



## Stemverantwoording Algemene Vergadering van Aandeelhouders TomTom, 15 april 2024

AGENDA		Stemming	Stem	Toelichting
		Ja/Nee		
1	OPENING AND ANNOUNCEMENTS	NEE		
2	REPORT BY THE MANAGEMENT BOARD OF THE FINANCIAL YEAR 2024	NEE		
3	DIVIDEND POLICY	NEE		
4	ADVISORY VOTE ON THE 2024 REMUNERATION REPORT (VOTE)	JA	VOOR	
5	ADOPTION OF THE FINANCIAL STATEMENTS 2024 (VOTE)	JA	VOOR	
6	RELEASE FROM LIABILITY OF THE MEMBERS OF THE MANAGEMENT BOARD (VOTE)	JA	VOOR	
7	RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD (VOTE)	JA	VOOR	
8	REAPPOINTMENT OF HAROLD GODDIJN AS MEMBER OF THE MANAGEMENT BOARD (VOTE)	JA	VOOR	
9	APPOINTMENT OF PETE THOMPSON AS MEMBER OF THE SUPERVISORY BOARD (VOTE)	JA	VOOR	
10	AUTHORISATION OF THE MANAGEMENT BOARD TO ACQUIRE OWN SHARES (VOTE)	JA	VOOR	
11	AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 10 PERCENT FOR GENERAL PURPOSES (VOTE)	JA	VOOR	
12	AUTHORISATION OF THE MANAGEMENT BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH AGENDA ITEM 11 (VOTE)	JA	VOOR	
13	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR SUSTAINABILITY STATEMENTS 2025 AND 2026 (VOTE)	JA	VOOR	
14	ANY OTHER BUSINESS	NEE		
15	CLOSE	NEE		

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.