

lm group announces lastminute.com N.V. Annual General Meeting resolutions and publication of the Annual Report 2020

Amsterdam / Chiasso, 22 June 2021 – lm holding (or the “Company”), a European leader in the online travel and leisure industry, today announced that the AGM of the Company approved all voting items on the agenda.

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

As of today interim CEO Andrea Bertoli, appointed as new COO of lm holding by the AGM, has taken over the role of CEO of lm group as agreed by the Board of Directors.

Publication of the Annual Report 2020

As reported last March 26th on the occasion of the release of full-year results 2020, the Company published today its Annual Report 2020. The report can be accessed on our corporate website at the following link:

<https://lmgrouplastminute.com/investor-relations/reports.html>

Financial calendar

4 August 2021	1H 2021 Financial Statement Disclosure and IR Conference Call
15/16 September 2021	Investora Conference Zurich
12 November 2021	3Q 2021 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](#), [weq.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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