

BERND LEUKERT APPOINTED AS SUPERVISORY BOARD MEMBER OF TOMTOM

Amsterdam, 28 September 2017 – TomTom announced that Bernd Leukert was appointed as a new member of the Supervisory Board for a term of four years at today's Extraordinary General Meeting.

The shareholders voted in favour with 100% of the votes cast. The adopted resolution with detailed voting results can be found on our <u>corporate website</u>.

As of today, the Supervisory Board consists of five members: Peter Wakkie (Chairman), Jacqueline Tammenoms Bakker (Deputy Chairman), Jack de Kreij, Michael Rhodin and Bernd Leukert. Their profiles can be found on our <u>corporate website</u>.

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