

Bravofly Rumbo Group publishes agenda for Shareholder's meeting

Amsterdam / Chiasso, 8 April 2015. Bravofly Rumbo Group (SIX: BRG), European leader in the online travel and leisure industry, announces that the Board of Directors has approved the agenda for the next Shareholders Annual General Meeting to be held in Amsterdam on 19th May 2015 at 10:30am.

Items on the Agenda include, *inter alia*:

- To authorize the preparation of the Company's annual accounts, including the annual report of the Management Board for 2014 and all Corporate Governance Documents required.
- To approve the proposed changes in the articles of association and in particular, *inter alia*, the change of the company name from Bravofly Rumbo Group into lastminute.com NV
- To approve the remuneration for 2015 of the executive directors and non-executive directors of the Company, as more fully set forth in the Shareholders Circular.
- To approve the proposed election of Board Members for a one-year term ending on the date of the Company's annual general meeting of shareholders to be held in the year 2016:

○ Mr. Fabio Cannavale	Non-Executive Director and Chairman
○ Mr. Francesco Signoretti	Executive Director and CEO
○ Mr. Jérôme Cohen Scali	Executive Director
○ Mr. Roberto Italia	Non-Executive Director
○ Mr. Ottonel Popesco	Non-Executive Director
○ Ms. Julia Bron	Non-Executive Director
○ Mr. Minter Dial	Non-Executive Director
○ Mr. Fabio Selmoni	Non-Executive Director

Minter Dial and Fabio Selmoni are being proposed as new directors, while current directors Dr. Christian de Prati and Matteo Renzulli, will not stand for re-election.

- To ratify, by a non-binding advisory vote, the Company's acquisition of the lastminute.com business from SABRE Inc.
- To retain all earnings and not distribute dividends.

Shareholders are kindly invited to read the full AGM 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.bravoflyrumbogroup.com/investor-relations/corporate-governance/governance-documentation.aspx>

Media contacts

Bravofly Rumbo Group
Priscilla Daroda
mob.: +39 335 7064892
e-mail: priscilla.daroda@rumbo.com

Media contacts

IRF Communications AG
Martin Meier-Pfister
direct: +41 43 244 81 40
mob.: +41 79 200 85 00
e-mail: martin.meier-pfister@irfcom.ch

Investor contact

Bravofly Rumbo Group
Niccolò Bossi
mob.: +41 763925699
e-mail: niccolo.bossi@rumbo.com

About Bravofly Rumbo Group

As European leader in the online travel and leisure industry, Bravofly Rumbo 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 Jectcost, 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. Bravofly Rumbo Group is a publicly traded company listed under the ticker symbol BRG on SIX Swiss Exchange. www.bravoflyrumbogroup.com

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. Bravofly Rumbo Group undertakes no obligation to publicly update or revise any forward-looking statements.