

RESOLUTIONS
ANNUAL GENERAL MEETING OF TOMTOM N.V
14 APRIL 2023

Correction

On 14 April 2023, TomTom N.V. erroneously reported the below:

Of the total number of issued shares, being 128,488,325 shares, there were **95,567,346** shares represented at the meeting on which a total of **95,567,346** votes could be cast.

This should have been:

Of the total number of issued shares, being 128,488,325 shares, there were **91,407,803** shares represented at the meeting on which a total of **91,407,803** votes could be cast.

The adjustment resulted in the percentage of the issued capital represented at the Annual General Meeting of TomTom N.V. to be 71.14% (instead of the reported 74.38%).

Though there is no material difference in the voting outcome, the adjustments did have an effect on the presented voting results. See below the adjusted results.

	Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favour***	For	Against	Abstentions
Agenda item 4 Advisory vote on the 2022 Remuneration Report	84,743,277	71.14%	87.54%	74,182,668	10,566,069	6,659,066
Agenda item 5 Adoption of the financial statements 2022	91,141,865	71.14%	99.99%	91,131,661	10,204	265,938
Agenda item 6 Release from liability of the members of the Management Board	91,141,621	71.14%	99.95%	91,092,787	48,834	266,182
Agenda item 7 Release from liability of the members of the Supervisory Board	91,141,621	71.14%	96.72%	88,148,517	2,993,104	266,182
Agenda item 8 Amendment of the Remuneration Policy for the Management Board	91,398,738	71.14%	73.06%	66,773,458	24,625,280	9,065
Agenda item 9 Approval of the Management Board Investment Plan 2023	91,399,684	71.14%	90.85%	83,037,630	8,362,054	8,119
Agenda item 10 Reappointment of Taco Titulaer as a member of the Management Board	91,399,748	71.14%	99.96%	91,363,712	36,036	8,055
Agenda item 11 Authorization of the Management Board to have the Company acquire its own shares	91,400,071	71.14%	99.72%	91,140,509	259,562	7,732
Agenda item 12 Authorization of the Management Board to issue ordinary shares or grant rights to subscribe for ordinary shares up to 10% for general purposes	91,401,238	71.14%	99.80%	91,220,875	180,363	6,565
Agenda item 13 Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 12	91,398,526	71.14%	99.89%	91,299,508	99,018	9,277
Agenda item 14 Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor of the Company for a period of three years, being the financial years 2024, 2025 and 2026	91,400,087	71.14%	99.99%	91,389,994	10,093	7,716

* this number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

** it concerns the percentage of the total number of votes compared to the total number of issued shares

*** it concerns the percentage of the total number of votes for, compared to the total number of shares for which votes were validly cast



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Of the total number of issued shares, being 128,488,325 shares, there were **95,567,346** shares represented at the meeting on which a total of **95,567,346** votes could be cast. This should have been:

Of the total number of issued shares, being 128,488,325 shares, there were **91,407,803** shares represented at the meeting on which a total of **91,407,803** votes could be cast.

The below erroneously reported resolutions have been corrected on 25 May and are provided for transparency and reference purposes.

	Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favour***	For	Against	Abstentions
Agenda item 4 Advisory vote on the 2022 Remuneration Report	88,902,820	74.38%	88.12%	78,342,211	10,566,069	6,659,066
Agenda item 5 Adoption of the financial statements 2022	95,301,408	74.38%	99.99%	95,291,204	10,204	265,938
Agenda item 6 Release from liability of the members of the Management Board	95,301,164	74.38%	99.95%	95,252,330	48,834	266,182
Agenda item 7 Release from liability of the members of the Supervisory Board	95,301,164	74.38%	96.86%	92,308,060	2,993,104	266,182
Agenda item 8 Amendment of the Remuneration Policy for the Management Board	95,558,281	74.38%	74.23%	70,933,001	24,625,280	9,065
Agenda item 9 Approval of the Management Board Investment Plan 2023	95,559,227	74.38%	91.25%	87,197,173	8,362,054	8,119
Agenda item 10 Reappointment of Taco Titulaer as a member of the Management Board	95,559,291	74.38%	99.96%	95,523,255	36,036	8,055
Agenda item 11 Authorization of the Management Board to have the Company acquire its own shares	95,559,614	74.38%	99.73%	95,300,052	259,562	7,732
Agenda item 12 Authorization of the Management Board to issue ordinary shares or grant rights to subscribe for ordinary shares up to 10% for general purposes	95,560,781	74.38%	99.81%	95,380,418	180,363	6,565
Agenda item 13 Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 12	95,558,069	74.38%	99.90%	95,459,051	99,018	9,277
Agenda item 14 Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor of the Company for a period of three years, being the financial years 2024, 2025 and 2026	95,559,630	74.38%	99.99%	95,549,537	10,093	7,716

* this number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

** it concerns the percentage of the total number of votes compared to the total number of issued shares

*** it concerns the percentage of the total number of votes for, compared to the total number of shares for which votes were validly cast