

RESOLUTIONS
EXTRAORDINARY GENERAL MEETING OF TOMTOM N.V.
24 JUNE 2022

Correction

On 24 June 2022, TomTom N.V. erroneously reported the below:

Of the total number of issued shares, being **123,867,822** shares, there were 91,643,072 shares represented at the meeting on which a total of 91,643,072 votes could be cast.

This should have been:

Of the total number of issued shares, being **128,120,692** shares, there were 91,643,072 shares represented at the meeting on which a total of 91,643,072 votes could be cast.

The adjustment resulted in the percentage of the issued capital represented at the Extraordinary General Meeting of TomTom N.V. to be 71.53% (instead of the reported 73.98%). The adjustment did not have any effect on the presented voting outcome.

	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 2 Appointment of Marili 't Hooft-Bolle as member of the Supervisory Board	91,640,921	71.53%	99.7%	91,359,983	280,938	2,151
Agenda item 3 Appointment of Gemma Postlethwaite as member of the Supervisory Board	91,641,226	71.53%	99.7%	91,360,078	281,148	1,846

* 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.