



TomTom's shareholders vote in favour of all voting items

April 17, 2019

Amsterdam, The Netherlands, 17 April 2019 - TomTom (Tom2) announces that the Annual General Meeting held today voted in favour of all voting items. This includes the re-appointment of Taco Titulaer, CFO, as a member of the Management Board for a second term of four years, ending after the Annual General Meeting in 2023.

Peter Wakkie retired as Chairman and Member of the Supervisory Board at the conclusion of today's meeting. Peter is succeeded as Chairman by Derk Haank.

"We have been very fortunate to have had Peter on our Supervisory Board for ten years," commented Harold Goddijn, CEO, TomTom. "Peter is one of the most gifted people I have had the opportunity to work with. I am grateful for all his contributions, the generous availability of his time and all he taught me over the last decade."

The adopted resolutions, with detailed voting results, can be found on our corporate website.

ENDS