

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 12<sup>th</sup>, 2024, 11:59 P.M. Central European time, to:

**lastminute.com N.V.**

**Attn:** Ms. Giovanna Puppo della Gherardesca (or, if by ordinary post or other physical delivery, to the address below)

**Email:** [corporateaffairs.lmgroupp@lastminute.com](mailto: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 – May 23<sup>th</sup>, 2024 – 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).

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#### PROXY TO COMPANY'S PROXIES

for the 2024 annual general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held on June 20<sup>th</sup>, 2024 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 Ms. Giovanna Puppo della Gherardesca, Mr. Diego Fiorentini, Ms. Sofia Roncoroni and Ms. Francesca Galli, with broader powers and with promise to have all actions deemed as ratified and valid, 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. Adoption of the Company's annual accounts for the financial year ended December 31 <sup>st</sup> , 2023, including allocation of results for the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	For	Against	Abstain
4. Approval of a distribution proposal.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval and adoption of the Company's Non-Financial Report for the financial year ended December 31 <sup>st</sup> , 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Discharge of all present and former Directors from liability in respect of the performance of their duties during the financial year ended December 31 <sup>st</sup> , 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Renewal of the Board Authorization to repurchase shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Appointment of the following persons as Directors:			
- <b>Luca G. M. Concone</b> , Executive Director with the title of Chief Executive Officer (CEO).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- <b>Maria Teresa Rangheri</b> , Executive Director with the title of Chief Executive Corporate Officer (CECO).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- <b>Yann Rousset</b> , Non-Executive Director with the title of Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- <b>Marco Forasassi Torresani</b> , Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- <b>Cyril Ranque</b> , Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- <b>Giulia Sattin</b> , Non-Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the fixed remuneration for the financial year 2024 of the Executive Directors, Non-Executive Directors and Committees' Members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	For	Against	Abstain
10. Approval of the variable remuneration for the financial year 2024 of the Executive Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approval of other remuneration for the financial year 2024 of the Executive Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Re-approval of the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Advisory vote on the 2023 remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. 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 <sup>st</sup> , 2024.	<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 \_\_\_\_\_ 2024.

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[Shareholder]