

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

Amsterdam / Chiasso, 4 May 2018 – lm group, a European leader in the online travel and leisure industry, today announced that the AGM of lastminute.com N.V. approved all voting items in agenda and elected Mr. Laurent Foata and Mr. Marcello Distaso as non-executive Board members following the recommendation of the Company's Board of Directors.

Voting results and minutes of the meeting are published in the respective section of lm group corporate website.

<http://www.lastminutegroup.com/investor-relations/corporate-governance/shareholders-meetings.aspx>

About [lm group](#)

lastminute.com is among the worldwide leaders in the online travel industry and operates a portfolio of well-known brands such as lastminute.com, Bravofly, Rumbo, Volagratis and Jetcost. Every month, the Group reaches across its websites and mobile apps (in 17 languages and 40 countries) 45 million users that search for and book their travel and leisure experiences. The mission of the Group is to be the relevant and most inspiring travel company, committed to enriching the lives of travelers. [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.

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