

**LISTING**

TomTom (TOM2 / ISIN: NL0000387058) has been listed on Euronext Amsterdam in the Netherlands since 27 May 2005. Since 2006 TomTom has been included in Euronext's Amsterdam Exchange Index (AEX) – composed of the 25 most traded companies in the Netherlands – with a weighting factor of approximately 0.5% of the index. The market capitalisation of TomTom at the end of 2007 was €6.3 billion. Share options of TomTom are traded on the Euronext Amsterdam Derivative Market.

**FINANCIAL CALENDAR**

23 April 2008	– Annual General Meeting of Shareholders
23 April 2008	– Publication results Q1 2008
22 July 2008	– Publication results Q2 2008
28 October 2008	– Publication results Q3 2008

**MAJOR SHAREHOLDERS**

At the end of 2007 the following shareholders with a holding of 5% or more were known to us:

Stichting Beheer Moerbeij (Pieter Geelen)	13.21%
Stichting Beheer Pillar Arc (Peter-Frans Pauwels)	13.21%
The Corinne Goddijn-Vigreux 2005 Trust	13.21%
The Harold Goddijn 2005 Trust	13.21%
Capital Research and Management Company	5.45%

**PROTECTION MECHANISM**

We have granted Stichting Continuïteit TomTom a call option (the 'Call Option'), entitling it to subscribe for preference shares, up to a maximum of 50% of our total issued and outstanding share capital (excluding issued and outstanding preference shares). Under the terms of a separate agreement, entered into between the Company and Stichting Continuïteit TomTom on 26 May 2005, we have the right to require Stichting Continuïteit TomTom to exercise the Call Option in whole or in part if, for example, a hostile takeover has been announced or made. Stichting Continuïteit TomTom may also itself determine to exercise the Call Option in other situations.

## SHARE OPTION PLAN

From January 2003 up until March 2007, TomTom issued share options to eligible employees, including members of management. This was replaced by a share-based compensation plan. The vesting schedule of the outstanding options is set out below:

## SHARE OPTIONS VESTING SCHEDULE

Number of options in 2008-2010 (in '000s)

10 Aug 2008	10 Nov 2008	28 Feb 2009	9 May 2009	8 Aug 2009	9 Nov 2009	8 Mar 2010	
1,103							€26.44
	3,307						€28.82
		90					€25.50
			113				€37.68
				188			€28.58
					1,668		€33.96
						30	€30.91

On 1 January 2008 there are 3.1m vested options that have not been exercised (average exercise price €2.29).

## SHARE PRICE DEVELOPMENT

