

lm holding announces lastminute.com N.V. Extraordinary General Meeting resolutions

Amsterdam / Chiasso, 31 July 2020 – lm holding (or the “**Company**”), a European leader in the online travel and leisure industry, today announced that the EGM of lastminute.com N.V. approved:

- the designation of the Board as the competent body to resolve to (i) issue shares and/or to grant rights to subscribe for shares and (ii) to limit or exclude statutory pre-emptive rights in respect of an issue of shares and/or grant of rights to subscribe for shares in connection with the Capital Increase, as described into the Explanatory Note;
- the partial amendment of lastminute.com N.V.’s articles of association; and
- the appointment of KPMG Accountants N.V. as the Company’s independent registered public accounting firm to audit the Company’s accounts for the financial year ending 31 December 2020.

Voting results and minutes of the EGM are published on the lm group corporate website: <https://lmgroup.lastminute.com/investor-relations/corporate-governance/shareholders-meetings.aspx>

Financial calendar

11 November 2020

3Q2020 Trading Update

About [lm holding](#)

lm holding is among the worldwide leaders in the online travel industry and operates a portfolio of well-known brands such as [lastminute.com](#), [Volagratis](#), [Rumbo](#), [weg.de](#), [Bravofly](#), [Jetcost](#) and [Hotelscan](#). The Group's mission is to be the most relevant and inspiring travel company, committed to enriching the lives of travellers. Every month, the Group touches 60 million users across all its websites and mobile apps (in 17 languages and 40 countries) that search for and book their travel and leisure experiences with us. More than 1,200 people enjoy working with us and contribute to providing our audience with a comprehensive and inspiring offering of travel related products and services. lastminute.com N.V. is a publicly traded company listed under the ticker symbol LMN on SIX Swiss Exchange.

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