

**RESOLUTIONS**  
**ANNUAL GENERAL MEETING OF TOMTOM N.V.**  
**17 APRIL 2024**

Of the total number of issued shares, being 125,330,566 shares, there were 97,821,055 shares represented at the meeting on which a total of 97,821,055 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
<b>Agenda item 4</b> Advisory vote on the 2023 Remuneration Report	97,569,534	78.05%	87.29%	85,168,506	12,401,028	251,521
<b>Agenda item 6</b> Adoption of the financial statements 2023	97,250,896	78.05%	100.00%	97,250,896	0	570,159
<b>Agenda item 7</b> Release from liability of the members of the Management Board	97,248,998	78.05%	99.77%	97,022,133	226,865	572,057
<b>Agenda item 8</b> Release from liability of the members of the Supervisory Board	97,242,673	78.05%	99.39%	96,652,321	590,352	578,382
<b>Agenda item 9</b> Amendment of the Remuneration Policy for the Management Board	95,562,325	78.05%	81.15%	77,545,639	18,016,686	2,258,730
<b>Agenda item 10</b> Amendment of the Remuneration Policy for the Supervisory Board	97,686,328	78.05%	100.00%	97,684,203	2,125	134,727
<b>Agenda item 11</b> Reappointment of Alain De Taeye as a member of the Management Board	97,785,628	78.05%	100.00%	97,784,660	968	35,427
<b>Agenda item 12</b> Appointment of Maaïke Schipperheijn as a member of the Supervisory Board	97,785,628	78.05%	95.49%	93,372,588	4,413,040	35,427
<b>Agenda item 13</b> Authorization of the Management Board to have the Company acquire its own shares	97,766,902	78.05%	100.00%	97,766,276	626	54,153
<b>Agenda item 14</b> Authorization to reduce the issued share capital by cancelling shares acquired by the Company	97,785,628	78.05%	100.00%	97,783,503	2,125	35,427
<b>Agenda item 15</b> Authorization of the Management Board to issue ordinary shares or grant rights to subscribe for ordinary shares up to 10% for general purposes	97,686,328	78.05%	99.83%	97,522,724	163,604	134,727
<b>Agenda item 16</b> Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 15	97,686,328	78.05%	99.83%	97,522,726	163,602	134,727

\* 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