

Please return this proxy when completed (together with a Bank Holding Certificate and the other documents referred to below), for receipt by no later than June 14th, 2021, 11:59 P.M. Central European time, to:

lastminute.com N.V.

Attn: Ms. Valentina Parisi (or, if by fax, ordinary post or other physical delivery, to the address below)

Email: corporateaffairs@lastminute.com

Delivery Address: Prins Bernhardplein 200, 1097 JB Amsterdam;

Attention: Ms. M. Harrewijn and/or Mr. M. den Hollander

Together with the proxy, beneficial owners of shares must also submit a Bank Holding Certificate showing beneficial ownership of shares as of the Record Date – May 25th, 2021 - as well as a copy of a valid identification document of the beneficial owner and, in the case of legal entities (including partnerships and trusts), evidence of the authority of the person granting the proxy (copy of Chamber of Commerce document, power of attorney or similar documents).

PROXY TO COMPANY'S PROXIES

for the 2021 annual meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held at the relevant registered seat based in Amsterdam (The Netherlands), Prins Bernhardplein 200, at Intertrust (Netherlands) BV's office, on June 22nd, 2021 at 10:00 A.M. CET (the "**Meeting**").

The undersigned, being a beneficial owner of shares of the Company as of the Record Date for the Meeting, hereby appoints Ms. Valentina Parisi, Ms. Alessandra Reda, Mr. Niccolò Bossi and Mr. Sergio Signoretti, each acting individually and each with full power of substitution, for and in the name of the undersigned, to attend, address the Meeting and by reference to the convening notice, to vote at the Meeting as follows in relation to the following agenda items:

| Item | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 3. Allocation of results and adoption of the Company's annual accounts for the financial year ended December 31, 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| Item | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 4. Discharge of all present and former Directors from liability in respect of the performance of their duties during the financial year ended December 31, 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Authorization of the Board to repurchase Shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Appointment of the following persons as Directors: | | | |
| - Fabio Domenico Pasqualino Cannavale, Executive Director with the title of CEO. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Andrea Bertoli, Executive Director with the title of COO. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Laurent Foata, Non-Executive Director with the title of Chairman. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Roberto Italia, Non-Executive Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Massimo Pedrazzini, Non-Executive Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Paola Garzoni, Non-Executive Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Javier Perez-Tenessa, Non-Executive Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Approval of the fixed remuneration for the financial year 2021 of the Executive Director and Non-Executive Directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Approval of the variable remuneration for the financial year 2021 of the Executive Directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Designation of the Board as the competent body to (i) resolve to issue Shares and/or to grant rights to subscribe for Shares and (ii) resolve to limit or exclude statutory pre-emptive rights with respect to an issuance of Shares and/or grant of the rights to subscribe for Shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| Item | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 10.Appointment of KPMG Accountants N.V. as the Company's independent registered public accounting firm to audit the Company's annual accounts for the financial year ending December 31, 2021. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

with the same rights and powers as the undersigned has, and to sign any and all documents, and to do any and all such other things and to take any and all actions, as may be necessary or desirable in connection with the Meeting, hereby ratifying and confirming all that any of the above proxyholders or their substitutes may do for and in the name of the undersigned at the Meeting pursuant to this proxy.

This proxy may only be revoked in the manner specified in the convening notice for the Meeting.

This proxy is governed by the laws of the Netherlands.

Signed in _____ on _____ 2021.

[Shareholder]