

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 16th, 2026, 11:59 P.M. Central European Summer 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.lmgrouplastminute.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 27th, 2026 – 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 2026 annual general meeting of shareholders of **lastminute.com N.V.** (the "**Company**") to be held on June 24th, 2026 at 10:00 A.M. CEST (the "**AGM**").

The undersigned, being a beneficial owner of Shares of the Company as of the Record Date for the AGM, hereby appoints Ms. Valentina Parisi, Mr. Diego Fiorentini and Ms. Julia Weinhart, 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
<u>2. Annual Report 2025</u>			
2.2. Remuneration report 2025 (<i>advisory vote</i>)			
2.3. Adoption of the annual accounts 2025 (<i>voting item</i>)			

Item	For	Against	Abstain
<u>3. Dividend and allocation of profit</u>			
3.2. Dividend proposal for 2025 (<i>voting item</i>)			
4. Approval and adoption of the non-financial report 2025 (<i>voting item</i>)			
<u>5. Discharge</u>			
5.1. Discharge from liability of the Executive Directors (<i>voting item</i>)			
5.2. Discharge from liability of the Non-Executive Directors (<i>voting item</i>)			
<u>6. (Re)appointment of Directors</u>			
6.1. Reappointment of Alessandro Petazzi as Executive Director with the title of Chief Executive Officer (<i>voting item</i>)			
6.2. Reappointment of Yann Rousset as Non-Executive Director with the title of Chairman (<i>voting item</i>)			
6.3. Reappointment of Cyril Ranque as Non-Executive Director (<i>voting item</i>)			
6.4. Reappointment of Gaspar Santonja as Non-Executive Director (<i>voting item</i>)			
6.5. Reappointment of Giulia Sattin as Non-Executive Director (<i>voting item</i>)			
6.6. Appointment of Stefano Frontini as Non-Executive Director (<i>voting item</i>)			
6.7. Appointment of Yulia Levina as Non-Executive Director (<i>voting item</i>)			
<u>7. Remuneration</u>			
7.1. Approval of the fixed remuneration for the financial year 2026 of the Executive Director, Non-Executive Directors and Board Committees Members (<i>voting item</i>)			
7.2. Approval of the variable remuneration for the financial year 2026 of the Executive Director (<i>voting item</i>)			
7.3. Approval of other remuneration for the financial year 2026 of the Executive Director (<i>voting item</i>)			

Item	For	Against	Abstain
8. Authorization of the Board to repurchase shares (<i>voting item</i>)			
9. Designation of the Board as the competent body to (i) resolve to issue Shares and/or to grant rights to subscribe for Shares and (ii) resolve to limit or exclude statutory pre-emptive rights with respect to an issuance of Shares and/or grant of the rights to subscribe for Shares (<i>voting item</i>)			
10. Appointment of KPMG Accountants N.V. as the Company's independent external auditor to audit the Company's annual accounts for the financial year ending December 31 st , 2026 (<i>voting item</i>)			
11. Partial amendment of the Company's articles of association and authorisation of each employee, (candidate) civil law notary and each lawyer of Van Campen & Partners N.V., each of them individually, to sign the deed of amendment of the articles of association (<i>voting item</i>)			

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 _____ 2026.

[Shareholder]