

Leidschendam, The Netherlands, 30 April 2015

Fugro shareholders adopt all resolutions at AGM

At today's Annual General Meeting (AGM), shareholders of Fugro approved all resolutions including the adoption of the company's 2014 financial statements, appointment of the new auditor Ernst & Young Accountants, and three Board appointments.

Appointment Petri Hofsté to the Supervisory Board

Mrs. P. (Petri) H.M. Hofsté (1961) has held senior financial management positions at different organisations. She was a partner at KPMG before she was appointed group controller and later deputy chief financial officer at ABN AMRO Bank. Thereafter she has been division director of the Dutch Central Bank and chief financial and risk officer of APG Group, the largest Dutch pension administrator. Currently, she is member of the Supervisory Board of Kas Bank, Bank Nederlandse Gemeenten and Achmea and member of the board of the Nyenrode Foundation.

Appointment Anja Montijn to the Supervisory Board

Mrs. A. (Anja) H. Montijn-Groenewoud (1962) has had a career of 25 years at Accenture, an integrated services provider in the areas of technology, management consulting and business process outsourcing with more than 300,000 employees worldwide. She fulfilled various national and international leadership positions, amongst others as managing partner of the Resources practice in the Benelux and France and as country managing director of Accenture in the Netherlands, and she was a member of the Accenture Global Leadership Council.

Appointment Mark Heine to the Board of Management.

Mr. M. (Mark) R.F. Heine (1973) has been member of the Executive Committee and Director of the Survey division since May 2013. He joined Fugro in 2000 and served, amongst others, as managing director of Fugro Survey B.V. and as regional manager Europe-Africa for the Survey division. He holds a MSc in Geodetic Engineering from Delft University of Technology.

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PRESS RELEASE



Fugro creates value by acquiring and interpreting earth and engineering data and providing associated consulting services to support clients with their design and construction of infrastructure and buildings. Fugro also supports clients with the installation, repair and maintenance of their subsea infrastructure.

Fugro works around the globe, predominantly in energy and infrastructure markets offshore and onshore employing approximately 13,500 employees in over seventy countries. In 2014 Fugro's revenue amounted to EUR 2.6 billion; Fugro is listed on Euronext Amsterdam.