

Leidschendam, the Netherlands, 26 April 2019

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 2018 financial statements, and the reappointments of Petri Hofsté and Anja Montijn to the Supervisory Board and the reappointment of Mark Heine to the Board of Management. Mark will continue to serve as Chief Executive Officer.

For further information

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Fugro is the world's leading Geo-data specialist, collecting and analysing comprehensive information about the Earth and the structures built upon it. Adopting an integrated approach that incorporates acquisition and analysis of Geo-data and related advice, Fugro provides solutions. With expertise in site characterisation and asset integrity, clients are supported in the safe, sustainable and efficient design, construction and operation of their assets throughout the full lifecycle.

Employing approximately 10,000 talented people in 65 countries, Fugro serves clients around the globe, predominantly in the energy and infrastructure industries, both offshore and onshore. In 2018, revenue amounted to EUR 1.7 billion. The company is listed on Euronext Amsterdam.