

lm group announces lastminute.com N.V. Annual General Meeting resolutions

Amsterdam / Chiasso, 21 May 2020 – lm holding (or the “Company”), a European leader in the online travel and leisure industry, today announced that the AGM of lastminute.com N.V. reelected all the members of the Board of Directors for the 2020 mandate, following the recommendation of the Company.

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

Financial calendar

31 st July 2020	1H2020 Financial Statement Disclosure and IR Conference Call
11 th 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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