
Press release

Leidschendam, Netherlands, 26 April 2023

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 2022 financial statements, and the reappointment of Mark Heine as member of the Board of Management and Anja Montijn as member of the Supervisory Board.

In addition, Essimari Kairisto was appointed to the Supervisory Board, and she will become the chair of the audit committee.

Date of birth	28 May 1966
Nationality	Finnish and German
Supervisory/non-executive directorship	Member of the Supervisory Board of IVECO Group N.V., TenneT Holding B.V., Fortum Oyj, Applus + Services S.A. and Freudenberg SE.
Previous positions and directorships	Member of the Supervisory Board of HOCHTIEF Solutions AG, General Manager Finance/CFO Sasol O&S Group International, CCO/CFO Lahmeyer International GmbH

Sjoerd Vollebregt, chairman of the Supervisory Board: *"I am pleased that Essimari will join our Supervisory Board. She has an extensive background and expertise as CFO at several listed companies. In addition, she has proven herself as chair of audit committees at internationally operating listed companies. With her broad knowledge and experience in the energy sector, construction, infrastructure and shipbuilding, I am confident that she will make an important contribution to our board, and I am looking forward to working with her in the years to come."*

For more information

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About Fugro

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 life cycle.

Employing approximately 10000 talented people in 57 countries, Fugro serves clients around the globe, predominantly in the energy and infrastructure industries, both offshore and onshore. In 2022, revenue amounted to EUR 1.8 billion. Fugro is listed on Euronext Amsterdam.

This press release contains information that qualifies, or may qualify as inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

This announcement may contain forward-looking statements. Forward-looking statements are statements that are not historical facts, including (but not limited to) statements expressing or implying Fugro's beliefs, expectations, intentions, forecasts, estimates or predictions (and the assumptions underlying them). Forward-looking statements necessarily involve risks and uncertainties. The actual future results and situations may therefore differ materially from those expressed or implied in any forward-looking statements. Such differences may be caused by various factors (including, but not limited to, developments in the oil & gas industry and related markets, currency risks and unexpected operational setbacks). Any forward-looking statements contained in this announcement are based on information currently available to Fugro's management. Fugro assumes no obligation to in each case make a public announcement if there are changes in that information or if there are otherwise changes or developments in respect of the forward-looking statements in this announcement.