

Media Release

AGM 2026 of lastminute.com N.V. approves all agenda items

Amsterdam / Chiasso, 24 June 2026 – lastminute.com N.V. (“lastminute.com”), the European Travel-Tech leader in Dynamic Holiday Packages, today held its 2026 Annual General Meeting (“AGM”) of shareholders in Amsterdam. All items on the agenda were approved.

Key decisions include the approval of:

- (i) 2025 financial statements;
- (ii) dividend distribution equal to EUR 0.41 per share (with the exclusion of treasury shares), with payment in CHF to be executed on 3 July 2026;
- (iii) re-appointment of all existing members.
- (iv) appointment of Stefano Frontini as new Non-Executive Member of the Board of Directors; and
- (v) appointment of Yulia Levina as new Non-Executive, non-independent Member of the Board of Directors.

You can find the updated composition and relevant details of the Board of Directors on the lastminute.com corporate website at corporate.lastminute.com/investors/board-of-directors/.

The AGM documentation and minutes are available on the following link: 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 our customers' travel experience by leveraging 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

corporatepr@lastminute.com

Investors contact

investor.relations@lastminute.com