

Voting Item	Total Votes represented	Absolute Majority	FOR				AGAINST				ABSTAIN				Check	
			Total Votes	Company Proxy	Additional Proxy	Total %	Total Votes	Company Proxy	Additional Proxy	%	Votes	Company Proxy	Additional Proxy	%		
3	To approve the fixed remuneration for 2019 of the executive directors and non-executive directors of the Company, as more fully set forth in the Shareholders Circular relating to the Meeting.	6.399.636	3.199.819	6.399.636	6.358.345	41.291	100,00%	-	-	-	0,00%	-	-	-	0%	-
4	To approve the variable remuneration for 2019 of the executive directors of the Company, as more fully set forth in the Shareholders Circular relating to the Meeting.	6.399.636	3.199.819	6.368.543	6.353.252	15.291	99,51%	31.093	5.093	26.000	0,49%	-	-	-	0%	-
5	To discuss the annual report of the Management Board for the year ended December 31, 2019 and to adopt the Company's annual accounts for the year ended December 31, 2019, including allocation of the Company's net profit for the year 2019 (being EUR 24,954,237) to the Company's retained earnings reserve. A copy of the draft annual accounts of the Company, including the auditor's report related thereto and the annual report of the Management Board of the Company, for the year 2019, is available for inspection by shareholders free of charge at the address of the Company in The Netherlands: Prins Bernhardplein 200, 1097 JB Amsterdam, and can also be obtained free of charge by email request to investor.relations@lastminute.com.	6.399.636	3.199.819	6.397.635	6.356.344	41.291	99,97%	-	-	-	0,00%	2.001	2.001	-	0%	-
6	To discharge all present and former members of the Board from liability in respect of the exercise of their duties during the year ended December 31, 2019.	6.399.636	3.199.819	6.366.542	6.351.251	15.291	99,48%	31.093	5.093	26.000	0,49%	2.001	2.001	-	0%	-
7	To authorize the Board, during a period of 18 months beginning on the date of the Meeting and ending on November 21, 2021, to acquire - through purchases on SIX Swiss Exchange, through privately negotiated transactions or in one or more self-tender offers - up to a maximum of 553,382 shares of the Company, for a price not less than the nominal value of a share, and not greater than the average closing price of a share on SIX Swiss Exchange during the five trading days prior to the date of acquisition plus a 10% premium.	6.399.636	3.199.819	6.368.543	6.353.252	15.291	99,51%	31.093	5.093	26.000	0,49%	-	-	-	0%	-
8	To elect the following persons as directors to serve until the annual general meeting to be held in the year 2021:															
8.1	Mr. Ottonel Popesco, Non-Executive Director and Chairman	6.399.636	3.199.819	6.382.875	6.341.584	41.291	99,74%	16.761	16.761	-	0,26%	-	-	-	0%	-
8.2	Mr. Fabio Cannavale Executive Director and CEO	6.399.636	3.199.819	6.368.543	6.353.252	15.291	99,51%	31.093	5.093	26.000	0,49%	-	-	-	0%	-
8.3	Mr. Marco Corradino, Executive Director and COO	6.399.636	3.199.819	6.368.001	6.352.710	15.291	99,51%	31.635	5.635	26.000	0,49%	-	-	-	0%	-
8.4	Mr. Roberto Italia, Non-Executive Director	6.399.636	3.199.819	6.388.477	6.347.186	41.291	99,83%	11.159	11.159	-	0,17%	-	-	-	0%	-
8.5	Mr. Laurent Foata, Non-Executive Director	6.399.636	3.199.819	6.382.875	6.341.584	41.291	99,74%	16.761	16.761	-	0,26%	-	-	-	0%	-
8.6	Mr. Marcello Distaso, Non-Executive Director	6.399.636	3.199.819	6.368.001	6.352.710	15.291	99,51%	31.635	5.635	26.000	0,49%	-	-	-	0%	-
8.7	Ms. Anna Gatti, Non-Executive Director	6.399.636	3.199.819	6.399.636	6.358.345	41.291	100,00%	-	-	-	0,00%	-	-	-	0%	-
9	To approve the fixed remuneration for 2020 of the executive directors and non-executive directors of the Company, as more fully set forth in the Shareholders Circular relating to the Meeting.	6.399.636	3.199.819	6.399.636	6.358.345	41.291	100,00%	-	-	-	0,00%	-	-	-	0%	-
10	To approve the variable remuneration for 2020 of the executive directors of the Company, as more fully set forth in the Shareholders Circular relating to the Meeting.	6.399.636	3.199.819	6.271.453	6.271.453	-	98,00%	128.183	86.892	41.291	2,00%	-	-	-	0%	-
11	To approve and adopt an updated version of the Company's remuneration policy.	6.399.636	3.199.819	6.271.453	6.271.453	-	98,00%	128.183	86.892	41.291	2,00%	-	-	-	0%	-
12	To appoint the Company's independent registered public accounting firm to audit the Company's accounts for the year ending December 31, 2020, subject to the Board reaching agreement with a qualified auditing firm as to terms of engagement.	6.399.636	3.199.819	6.368.543	6.353.252	15.291	99,51%	31.093	5.093	26.000	0,49%	-	-	-	0%	-

Total Issued Shares	11.664.219
Total Treasury Shares (as of 15 May 2020)	647.805
Total Voting Rights	11.016.414
Total Votes represented	6.399.636
% Votes represented	58,09%