

lastminute.com N.V. publishes agenda for Extraordinary Shareholders' meeting

Amsterdam / Chiasso, 29th December 2015 – lastminute.com N.V. (SIX: LMN), a European leader in the online travel and leisure industry, announces that the Board of Directors has approved the agenda for the Extraordinary General Meeting to be held at the offices of Van Campen Liem, J.J. Viottastraat 52, 1071 JT Amsterdam, The Netherlands, on 12 February 2016, at 08:30 am CET.

The Company will establish a link with the Meeting in Amsterdam allowing beneficial owners of the Company's shares to attend and vote at the Meeting through remote connection from Riva Paradiso 17A, 6900 Paradiso, Switzerland.

Items on the Agenda include, inter alia:

- To elect Mr. Marco Corradino as Executive Director to serve until the date of the Company's Annual General Meeting of shareholders to be held in the year 2017.
- To re-designate Mr. Fabio Cannavale from a Non-executive Director and Chairman of the Board of Directors to an Executive Director and Chief Executive Officer.
- To re-designate Mr. Ottonel Popesco as Chairman of the Board of Directors.

Shareholders are kindly invited to read the full EGM agenda and download the respective circular including proxy voting rules and all the supporting material that are made available on the Company's website:

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

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About [lastminute.com group](#)

As European leader in the online travel and leisure industry, lastminute.com group aims to be a smart travel provider by leveraging technology to simplify the life of travellers. Across its portfolio of well-known brands such as lastminute.com, Bravofly, Rumbo, Volagratis and Jetcost, customers find an extensive offering for all their needs: they can search, book and manage flights, hotels, holidays, city breaks, cruises, car hire as well as other travel and leisure related products. Through websites and mobile apps in 15 languages and across 35 countries more than 10 million customers book their travel and leisure experiences every year. [lastminute.com NV](#) is a publicly traded company listed under the ticker symbol LMN on SIX Swiss Exchange.

Some of the information contained in this press release contains 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.