



31 December 2010	Ordinary shares
total number outstanding	80,269,684
total number of certificates issued in exchange for shares	72,990,098

21 October 2011 (notice for EGM)	Ordinary shares
total number outstanding	81,392,981
total number of certificates issued in exchange for shares	75,563,081
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 2,683,896
Number of votes at the EGM on 14 December 2011	78,709,085

16 November 2011 (record date)	Ordinary shares
total number outstanding	81,392,981
total number of certificates issued in exchange for shares	75,563,081
total number of own shares/certificates held by Fugro N.V. (no voting rights)	- 2,671,896
Number of votes at the EGM on 14 December 2011	78,721,085