lastminute.com N.V. extends share buyback 2014-2016

Amsterdam / Chiasso, 15. April 2016 – lastminute.com N.V. (SIX: LMN), a European leader in the online travel and leisure industry, today announced that it will extend its share buyback started in September 2014 (the “Share Buyback 2014-2016” or the “share buyback”).

Under the share buyback, 648,567 bearer shares of lastminute.com N.V. (equal to 4.44 % of the share capital issued as per 15 April 2014) for a total of CHF 10.3 million (EUR 9.5 million) have been repurchased. The average purchase price per share was CHF 15.94.

The bearer shares repurchased are to be used for lastminute.com group’s employee stock option 2011–2013 plans, the current employee stock based long term incentive plan and/or to finance acquisitions.

lastminute.com group extends the “Share Buyback 2014-2016” until 3 November 2017 to complete the purchase of shares that remain to be purchased under the “Share Buyback 2014-2016” (i.e. shares in the amount of EUR 8.5 million), keeping the terms of the initial share buyback unchanged. The extension until 19 November 2016 relies on and will take place in accordance with the authorization granted by the Annual General Meeting on 19 May 2015, while the period after 19 November 2016 until 3 November 2017 is subject to the approval of the Annual General Meeting on 4 May 2016.

The share buyback has been and will be executed through lastminute.com N.V., Amsterdam or Sealine Investments L.P., Edinburgh, Scotland.

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 year, more than 10 million travellers book and manage their travel and leisure experiences through the Group’s websites and mobile apps in 17 languages and across 40 countries. The mission of lastminute.com group is to be an inspiring travel company enriching the lives of travellers through smart technology and cutting-edge content. 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.