

Leidschendam, The Netherlands, 29 April 2016

Fugro shareholders adopt all resolutions at AGM

At today's Annual General Meeting, Fugro's shareholders approved all resolutions including the adoption of the company's 2015 financial statements, the reappointment of Harrie Noy to the Supervisory Board and the appointment of Brice Bouffard to the Board of Management.

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Fugro is the world's leading, independent provider of geo-intelligence and asset integrity solutions for large constructions, infrastructure and natural resources. We collect data on topography, soil composition and environmental conditions, both onshore and offshore. We organise the acquired data and add value through processing, interpretation and visualisation. In addition, we provide geo-related design, asset inspection and integrity advice. Our services play a critical role in the entire lifecycle of our clients' construction and infrastructure projects.

Fugro works around the globe, predominantly in energy and infrastructure markets, employing approximately 11,500 employees in around 60 countries. In 2015 Fugro's revenue amounted to around EUR 2.4 billion. Fugro is listed on Euronext Amsterdam.