
Press release

Leidschendam, 24 April 2025

Fugro shareholders adopt all resolutions at AGM

At today's annual general meeting, Fugro's shareholders approved all resolutions. This includes the adoption of the company's 2024 financial statements, the proposed dividend over 2024, the cancellation of the shares acquired under the Q4 2024 share buyback programme, the reappointment of Barbara Geelen as member of the Board of Management, and the reappointment of Marc de Jong and the appointment of Tuula Ryttilä as members of the Supervisory Board.

In addition, the resolutions to appoint Deloitte as statutory auditor to audit Fugro's 2026 financial statements, and as statutory auditor of Fugro's sustainability statement, were adopted.

For more information

Media

Serge van de Ven
s.vandeven@fugro.com
+31 70 31 11129
+31 6 3094 2428

Investors

Catrien van Buttingha Wichers
c.vanbuttingha@fugro.com
+31 70 31 15335
+31 6 1095 4159

About Fugro

Fugro is the world's leading Geo-data specialist. With our unique map, model and monitor solutions, we provide project critical insights into the built and natural environment. Fugro supports clients by delivering solutions in support of the energy transition, large-scale infrastructure development and climate resilience. 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 life cycle. In line with our purpose, we are extending our know-how and solutions to the understanding and preservation of ecosystems.

Employing approximately 11,000 people in 52 countries, Fugro serves clients around the globe, mostly in the energy, infrastructure and water industries, both offshore and onshore. In 2024, revenue amounted to EUR 2.3 billion. Fugro is listed on Euronext Amsterdam.

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