

Media Release

AGM 2024 of lastminute.com N.V. approves all agenda items

Amsterdam / Chiasso, 20 June 2024 – lastminute.com N.V. ("lastminute.com"), the European Travel-Tech leader in Dynamic Holiday Packages, today held its 2024 Annual General Meeting ("AGM") of shareholders in Amsterdam. All items on the agenda were approved.

Key decisions include the approval of:

- (i) 2023 financial statements;
- (ii) dividend distribution equal to EUR 0.60 per share (with the exclusion of treasury shares) with payment date on 28 June 2024; and
- (iii) appointment of Ms. Giulia Sattin as Non-Executive Member of the Board of Directors.

You can find the composition of the Board of Directors on the company webpage at corporate.lastminute.com/investors/board-of-directors/.

The AGM documentation and minutes are available on the following link: corporate.lastminute.com/investors/investors-hub/shareholder-meetings/.

About lastminute.com

lastminute.com is the European Travel-Tech leader in Dynamic Holiday Packages. Our mission is to simplify, personalise, and enhance our customers' travel experience by leveraging technology. Thanks to the iconic brand lastminute.com and a rich portfolio of vertical brands, we meet the most diverse needs of travellers across the entire holiday experience. As one of the few fully licensed European tour operators, we offer unlimited real-time travel combinations thanks to our proprietary Dynamic Holiday Packaging engine, providing additional customer protection and exclusive deals. lastminute.com N.V. is a publicly traded company listed under the ticker symbol, LMN on the SIX Swiss Exchange.

Press contact

lastminute.com
corporatepr@lastminute.com

Press contact

IRF
Martin Meier-Pfister
direct: +41 43 244 81 40
lmn@irf-reputation.ch