

TOMTOM N.V.

Notice to attend the Annual General Meeting of Shareholders of TomTom N.V. to be held on 23 April 2008 from 10am to 12pm at Rembrandtplein 35, 1017 CT Amsterdam, the Netherlands.

Agenda

1. Opening and announcements
2. Presentation by Mr. H.C.A. Goddijn, Chief Executive Officer
3. Annual Report 2007
- 4a. Adoption of the annual accounts 2007*
- 4b. Release from liability of the members of the Management Board*
- 4c. Release from liability of the members of the Supervisory Board*
5. The Company's policy on additions to reserves and on dividends
6. Extension of the authority of the Management Board to have the Company acquire its own shares*
- 7a. Extension of the authority of the Management Board to issue shares or to grant rights to acquire shares*
- 7b. Extension of the authority of the Management Board to restrict or exclude pre-emptive rights*
8. Re-appointment of Mr. G.J.M. Demuyck as member of the Supervisory Board of the Company with effect from 23 April 2008*
9. Adoption of the remuneration of the Supervisory Board*
10. Re-appointment of Deloitte Accountants B.V. as auditor of the Company*
11. Questions
12. Close

* Voting item(s)

Meeting documents

The full agenda and the explanatory notes thereto, including the information regarding the nominated member of the Supervisory Board as referred to in article 2:142 paragraph 3 Dutch Civil Code and TomTom's Annual Report 2007 are available on our website: <http://investors.tomtom.com/tomtom/agm>. These documents are also available for inspection and can be obtained free of charge at the office of TomTom N.V., Oosterdoksstraat 114, 1011 DK Amsterdam and at the office of Kempen & Co N.V., Beethovenstraat 300, 1077 WZ Amsterdam from today until the conclusion of the Annual General Meeting of Shareholders.

Record Date

The Management Board has determined that those who (i) are registered on **10 April 2008** (the "**Record Date**"), after processing all additions and withdrawals as at the Record Date, in a register designated thereto by the Management Board, and (ii) have made a notification in the manner set out below, will have the right to attend the Annual General Meeting of Shareholders on 23 April 2008 in person or by proxy and to vote thereat.

For holders of ordinary shares, the designated register will be the administration held by the Affiliated Institutions with Euroclear Nederland (formerly Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V.) and that indicates who are holders of ordinary shares at the Record Date.

Notification

Holders of ordinary shares who either in person or by proxy wish to attend the Annual General Meeting of Shareholders, must notify Kempen & Co. N.V. in writing (Kempen & Co. N.V., Corporate Actions & Paying Agency department, Beethovenstraat 300, 1077 WX Amsterdam or by e-mail: proxyvoting@kempen.nl or facsimile: +31 20 348 9549) **by 17.00 pm Amsterdam time on 18 April 2008** at the latest via their bank or broker which keeps their shares registered in its administration.

Upon notification the banks and brokers must provide to Kempen & Co. N.V. a confirmation stating the number of shares that will be notified for the relevant shareholder for the Annual General Meeting of Shareholders, whereupon the holder of shares will be provided an admission ticket for the Annual General Meeting of Shareholders from Kempen & Co. N.V. For further information shareholders or their bank or broker may contact Kempen & Co.'s Corporate Actions & Paying Agency department at +31 20 348 9554.

Proxy

Shareholders who wish to have themselves represented at the meeting by a proxy appointed by them must register in accordance with the procedure stated above and also deposit a written power of attorney which must be received by the Management Board at the office of TomTom N.V. (TomTom N.V., for the attention of Mr. N.E. van Gellicum, Oosterdoksstraat 114, 1011 DK, Amsterdam) no later than **17.00 pm Amsterdam time on 18 April 2008**. A power of attorney and voting instruction form can be obtained for this purpose via our website. A copy of the power of attorney needs to be shown at the registration on the day of the Annual General Meeting of Shareholders.

Registration and identification

Registration for admission to the Annual General Meeting of Shareholders will take place from 9.00am until the commencement of the meeting at 10am. After this time registration is no longer possible. Persons entitled to attend the meeting may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

Amsterdam, 20 March 2008

The Management Board

TomTom N.V.

www.tomtom.com