

RESOLUTIONS
ANNUAL GENERAL MEETING OF TOMTOM N.V.
15 APRIL 2025

Of the total number of issued shares, being 123.275.857 shares, there were 92.740.218 shares represented at the meeting on which a total of 92.740.218 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 Advisory vote on the 2024 Remuneration Report	92,670,537	75.20%	93.27%	86,438,141	6,232,396	28,978
Agenda item 5 Adoption of the financial statements 2024	92,574,502	75.20%	99.96%	92,533,382	41,120	125,013
Agenda item 6 Release from liability of the members of the Management Board	92,562,933	75.20%	99.95%	92,513,108	49,825	136,582
Agenda item 7 Release from liability of the members of the Supervisory Board	92,563,713	75.20%	99.94%	92,512,720	50,993	135,802
Agenda item 8 Reappointment of Harold Goddijn as a member of the Management Board	92,689,023	75.20%	99.90%	92,593,752	95,271	10,492
Agenda item 9 Appointment of Pete Thompson as a member of the Supervisory Board	92,685,752	75.20%	96.50%	89,444,411	3,241,341	13,763
Agenda item 10 Authorization of the Management Board to have the Company acquire its own shares	92,690,874	75.20%	99.94%	92,638,754	52,120	8,641
Agenda item 11 Authorization of the Management Board to issue ordinary shares or grant rights to subscribe for ordinary shares up to 10% for general purposes	92,660,541	75.20%	99.70%	92,385,095	275,446	38,974
Agenda item 12 Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 11	92,657,524	75.20%	99.70%	92,381,937	275,587	41,991
Agenda item 13 Appointment of PricewaterhouseCoopers Accountants N.V. as the external auditor to carry out the assurance review of the Company's sustainability statements for the financial years 2025 and 2026	92,687,116	75.20%	99.99%	92,675,979	11,137	12,399

* 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