

Media Release

# **lastminute.com NV approves new CEO Alessandro Petazzi at EGM 2024**

**Amsterdam / Chiasso, 18 December 2024** – lastminute.com N.V. ("lastminute.com"), the European Travel-Tech leader in Dynamic Holiday Packages, today held its Extraordinary General Meeting ("**EGM**") of shareholders in Amsterdam.

The shareholders approved all items on the agenda, including the appointment of Alessandro Petazzi as Chief Executive Officer. Former CEO Luca Concone was appointed as Non-Executive Director. Both appointments will take effect on 1 January 2025.

For the composition of the updated Board of Directors and Alessandro Petazzi's profile, visit the Company's website at:

<https://corporate.lastminute.com/investors/board-of-directors/>

Minutes and EGM documents are available at:

<https://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 customers' travel experience by leveraging our 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](mailto:corporatepr@lastminute.com)

### **Investors Contact**

lastminute.com  
[investor.relations@lastminute.com](mailto:investor.relations@lastminute.com)