

TomTom N.V.

Notice to attend the **Extraordinary General Meeting of Shareholders of TomTom N.V.** (the "Company") to be held on 30 June at 10am at Oosterdoksstraat 114, 1011 DK Amsterdam, the Netherlands. Next to other items proposals for an amendment of the articles of association will be on the agenda.

Meeting documents

The full agenda, the explanatory notes, the shareholders' circular, the proposals for an amendment of the articles of association and the information within the meaning of article 2:142 paragraph 3 Civil Code are available on our website: <http://investors.tomtom.com>. For shareholders these documents are also available for inspection and can be obtained free of charge at the office of TomTom N.V., Oosterdoksstraat 114, 1011 DK Amsterdam and at the office of Kempen & Co N.V., Beethovenstraat 300, 1077 WZ Amsterdam and ABN AMRO Bank N.V. Gustav Mahlerlaan 10, 1082 PP Amsterdam from today until the conclusion of the Extraordinary General Meeting of Shareholders.

Record Date

The Management Board has determined that those who are registered on **19 June 2009** (the "Record Date"), after processing all additions and withdrawals as at the Record Date, in the administration held by the Affiliated Institutions with Euroclear Nederland within the meaning of the Wet Giraal Effectenverkeer, will have the right to attend the Annual General Meeting of Shareholders on 30 June 2009 in person or by proxy and to vote thereat.

Notification

Holders of ordinary shares who either in person or by proxy wish to attend the Annual General Meeting of Shareholders, must notify Kempen & Co. N.V. in writing (Kempen & Co. N.V., Agency Services department, Beethovenstraat 300, 1077 WX Amsterdam or by facsimile: +31 20 348 9549 or by e-mail: proxyvoting@kempen.nl) **by 17.00 pm Amsterdam time on 25 June 2009** at the latest via their bank or broker which keeps their shares registered in its administration. The registration certificate issued by Kempen & Co. N.V. serves as admission ticket for the meeting.

Proxy

Shareholders who wish to have themselves represented at the meeting by a proxy appointed by them must deposit a written power of attorney which must be received by the Management Board no later than **17.00 pm Amsterdam time on 23 April 2009**.

A power of attorney form can be obtained for this purpose via our website www.tomtom.com free of charge.

Registration and identification

Registration for admission to the Annual General Meeting of Shareholders will take place on 30 June 2009 from 9am until the commencement of the meeting at 10am. After this time registration is no longer possible. Persons entitled to attend the meeting may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

Amsterdam, 15 June 2009

The Management Board
TomTom N.V.

www.tomtom.com