



Leidschendam, The Netherlands, 14 December 2017

Fugro shareholders adopt all resolutions at EGM

At today's extraordinary general meeting, Fugro's shareholders appointed Øystein Løseth as member of the Board of Management. He will join the Board on 1 January 2018. After a transition period he will succeed the current CEO and Chairman of the Board of Management, Paul van Riel, who will step down as planned at the annual general meeting on 26 April 2018.

Mr. Løseth (1958) has extensive management experience at board level in major companies. From October 2014 until recently he was on the board of directors of Norwegian company Statoil AS, a listed international energy company with 20,000 employees in 30 countries, of which the last two years as Chairman of the Board. Previously he was CEO of Vattenfall AB, one of Europe's largest producers of electricity and heat, and of NUON, a Dutch energy company. Mr. Løseth started his career at Statoil and later on gained experience in various roles with increasing responsibility in different companies in the energy sector.

In addition, the shareholders meeting approved the amendment of the articles of association. The only relevant change is an increase in the number of ordinary shares whilst decreasing the number of financing preference shares, resulting in an unchanged authorised share capital.

For more information:

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Fugro is the world's leading, independent provider of geo-intelligence and asset integrity solutions. Fugro acquires and analyses data on topography and the subsurface, soil composition, meteorological and environmental conditions, and provides related advice. With its geo-intelligence and asset integrity solutions Fugro supports the safe, efficient and sustainable development and operation of buildings, industrial facilities and infrastructure and the exploration and development of natural resources.

Fugro works around the globe, predominantly in energy and infrastructure markets offshore and onshore, employing approximately 10,500 people in around 60 countries. In 2016, revenue amounted to EUR 1.8 billion. The company is listed on Euronext Amsterdam.