audit Committee.

Mr. F.H. Schreve retired as Supervisory Director and Chairman. He is succeeded by Mr. H.L.J. Noy who was appointed to the Supervisory Board in May 2012.

Mr. S.J. Thomson was appointed by the AGM as member of the Board of Management (Director Subsea Services).

For further information:
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