

Media Release

lastminute.com N.V.'s 2022 Annual General Meeting resolutions

Amsterdam / Chiasso, 18 May 2022 – lastminute.com N.V. (“lastminute.com”), the European Travel-Tech leader in dynamic holiday packages, today announced that the AGM of the Company approved all voting items on the agenda including the re-election of all the members of the Board of Directors for the 2022 mandate, following the recommendation of the Company.

Voting results and minutes of the meeting are published on lastminute.com corporate website: <https://corporate.lastminute.com/investors/investors-hub/shareholder-meetings/>

Financial calendar 2022

9 September	Publication of 2022 half year results and HY report
21-22 September	Investora Conference Zurich
17 November	Publication of trading update Q3 2022

About [lastminute.com](https://www.lastminute.com)

lastminute.com is the European Travel-Tech leader in dynamic holiday packages. It operates a portfolio of well-known brands such as lastminute.com, Volagratis, Rumbo, weg.de, Bravofly, Jetcost and Hotelscan. Our vision is to design the future of travel & tourism using digital technology as an enabler. We continuously invest in talented people who ensure our offering is closer to the needs of the customers and keep us at the cutting edge of technology evolution. We run our business in 17 languages and 40 countries, with 1,000 employees spread across our offices worldwide, developing our own products and services to power the entire traveller journey for millions of people. lastminute.com N.V. is a publicly-traded company listed under the ticker symbol LMN on SIX Swiss Exchange.

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