

lastminute.com group announces the resolutions taken by its Extraordinary General Meeting

Amsterdam, 22 September 2017 – lastminute.com group, a European leader in the online travel and leisure industry, today announced the results of its Extraordinary General Meeting (“EGM”).

On Thursday, 21 September 2017, the lastminute.com shareholder EGM voted in favor of all proposed items which relate to the authorization granted to the Board of Directors:

- to buy up to 33.3% of the total issued capital through a partial self-tender offer (“PSTO”),
- to reduce it through the cancellation of the shares repurchased during the PSTO,
- to reduce it through the cancellation of part of the treasury shares already owned.

The Company deposited with the Dutch Trade Register of the Chamber of Commerce the resolution concerning the cancellation of 765,017 shares (an amount corresponding to 5.23% of the total issued capital) out of 1,293,907 shares owned as of today. The remaining 528,890 shares will be kept to serve the Company share-based long-term incentive plan. After lapse of two months creditor opposition notice, the resolution becomes effective.

The Special Committee, already appointed by the Board of Directors via a resolution taken on 9 August 2017, is now entitled to evaluate the feasibility of the transaction and determine – if deemed as appropriate – terms and conditions to launch the PSTO within the next 18 months.

Respective voting results have been published on the corporate website:

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

About [lastminute.com group](#)

lastminute.com group 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) 43 million users that search for and book their travel and leisure experiences. The mission of the Group is to be an inspiring travel company, committed to enrich the lives of travellers offering support and services whenever need it. [lastminute.com NV](#) 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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