

RESOLUTIONS
EXTRAORDINARY GENERAL MEETING OF TOMTOM N.V.
HELD ON 13 OCTOBER 2020

Of the total number of issued shares, being 130,223,136 shares, there were 88,856,090 shares represented at the meeting on which a total of 88,856,090 votes could be cast.

	Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favor***	For	Against	Abstentions
Agenda item 2	88,828,257	68.21%	99.95%	88,781,497	46,760	27,833

* 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 for and against 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