

**RESOLUTIONS**  
**ANNUAL GENERAL MEETING OF TOMTOM N.V.**  
**16 APRIL 2026**

Of the total number of issued shares, being 122.972.123 shares, there were 95.620.727 shares represented at the meeting on which a total of 95.620.727 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 2025 Remuneration Report	95,516,616	77.76%	84.10%	80,328,474	15,188,142	104,111
<b>Agenda item 5</b>						
Adoption of the financial statements 2025	95,119,107	77.76%	99.98%	95,099,137	19,970	501,620
<b>Agenda item 6</b>						
Release from liability of the members of the Management Board	95,109,764	77.76%	99.61%	94,736,357	373,407	510,963
<b>Agenda item 7</b>						
Release from liability of the members of the Supervisory Board	95,010,902	77.76%	99.61%	94,640,982	369,920	609,825
<b>Agenda item 8</b>						
Appointment of Mike Schoofs as member of the Management Board	95,616,990	77.76%	99.95%	95,573,962	43,028	3,737
<b>Agenda item 9</b>						
Reappointment of Derk Haank as a member of the Supervisory Board	95,608,068	77.76%	87.44%	83,601,736	12,006,332	12,659
<b>Agenda item 10</b>						
Appointment of Joep van Beurden as a member of the Supervisory Board	95,606,930	77.76%	96.22%	91,993,567	3,613,363	13,797
<b>Agenda item 11</b>						
Appointment of Harold Goddijn as member of the Supervisory Board	95,606,931	77.76%	99.93%	95,540,668	66,263	13,796
<b>Agenda item 12</b>						
Authorization of the Management Board to have the Company acquire its own shares	95,604,058	77.76%	99.62%	95,244,243	359,815	16,669
<b>Agenda item 13</b>						
Authorization of the Management Board to issue ordinary shares or grant rights to subscribe for ordinary shares up to 10% for general purposes	95,594,490	77.76%	99.94%	95,533,108	61,382	26,237
<b>Agenda item 14</b>						
Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 13	95,269,313	77.76%	99.94%	95,213,351	55,962	351,414

\* 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