

Media Release

Ad hoc announcement pursuant to Art. 53 LR

lastminute.com announces proposals for election of Directors at the Annual General Meeting and amendments to the Stock Appreciation Rights Plans

Amsterdam/Chiasso, 26 May 2026 – The Board of Directors of lastminute.com N.V. (“lastminute.com”) announces that the current members of the Board of Directors are standing for re-election at the upcoming Annual General Meeting on June 24, 2026 (the “AGM”):

- Yann Rousset as Chairman of the Board.
- Giulia Sattin, Cyril Ranque and Gaspar Santonja as Non-Executive Directors.
- Alessandro Petazzi as Chief Executive Officer and Executive Director.

In addition, the SAR Committee has nominated Stefano Frontini for election to the Board of Directors. The nomination of Stefano is intended to strengthen the Board’s collective expertise in support of lastminute.com’s strategic objectives and long-term development.

The SAR Committee has acknowledged the proposal by the major shareholder Freesailors Coöperatief U.A. to appoint Yulia Levina as a non-executive, non-independent director and has informed the Board of Directors which added the corresponding item to the AGM agenda.

The composition of the Board will be subject to shareholders’ approval at the AGM.

Further information on the proposed candidates, including a short biography, will be available in the AGM materials published together with this announcement.

AGM convening documentation

lastminute.com N.V. announces that the convening documentation for its **2026 Annual General Meeting** is now available on the Company’s corporate website: <https://corporate.lastminute.com/investors/shareholders/shareholder-meetings/>

Amendment of Stock Appreciation Rights Plans

The Board of lastminute.com N.V. has approved the cancellation of 1,140,500 unassigned Stock Appreciation Rights from the two active incentive plans launched respectively in 2021 and 2022 (SAR1 and SAR2) and the increase of the maximum aggregate number of Stock Appreciation Rights under the third plan launched in 2024 (the “SAR3 Plan”) by the same amount, bringing it from 1,000,000 to 2,140,500. All the other existing terms and conditions of SAR3 Plan, including the CHF 18.00 exercise price, remain unchanged. As all

the three SAR Plans do not imply any share issuance, accordingly, this review has no impact on ownership or share capital.

Financial Calendar

24 June 2026 - Annual General Meeting

30 July 2026 - Publication of H1 2026 Report

29 October 2026 - Publication of Q3 2026 Trading Update

About lastminute.com

lastminute.com is the European leader in Dynamic Holiday Packages. Our mission is to design, deliver and take responsibility for curated, integrated travel experiences so people can travel with confidence. 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 players, we manage the full complexity of modern travel, combining flights, hotels, and ancillary services in real time through our proprietary technology.

lastminute.com N.V. is a publicly traded company listed under the ticker symbol, LMN on the SIX Swiss Exchange.

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