



TomTom's Annual General Meeting approves the re-appointments of two Supervisory Board Members

Amsterdam, 29 April 2011 - TomTom NV announces that the Annual General Meeting of Shareholders held today approved the re-appointments of Mr Doug Dunn and Mr Rob van den Bergh as members of the Supervisory Board for a new term of four years, effective as of 29 April 2011 and subject to the rotation plan.

Full biographies can be found on TomTom's website: <http://corporate.tomtom.com/supervisory.cfm>

The Supervisory Board has the intention to re-appoint Mr Dunn as Vice-Chairman from among its members.

TomTom also announces that all further proposals on the agenda have been adopted or approved by the general meeting. An overview of these resolutions is available on TomTom's investor relations website.