

TomTom's EGM appoints Taco Titulaer as member of the Management Board

Amsterdam, 8 October 2015 – TomTom announces that the Extraordinary General Meeting voted in favour of the proposed appointment of Taco Titulaer (44) as new member of the Management Board of TomTom NV for a first term of four years, effective as of today.

Taco Titulaer was appointed as Chief Financial Officer of the company on 1 August 2015. He succeeded Marina Wyatt, who left the company in July this year.

"With his wealth of financial experience and understanding of the company and the market the Supervisory Board has strong confidence that Taco will further contribute to TomTom's growth strategy", says Peter Wakkie, Chairman of the Supervisory Board.

Taco Titulaer, a Dutch national, joined TomTom in 2005 and since then has held several management positions in Group Control, Treasury, Mergers & Acquisitions and Investor Relations. He is based at the company's headquarters in Amsterdam, The Netherlands.

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About TomTom

At TomTom (TOM2) our mission is to make technology so easy to use, that everyone can achieve more.

We created easy to use navigation devices, helping millions of people to get where they want to be. Today, we continue to simplify the complex, making technology more accessible for everyone.

We have four customer facing business units: Consumer, Telematics, Automotive and Licensing.

We make easy to use navigation devices, sport watches and action cameras for consumers. We enable businesses with vehicles to more easily manage and improve fleet efficiency whilst increasing overall business performance with our Telematics solutions. We also offer a world

leading real-time map platform that is powering innovative location based services and helping to make automated driving a reality for the automotive industry.

Founded in 1991 and headquartered in Amsterdam, we have 4,200 employees worldwide and sell our products in over 46 countries.