

NOTICE

TomTom N.V. (the "Company") invites its shareholders to its Extraordinary General Meeting, to be held at TomTom's head office, De Ruijterkade 154, 1011 AC Amsterdam, the Netherlands on **Friday 24 June 2022, from 11:30 until 12:00 CEST** (the "General Meeting").

This General Meeting will be convened for the sole purpose of the appointment of Ms. Marili 't Hooft-Bolle and Ms. Gemma Postlethwaite as members of the Supervisory Board of the Company.

Agenda

1. Opening
2. Appointment of Ms. Marili 't Hooft-Bolle as a member of the Supervisory Board **Voting**
3. Appointment of Ms. Gemma Postlethwaite as a member of the Supervisory Board **Voting**
4. Close

General Meeting documents

The following documents are available on our website and through [Evote by ING](#):

- the notice and agenda of the General Meeting; and
- the explanatory notes to the agenda, including information on Ms. Marili 't Hooft-Bolle and Ms. Gemma Postlethwaite in accordance with article 2:142, paragraph 3 of the Dutch Civil Code.

These documents are also available for inspection at the head office of the Company at De Ruijterkade 154, 1011 AC Amsterdam, and at the office of ING Bank N.V., Foppingadreef 7, 1102 BD Amsterdam ("ING").

Record Date

The shareholders of the Company (the "Shareholders") will be entitled to vote and/or attend the General Meeting provided they (i) are registered as such on **27 May 2022**, after processing of all settlements of that date (the "Record Date"), in one of the registers mentioned below, and (ii) have submitted their application to attend this meeting in accordance with the procedure as set out below.

Registration

The Management Board of the Company has designated as register or sub-register (i) the Company's shareholders' register and (ii) the records of the intermediaries as defined in the Act on security transaction by giro or bank (*Wet giraal effectenverkeer*) showing those entitled to the shares in the Company at the Record Date.

Shareholders who wish to attend the General Meeting either in person or by proxy, should register for the General Meeting between **28 May 2022 and 17 June 2022 (registration closes at 12:00 CEST)**.

Shareholders must apply for registration through [Evote by ING](#) or contact their intermediary at which their shares are administered ("Registered Shareholder").

The intermediaries are requested to provide ING with an electronic statement that includes the number of shares held on the Record Date by the relevant Registered Shareholder(s) and the number of shares which have been applied for registration **at the latest by 17 June 2022, 12:00 CEST**. With the application, intermediaries are requested to include the full address details, telephone number and email address of the relevant Registered Shareholder(s) and whether such holder will be represented at the General Meeting by proxy, to efficiently verify the shareholding on the Record Date.

Voting by proxy

Registered Shareholders who wish to be represented at the General Meeting may give voting instructions electronically to civil-law notary Mrs. C. Hagendijk (or her deputy) of notarial firm Mr M.J. Meijer Notarissen N.V. via [Evote by ING](#) **no later than 17 June 2022, 12:00 CEST**.

Shareholders who wish to be represented at the General Meeting by another person, may for that purpose also use a physical form of power of attorney which can be found [here](#). The duly completed and executed power of attorney must be received by ING for the attention of Issuer Services (TRC 02.039), Foppingadreef 7, 1102 BD Amsterdam, the Netherlands, or by e-mail: iss.pas@ing.com, **no later than 17 June 2022, 12:00 CEST**.



Admission to the General Meeting

Registration for admission to the General Meeting will take place on the day of the meeting **from 11:00 CEST until the commencement of the General Meeting at 11:30 CEST**. After this time, registration for admission is no longer possible. Persons entitled to attend the General Meeting must present a valid admission ticket for the General Meeting and may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

TomTom reserves the right to change the manner of the General Meeting, or the location of the General Meeting, should circumstances so require. Shareholders are advised to regularly consult the [TomTom Website](#).

Amsterdam, 13 May 2022

TomTom N.V.
The Management Board

