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## Press release

Nootdorp, 30 April 2026

### Fugro identifies voting registration error affecting AGM resolution Fugro considers resubmission of AGM proposal

In its press release of 23 April 2026, Fugro reported that at its 2026 annual general meeting of shareholders, the proposal to authorise the Board to limit or exclude pre-emption rights in respect of share issuances (item 8b) was not adopted. Fugro has since established that the required shareholder support was in fact available, but that the proposal was voted down as a significant number of votes were registered incorrectly due to an external error.

An investigation has established that 16,795,462 votes, representing approximately 39% of the capital represented at the meeting, were incorrectly recorded as votes against the proposal, whereas the underlying voting instructions were to vote in favour. Had these votes been correctly passed on to the vote collector, the proposal would have been adopted with the required two-thirds majority. The same error affected the vote on items 7b and 8a. As those proposals did not require an enhanced majority, they were nonetheless adopted.

Fugro is considering its options to address the matter and is evaluating the possibility of resubmitting the proposal to an extraordinary general meeting of shareholders for approval.

#### For more information

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#### 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 10000 people in 52 countries, Fugro serves clients around the globe, mostly in the energy, infrastructure and water industries, both offshore and onshore. In 2025, revenue amounted to EUR 1.8 billion. Fugro is listed on Euronext Amsterdam.



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