

Media Release

Ad hoc announcement pursuant to Art. 53 LR

## EGM approves change of governance

**Amsterdam / Chiasso, 21 December 2022** – lastminute.com N.V. (“lastminute.com”), the European Travel-Tech leader in Dynamic Holiday Packages, today held its Extraordinary General Meeting (“EGM”) of shareholders in Amsterdam. All items on the agenda were approved, specifically the appointment of the following Directors of the company:

- Luca Concone as Executive Director with the title of CEO
- Yann Rousset as Non-Executive Director with the title of Chairman
- Maria Teresa Rangheri as Non-Executive Director
- Valentin Pitarque as Non-Executive Director
- Cyril Ranque as Non-Executive Director

Paolo M. Quaini, who was also proposed to be elected as Non-Executive Director, has withdrawn his election proposal shortly before the EGM due to professional incompatibility. Therefore, the relevant agenda item was excluded from voting and not discussed.

The shareholders accepted the resignations of the former Non-Executive Directors Laurent Foata, Paola Garzoni, Javier Pérez-Tenessa and Roberto Italia. Massimo Pedrazzini continues to serve as a Non-Executive Director in the Board of lastminute.com.

For the composition of the updated Board of Directors on the webpage of the company see <https://corporate.lastminute.com/investors/board-of-directors/>

The minutes and documents of the EGM are available at the following link: <https://corporate.lastminute.com/investors/investors-hub/shareholder-meetings/>

Yann Rousset, new Chairman of lastminute.com, said: “With today’s EGM, a new, unencumbered governance is in place and a reinforced leadership team is in charge. We want to strengthen the organisation to drive ownership, empowerment and autonomy within a controlled framework.”

Luca Concone, new CEO, commented: “lastminute.com is a great company with international appeal. Today, lastminute.com is the European Travel Tech leader in Dynamic Holiday Packages and has been at the forefront of online travel for nearly 25 years. We have great fundamentals, and nothing prevents us from being even

more successful, but to do that we need to become leaner and stronger. It's the start of a new era for lastminute.com."

**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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