



TomTom's General Meeting of Shareholders approves the (re-)appointment of Supervisory Board members

Amsterdam, 25 April 2007 - TomTom N.V. announces the General Meeting of Shareholders held today in Amsterdam, has approved the re-appointment of Mr. Doug Dunn, Deputy Chairman of the Supervisory Board, for a new term of four years, effective as of April 25 2007.

The General Meeting of Shareholders also approved the appointment of Mr. Karel Vuursteen and Mr. Rob van den Bergh as members of the Supervisory Board for an initial term of four years also effective as of April 25 2007.

The biographies of all members of the Supervisory Board are available on TomTom's website.

TomTom N.V. also announces that all further proposals on the agenda have been adopted by the General Meeting of Shareholders. The adopted resolutions can be found on TomTom's website:

<http://investors.tomtom.com/tomtom/shareholders/agm>.

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About TomTom

TomTom NV is the world's largest navigation solution provider. TomTom's products are developed with an emphasis on innovation, quality, ease of use and value. TomTom's products include all-in-one navigation devices which enable customers to navigate right out of the box; these are the award-winning TomTom GO family, the TomTom ONE range and the TomTom RIDER. TomTom PLUS, is the location-based content and services offering for TomTom's navigation products easily available through TomTom HOME. TomTom also provides navigation software products which integrate with third party devices; the TomTom NAVIGATOR software for PDA's and smartphones. TomTom WORK combines industry leading communication and smart navigation technology with leading edge tracking and tracing expertise. TomTom's products are sold through a network of leading retailers in 25 countries and online. TomTom was founded in 1991 in Amsterdam and has offices in Europe, North America and Asia Pacific. TomTom is listed at Euronext, Amsterdam Stock Exchange in The Netherlands. For more information, go to <http://www.tomtom.com>.