

RESOLUTIONS

ANNUAL GENERAL MEETING OF TOMTOM N.V.

HELD ON 15 APRIL 2021

Of the total number of issued shares, being 128,541,800 shares, there were 86,247,811 shares represented at the meeting on which a total of 86,247,811 votes could be cast.

	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 Remuneration in the financial year 2020	86,245,711	67.10%	94%	81,074,744	5,170,967	2,100
Agenda item 5 Adoption of the financial statements 2020	86,172,742	67.10%	100%	86,172,739	3,00	75,069
Agenda item 6 Release from liability of the members of the Management Board	86,201,598	67.10%	100%	86,199,595	2,00	46,213
Agenda item 7 Release from liability of the members of the Supervisory Board	86,174,177	67.10%	98.34%	84,744,041	1,430,136	73,634
Agenda item 8 Reappointment of Harold Goddijn as a member of the Management Board	86,246,686	67.10%	100%	86,244,683	2,00	1,125
Agenda item 9 Reappointment of Jack de Kreij as a member of the Supervisory Board	86,247,810	67.10%	99.40%	85,727,435	520,38	1
Agenda item 10 Reappointment of Michael Rhodin as a member of the Supervisory Board	86,247,811	67.10%	99.97%	86,220,387	27,42	0
Agenda item 11 Authorisation of the Management Board to have the Company acquire its own shares	86,234,295	67.10%	99.97%	86,206,871	27,42	13,516
Agenda item 12 Authorisation of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 10% for general purposes	86,247,711	67.10%	99.97%	86,224,207	23,50	100
Agenda item 13 Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 12	86,245,661	67.10%	99.95%	86,198,736	46,93	2,150
Agenda item 14 Authorisation of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 10% in connection with/on the occasion of mergers, acquisitions and/or (strategic) alliances	86,245,711	67.10%	74.62%	64,359,780	21,885,931	2,100
Agenda item 15 Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 14	86,245,711	67.10%	73.38%	63,285,142	22,960,569	2,100
Agenda item 16 Reappointment of Ernst & Young Accountants LLP as external auditor of the Company for an additional period of three years, being the financial years 2021, 2022 and 2023	86,246,405	67.10%	100%	86,246,402	3,00	1,406

* 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