

Voting Item		Total Votes represented	Absolute Majority	FOR		AGAINST		ABSTAIN	
				Votes	%	Votes	%	Votes	%
3	To discuss the annual report of the Management Board for the year ended December 31, 2018 and to adopt the Company's annual accounts for the year ended December 31, 2018, including allocation of the Company's net profit for the year 2018 (being EUR 10,205,562.26) 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 2018, 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.	6'627'226	3'313'614	6'627'226	100.00%	0	0.00%	0	0%
4	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, 2018.	6'627'226	3'313'614	6'627'226	100.00%	0	0.00%	0	0%
5	To authorize the Board, during a period of 18 months beginning on the date of the Meeting and ending on November 8, 2020, 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 559,882 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.	6'627'226	3'313'614	6'617'458	99.85%	9'768	0.15%	0	0%
6	To elect the following persons as directors, for a one-year term ending on the date of the Company's annual general meeting of shareholders to be held in the year 2020:								
6.1	Mr. Ottonel Popesco, Non-Executive Director and Chairman	6'627'226	3'313'614	6'620'956	99.91%	6'270	0.09%	0	0%
6.2	Mr. Fabio Cannavale Executive Director and CEO	6'627'226	3'313'614	6'617'458	99.85%	9'768	0.15%	0	0%
6.3	Mr. Marco Corradino, Executive Director	6'627'226	3'313'614	6'617'358	99.85%	9'868	0.15%	0	0%
6.4	Mr. Roberto Italia, Non-Executive Director	6'627'226	3'313'614	6'613'448	99.79%	13'778	0.21%	0	0%
6.5	Mr. Laurent Foata, Non-Executive Director	6'627'226	3'313'614	6'622'608	99.93%	4'618	0.07%	0	0%
6.6	Mr. Marcello Distaso, Non-Executive Director	6'627'226	3'313'614	6'627'226	100.00%	0	0.00%	0	0%
6.7	Ms. Anna Gatti, Non-Executive Director	6'627'226	3'313'614	6'627'226	100.00%	0	0.00%	0	0%
7	To approve the 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.	6'627'226	3'313'614	718'166	10.84%	5'909'060	89.16%	0	0%
8	To appoint Pricewaterhouse Coopers ("PWC") as the Company's independent registered public accounting firm to audit the Company's accounts for the year ending December 31, 2019, subject to the Board reaching agreement with PWC as to terms of engagement.	6'627'226	3'313'614	6'627'226	100.00%	0	0.00%	0	0%

Total Issued Shares	11'664'219
Total Treasury Shares (as of 26 April 2019)	641'305
Total Voting Rights	11'022'914
Total Votes represented	6'627'226
% Votes represented	60.12%