

RESOLUTIONS
EXTRAORDINARY GENERAL MEETING OF TOMTOM N.V.
HELD ON MONDAY 18 MARCH 2019

Of the total number of issued shares (entitled to vote) of 231,656,454, there were 154,841,587 shares represented at the meeting on which 154,841,587 votes could be cast in total.

VOTING ITEMS

Agenda item 2

Divestment of the TomTom Telematics business

VOTING RESULTS

Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favour***	For	Against	Abstentions
154,841,585	66.84%	99.96%	154,784,685	56,900	2

Agenda item 3

Capital repayment and share consolidation

VOTING RESULTS

Total number of shares for which votes were validly cast*	Percentage of the issued capital**	Percentage of votes in favour***	For	Against	Abstentions
154,841,586	66.84%	99.96%	154,785,136	56,450	1

* 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 casted