

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

Amsterdam / Chiasso, 9 May 2019 – lm group, 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 2019 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>

About [lm group](#)

lm group 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 life of travellers. Every month, the Group touches 45 million users across all its websites and mobile apps (in 17 languages and 40 countries) who 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.

This press release may contain forward-looking statements. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. lastminute.com group undertakes no obligation to publicly update or revise any forward-looking statements.

Press contacts

lm group
Alessia Dordoni
communications_team@lastminute.com

Press contacts

IRF
Martin Meier-Pfister
direct: +41 43 244 81 40
mob.: +41 79 200 85 00
meier-pfister@irf-reputation.ch

Investor contact

lm group
Niccolò Bossi
mob.: +41 763925699
investor.relations@lastminute.com