

Media Release

Ad hoc announcement pursuant to Art. 53 LR

New Board decides to not appeal SECO decision

Amsterdam / Chiasso, 22 December 2022 – lastminute.com N.V. (“lastminute.com”), the European Travel-Tech leader in Dynamic Holiday Packages, today held its first meeting of the newly constituted Board of Directors. The Board acknowledged and approved the decisions of its Swiss subsidiaries to not appeal the notification of the Swiss State Secretariat for Economic Affairs (SECO). The benefits received by the Swiss subsidiaries involved will be repaid, thus ending the procedure with SECO. The subsidiaries will now liaise with SECO to organise the payment of the requested amount.

Yann Rousset, Chairman of lastminute.com, said: “It is time to look forward for lastminute.com. The Board will now start a strategic review and take the time needed for a thorough assessment. While the company has great prospects, we need to efficiently strengthen areas such as governance and internal controls.”

Luca Concone, CEO, commented: “My immediate focus is to ensure the business is ready for a successful 2023 which will present a complex macroeconomic scenario. We want to increase the quality of our customer service especially through our app, increase the loyal customer base of our iconic brand lastminute.com and focus on key markets and segments. We will continue collaborating with other companies to distribute our products with white-label models and expand our geographic footprint. Furthermore, we need to develop a culture where processes and controls in a strong structure balance empowerment, accountability and entrepreneurial spirit.”

Financial calendar 2023

9 February	Announcement of preliminary unaudited FY22 results
30 March	Publication of annual report 2022
17 May	Publication of Q1 trading update
3 August	Publication of 1HY report
9 November	Publication of Q3 trading update

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 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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