



TomTom's Annual General Meeting approves the re-appointments of two Supervisory Board Members and one Management Board Member

Amsterdam, 26 April 2012 - TomTom NV announces that the Annual General Meeting of Shareholders held today approved the re-appointments of Mr Guy Demuynck and Mr Ben van der Veer as members of the Supervisory Board for a new term of four years, effective as of 26 April 2012 and subject to the rotation plan. Furthermore Mr Alain De Taeye was re-appointed as a member of the Management Board, also for a new term of four years, effective as of 26 April 2012.

Full biographies can be found on TomTom's website:

corporate.tomtom.com/supervisory.cfm

corporate.tomtom.com/management.cfm

TomTom also announces that all further proposals on the agenda have been adopted or approved by the general meeting. An overview of these resolutions is available on TomTom's investor relations website: corporate.tomtom.com/agm.cfm.

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About TomTom

Founded in 1991, TomTom (AEX:TOM2) is the world's leading supplier of in-car location and navigation products and services focused on providing all drivers with the world's best navigation experience. Headquartered in Amsterdam, TomTom has over 3,500 employees and sells its products in over 40 countries. Our products include portable navigation devices, in-dash infotainment systems, fleet management solutions, maps and real-time services, including the award winning TomTom HD Traffic.

For the world's most up-to-date route planner, including live traffic information please visit www.tomtom.com/livetraffic. For further information, please visit www.tomtom.com

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