

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 December 11th, 2024, 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)

Attention: Ms. Valentina Parisi

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 – November 19th, 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).

PROXY TO COMPANY'S PROXIES

for the extraordinary general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held **on December 18th, 2024 at 10:00 A.M. CET** (the "**EGM**").

The undersigned, being a beneficial owner of Shares of the Company as of the Record Date for the EGM, hereby appoints Ms. Francesca Galli , Ms. Sofia Roncoroni, Ms. Maria Teresa Rangheri and Ms. Valentina Parisi, each acting individually, and each with full power of substitution, for and in the name of the undersigned, to attend, address the EGM and by reference to the convening notice, to vote at the EGM as follows in relation to the following agenda items:

Item	For	Against	Abstain
2. Appointment of Mr. Alessandro Petazzi as Executive Director with the title of CEO.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Mr. Luca Concone as Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the fixed remuneration of the newly appointed Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item	For	Against	Abstain
5. Approval of the variable remuneration of the newly appointed Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of other remuneration of the newly appointed Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the fixed remuneration of the newly appointed Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of other remuneration of the newly appointed Non-Executive Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the fixed remuneration of the Committees members.	<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 EGM, 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 EGM pursuant to this proxy.

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

This proxy is governed by the laws of the Netherlands.

Signed in _____ on _____ 2024.

[Shareholder]