

Date Printed: 14-Apr-20

Last Date Votes were Submitted for the Meeting: 14-Apr-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 2,546

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Fugro NV

FUR

Primary CUSIP: N3385Q197

Primary ISIN: NL0000352565

Primary SEDOL: B096LW7

Country: Netherlands

Country of Operation: Netherlands

ISS Country of Coverage: Netherlands

Industry Sector: Energy Equipment & Services

Market Cap (USD): 449,500,000.00

ISS Governance QualityScore: 2

Meeting Date: 30-Apr-20

Record Date: 02-Apr-20

Meeting Type: Annual

Meeting ID: 1366800

Percentage Votable Shares: 0.00274

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 16-Apr-20

Total Ballots: 1

Votable Shares: 2,546

*Shares on Loan: 0

Shares Instructed: 2,546

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Management		
1	Open Meeting	Management		
2a	Receive Report of Supervisory Board (Non-Voting)	Management		
2b	Approve Remuneration Report	Management	For	For
3	Receive Report of Management Board (Non-Voting)	Management		
4	Adopt Financial Statements	Management	For	For
5a	Approve Discharge of Management Board	Management	For	For
5b	Approve Discharge of Supervisory Board	Management	For	For
6a	Approve Remuneration Policy for Management Board	Management	For	For
6b	Approve Remuneration Policy for Supervisory Board	Management	For	For
7a	Reelect Harrie Noy to Supervisory Board	Management	For	For
7b	Elect Ron Mobed to Supervisory Board	Management	For	For
8	Ratify Ernst & Young as Auditors	Management	For	For
9a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital for General Purposes	Management	For	Against
9b	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 9a	Management	For	Against
9c	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital in Case of Merger, Acquisitions and/or Strategic Partnerships	Management	For	Against
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
11	Other Business (Non-Voting)	Management		
12	Close Meeting	Management		

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [11921], 00000000	05001122960	Default Account group [11921]	110594634	900110696907	19-Mar-20	No	16-Apr-20	Approved	cpouchoy 14-Apr-20	cpouchoy 14-Apr-20	2,546	2,546
Total Shares:											2,546	2,546

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.