

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 December 13th, 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

Delivery Address: Basisweg 10, 1043 AP Amsterdam (The Netherlands)

Attention: Ms. Teresa Tino and/or Ms. Idil Suer.

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 – November 23rd, 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).

PROXY TO COMPANY'S PROXIES

for the extraordinary general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held on **December 21st, 2022 at 10:00 A.M. CET** (the "**EGM**").

The undersigned, being a beneficial owner of Shares of the Company as of the Record Date for the EGM, hereby appoints Mr. Pier Andrea Comoglio, Mr. Sergio Signoretti, Ms. Alessandra Reda, 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 EGM and by reference to the convening notice, to vote at the EGM as follows in relation to the following agenda items:

Item	For	Against	Abstain
2. Appointment of the following persons as Directors:			
- Luca Concone, Executive Director with the title of CEO.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Yann Rousset, Non-Executive Director with the title of Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	For	Against	Abstain
- Maria Teresa Rangheri, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Valentin Pitarque, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Cyril Ranque, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Paolo M. Quaini, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Acceptance of the (conditional) resignations of the following Directors:			
- Laurent Foata, 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"/>
- Roberto Italia, Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the fixed remuneration of the Executive Director, Non-Executive Directors and Committees' Members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the variable remuneration of the Executive Director.	<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 EGM, 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 EGM pursuant to this proxy.

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

This proxy is governed by the laws of the Netherlands.

Signed in _____ on _____ 2022.

 [Shareholder]