

**UNOFFICIAL ENGLISH TRANSLATION OF
THE DEED OF AMENDMENT OF**

lastminute.com N.V.

The attached document is an unofficial English translation of the deed of amendment of **lastminute.com N.V.**, executed on ##, 2026.

In this translation an attempt has been made to translate as literally as possible without jeopardizing the overall continuity. The definitions in article 1.1 of this document are listed in the English alphabetical order which may differ from the Dutch alphabetical order. Inevitably, differences may occur in the translation, and if so, the Dutch text will be governed by law.

AMENDMENT TO THE ARTICLES OF ASSOCIATION
lastminute.com N.V.

On this day, the ## day of ## two thousand twenty-six, appeared before me, Ilona Noëlle van den Bergh, civil law notary officiating at Amsterdam:

##

The appearing person declared as follows:

I. PRESENT ARTICLES OF ASSOCIATION

The articles of association of **lastminute.com N.V.**, a private limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*) organized and existing under the laws of the Netherlands, having its corporate seat at Amsterdam, the Netherlands, with address Rokin 92, 1012 KZ Amsterdam, the Netherlands, registered with the trade register under number 34267347 (the "**Company**"), have most recently been amended by the deed executed before G.M. Portier, civil law notary officiating at Amsterdam, the Netherlands, on the thirty-first day of July two thousand twenty.

The Company's articles of association now read as set forth in the above mentioned document.

II. RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION

According to the attached minutes (the "**Minutes**"), the Company's general meeting has resolved to amend the Company's articles of association and to authorize the appearing person to have this deed executed and to sign it.

III. AMENDMENT OF THE ARTICLES OF ASSOCIATION

Pursuant to the Minutes, the appearing person subsequently declared that the Company's articles of association are hereby amended in such a manner that the article 15 paragraph 1 shall henceforth read as follows:

"1. The Board of Directors is entitled to represent the Company. The Company shall furthermore be represented by one (1) executive director acting solely or, if two (2) or more executive directors are appointed, by two (2) executive directors acting jointly."

Furthermore, article 27 shall be deleted.

IV. FINAL PROVISIONS

The appearing person is known to me, civil law notary.

WITNESSED THIS DEED, the original of which was drawn up and executed in Amsterdam on the date first written above.

Prior to the execution of this deed, I, civil law notary, informed the appearing person of the substance of the deed and gave the appearing person an explanation thereon, and furthermore pointed out the consequences which will result for the party from the contents of this deed.

Subsequently, the appearing person declared to have taken note of the contents of this deed after timely being given the opportunity thereto and waived a full reading of this deed.

Immediately after a limited reading, this deed was signed by the appearing person and me, civil law notary.