



April 24, 2013

TomTom's AGM votes in Favour of all voting items

TomTom's AGM votes in Favour of all voting items

Proposed appointments and simplification of the protection mechanism adopted

Amsterdam, 24 April 2013 – TomTom NV announces that the Annual General Meeting on 23 April 2013 voted in favour of all voting items. This included the proposed appointment of Toine van Laack as new member of the Supervisory Board. Also adopted were the proposed re-appointments of Harold Goddijn and Marina Wyatt as members of the Management Board, and the re-appointment of Peter Wakkie as member of the Supervisory Board. The appointments are for a term of four years and are effective as of 23 April 2013.

The Annual General Meeting voted in favour of the simplification of the protection mechanism and granted the Stichting Continuïteit TomTom the right to subscribe for additional preferred shares up to 100% of the aggregate nominal value of the outstanding ordinary shares. TomTom Management Board has waived its right to issue preferred shares or to grant rights to subscribe for preferred shares equal to 50% of the aggregate nominal value of the outstanding ordinary shares.

An overview of these resolutions is available on our corporate website (<http://corporate.tomtom.com>) as of today.