

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 June 22nd, 2023, 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.lmgroupp@lastminute.com

Delivery Address: Rokin 92, 1012 KZ Amsterdam (The Netherlands)

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 – June 2nd, 2023 – 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 2023 annual general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held on June 30th, 2023 at 10:00 A.M. CET (the "**AGM**").

The undersigned, being a beneficial owner of Shares of the Company as of the Record Date for the AGM, hereby appoints 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 AGM and by reference to the convening notice, to vote at the AGM as follows in relation to the following agenda items:

Item	For	Against	Abstain
3. Ratification of other remuneration for the financial year 2022 of the Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Allocation of results and adoption of the Company's annual accounts for the financial year ended December 31 st , 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	For	Against	Abstain
5. Renewal of the Board Authorization to repurchase shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the following persons as Directors:			
- Luca G. M. Concone , Executive Director with the title of Chief Executive Officer (CEO).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Maria Teresa Rangheri , Executive Director with the title of Chief Executive Corporate Officer (CECO).	<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"/>
- Marco Forasassi Torresani , Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Massimo Pedrazzini , 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"/>
7. Approval of the fixed remuneration for the financial year 2023 of the Executive Directors, Non-Executive Directors and Committees' Members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the variable remuneration for the financial year 2023 of the Executive Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of other remuneration for the financial year 2023 of the Executive Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of KPMG Accountants N.V. as the Company's independent registered public accounting firm to audit the Company's annual accounts for the financial year ending December 31 st , 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Amendment of the Company's remuneration policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	For	Against	Abstain
12. Advisory vote on remuneration report for the year 2022.	<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 AGM, 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 AGM pursuant to this proxy.

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

This proxy is governed by the laws of the Netherlands.

Signed in _____ on _____ 2023.

[Shareholder]