

Media Release

Ad hoc announcement pursuant to Art. 53 LR

lastminute.com N.V. appoints Laura Amoretti as interim CEO

Amsterdam / Chiasso, **25 July 2022** – The Board of Directors of lastminute.com N.V. (the “Company”) has appointed Laura Amoretti as interim CEO.

Laura Amoretti has been the group’s Chief Customer Officer since 2019. In such capacity, she has been managing the group’s largest unit in terms of people and the unit which interfaces all other units. She has also been acting as director in a number of the group’s subsidiaries for several years. Laura joined the group in 2010 as Managing Director of its cruise business and, prior to joining, she was with a leading European online travel agency. Laura completed her degree in law at the University of Genoa in Italy, was admitted to the Italian bar in 2006 and in 2019 earned her EMBA from Esade, Spain.

With immediate effect Laura Amoretti assumes the duties originally assigned to directors Fabio Cannavale (CEO) and Andrea Bertoli (COO) in the Company. The Board has resolved to suspend the powers delegated to both of them for a period of three months in connection with the ongoing investigation of the Public Prosecutor's Office of the Canton of Ticino. She will also replace them in their respective positions in the subsidiaries.

The Board has also resolved to launch a CEO search for a permanent replacement.

Laurent Foata, Chairman of the Board, comments: “Laura is a very committed and dynamic leader with vision, energy and substantial relevant experience with our group. Her contribution will be especially precious at this juncture. We look forward to engaging closely with Laura in her new role as she will lead our business forward in this stage of our journey towards profitable growth in the field of travel.”

2Q22 revenues above same period pre-Covid

In the second quarter of 2022, the group has continued to grow strongly in the context of the post-pandemic market recovery. Revenues for the period are expected to be somewhat higher than in the second quarter of 2019 and over 2x the

level reached in the second quarter of 2021. Profitability in the second quarter of 2022 is expected to be back to pre-pandemic levels and the group's liquidity remains solid, with gross cash at over EUR 200m at 30 June 2022.

About 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 more than 1,500 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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