

Please return this proxy when completed (together with a Bank Holding Certificate and the other documents referred to below), for receipt by no later than May 10<sup>th</sup>, 2022, 11:59 P.M. Central European time, to:

lastminute.com N.V.

**Attn:** Ms. Valentina Parisi (or, if by ordinary post or other physical delivery, to the address below)

**Email:** [corporateaffairs@lastminute.com](mailto:corporateaffairs@lastminute.com)

**Delivery Address:** Basisweg 10, 1043 AP Amsterdam;

Attention: Mr. Sander Tiemstra and/or Ms. Maria Soultatou

Together with the proxy, beneficial owners of Shares must also submit a Bank Holding Certificate showing beneficial ownership of Shares as of the Record Date – April 20<sup>th</sup>, 2022 – as well as a copy of a valid identification document of the beneficial owner and, in the case of legal entities (including partnerships and trusts), evidence of the authority of the person granting the proxy (copy of Chamber of Commerce document, power of attorney or similar documents).

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#### PROXY TO COMPANY'S PROXIES

for the 2022 annual general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held on May 18<sup>th</sup>, 2022 at 10:00 A.M. CET (the "**AGM**").

The undersigned, being a beneficial owner of Shares of the Company as of the Record Date for the AGM, hereby appoints Mr. Pier Andrea Comoglio, Mr. Sergio Signoretti, Ms. Valentina Parisi and Ms. Giulia Tomaselli, each acting individually, and each with full power of substitution, for and in the name of the undersigned, to attend, address the AGM and by reference to the convening notice, to vote at the AGM as follows in relation to the following agenda items:

Item	For	Against	Abstain
3. Allocation of results and adoption of the Company's annual accounts for the financial year ended December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of all present and former Directors from liability in respect of the	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

performance of their duties during the financial year ended December 31, 2021.			
5. Renewal of the Board Authorization to repurchase shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the following persons as Directors:			
- Fabio Cannavale, Executive Director with the title of CEO.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Andrea Bertoli, Executive Director with the title of COO.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Laurent Foata, Non-Executive Director with the title of Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Roberto Italia, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Massimo Pedrazzini, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Paola Garzoni, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Javier Perez-Tenessa, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the fixed remuneration for the financial year 2022 of the Executive Directors, Non-Executive Directors and Committees' Members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the variable remuneration for the financial year 2022 of the Executive Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of other remuneration for the financial year 2022 of the Executive Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of KPMG Accountants N.V. as the Company's independent registered public accounting firm to audit the Company's annual accounts for the financial year ending December 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

with the same rights and powers as the undersigned has, and to sign any and all documents, and to do any and all such other things and to take any and all actions, as may be necessary or desirable in connection with the AGM, hereby ratifying and confirming all that any of the above proxyholders or their substitutes may do for and in the name of the undersigned at the AGM pursuant to this proxy.

This proxy may only be revoked in the manner specified in the convening notice for the AGM.

This proxy is governed by the laws of the Netherlands.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2022.

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[*Shareholder*]