

Voting Item		Total Votes represented	Absolute Majority	FOR		AGAINST		ABSTAIN	
				Votes	%	Votes	%	Votes	%
1	To authorize the preparation of the Company's annual accounts, including the annual report of the Management Board, in English for the year 2014 and all subsequent years	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
2	To adopt the Company's accounts for the year ended December 31, 2014, including the allocation of the Company's profits for the year 2014 (being EUR 2,266,000) to the Company's retained earnings reserve	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
3	To discharge all present and former directors from liability in respect of the exercise of their duties during the year ended December 31, 2014	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
4	To ratify, by a non-binding advisory vote, the Company's acquisition of the business of lastminute.com from SABRE Inc.	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
5	To amend the Articles of Association in accordance with the proposal of the Board of Directors	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
6	To authorize the Board of Directors, during the 18-month period ending November 19, 2016, to acquire up to 1,044,458 shares of the Company, for consideration up to a 10% premium above the average closing price of the Company's shares on SIX Swiss Exchange during the 5 trading days preceding the date of repurchase of shares	7.870.884	3.935.443	7.865.334	99,93%	5.550	0,07%	0	0%
7	To elect the following persons as directors to serve until the annual general meeting to be held in the year 2016:								
7,1	Mr. Fabio Cannavale, Non-Executive Director and Chairman	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,2	Mr. Francesco Signoretti, Executive Director and CEO	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,3	Mr. Jerome Cohen Scali, Executive Director	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,4	Mr. Roberto Italia, Non-Executive Director	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,5	Mr. Ottonel Popesco, Non-Executive Director	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,6	Ms. Julia Bron, Non-Executive Director	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,7	Mr. Minter Dial, Non-Executive Director	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
7,8	Mr. Fabio Selmoni, Non-Executive Director	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%
8	To approve the participation of the Company's directors in a share participation program to be established by a subsidiary of the Company, up to the maximum number of shares issuable under such program	7.870.884	3.935.443	7.846.317	99,69%	24.567	0,31%	0	0%
9	To approve the remuneration for 2015 of the directors of the Company	7.870.884	3.935.443	7.846.317	99,69%	24.567	0,31%	0	0%
10	To appoint KPMG Accountants N.V. to audit the Company's accounts for the year ended December 31, 2015	7.870.884	3.935.443	7.870.884	100,00%	0	0,00%	0	0%

Total Issued Shares	14.622.631
Total Treasury Shares (as of Friday 15 May)	473.275
Total Voting Rights	14.149.356
% Votes represented	55,63%