

Repurchase of own shares

lastminute.com N.V.

On 6 November 2024, lastminute.com N.V., Rokin 92, 1012 KZ Amsterdam, The Netherlands ("lastminute.com") announced a new share buyback program amounting to a maximum of EUR 5 million ("share buyback"). The share buyback will end on 30 June 2025 at the latest. The bearer shares repurchased are to be used for lastminute.com's employee stock based long term incentive plans and/or to finance acquisitions.

By way of illustration only, the repurchase volume of up to EUR 5 million, based on the closing price of lastminute.com's bearer shares at SIX Swiss Exchange on 4 November 2024 of CHF 16.00 and a EUR/CHF exchange rate of 0.9410, corresponds to ca. 294,000 bearer shares or ca. 2.5 % of the current share capital and voting rights of lastminute.com.

The share buyback is exempted from the ordinary takeover rules on the basis of section 6.1 of the Circular no. 1 of the Swiss Takeover Board dated 27 June 2013 (status as of 1 January 2016) and refers to a maximum of 968,029 bearer shares, equivalent to a maximum of 8.3 % of the current share capital and voting rights (the current share capital amounts to EUR 116,642.19, divided into 11,664,219 bearer shares, each with a nominal value of EUR 0.01).

lastminute.com's bearer shares are listed according to the International Reporting Standard of SIX Swiss Exchange AG under the security number 23.806.732, ISIN NL0010733960, ticker symbol LMN. No separate trading line has been opened for the share buyback. The execution of the share buyback depends on the market conditions.

Duration of the share buyback

The share buyback will start on 7 November 2024 and end on 30 June 2025 at the latest.

lastminute.com is not obliged to repurchase its own bearer shares at any time; it will act as a buyer according to market conditions. lastminute.com reserves the right to terminate the share buyback early.

Maximum buyback volume per day

The maximum daily repurchase volume in accordance with Art. 123(1)(c) of the Swiss Financial Market Infrastructure Ordinance will be shown on lastminute.com's website at:

<https://corporate.lastminute.com/investors/share-information/share-documentation/>

Disclosure of buyback transactions

lastminute.com will provide regular updates on the status of the share buyback on its website:

<https://corporate.lastminute.com/investors/share-information/share-documentation/>

Own shares

On 5 November 2024, lastminute.com directly and indirectly held 729,109 bearer shares corresponding to 6.25 % of the share capital and voting rights. Further to the mentioned holding of 6.25 % of the share capital, lastminute.com holds indirectly, through a membership in Freesailors Cooperatief U.A., the equivalent of 2.2 % of lastminute.com's bearer shares. These holdings are included in the holding of the shareholder group in the table listed below.

Shareholders holding more than 3 % of the voting rights

According to reports published by 5 November 2024, the following shareholders hold 3 % or more of voting rights of lastminute.com (calculation basis: share capital currently registered in the commercial register):

- Shareholder group consisting of Freesailors Cooperatief UA and Sealine Investments LP	45.327 %	reported on 27 June 2024
- Sterling Strategic Value Fund SA, SICAV-RAIF	6.927 %	reported on 11 June 2024
- Otus Capital Management Limited	3.02 %	reported on 19 April 2023

Source: SIX Exchange Regulation

lastminute.com does not have any knowledge of the intentions of these shareholders with respect to the sale of bearer shares under this share buyback program.

Non-public information

lastminute.com confirms that currently it does not have any non-public information that is of relevance to the share price pursuant to the ad-hoc publicity regulations of SIX Swiss Exchange AG and that must be published.

Mandated bank

lastminute.com mandated UBS AG with the execution of the share buyback.

Applicable law / place of jurisdiction

Swiss law / Zurich is the exclusive place of jurisdiction.

Security number, ISIN and ticker symbol

Bearer shares of lastminute.com N.V.
with a nominal value of EUR 0.01 each

23.806.732	NL0010733960	LMN
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Place and date

Zurich, 6 November 2024

This notice does not constitute a prospectus as defined in the Swiss Financial Services Act (FinSA). This offer is not made in the United States of America and/or to U.S. persons and may be accepted only by Non-U.S. persons and outside the United States of America. Offering materials with respect to this offer must not be distributed in or sent to the United States of America and must not be used for the purpose of solicitation of an offer to purchase or sell any securities in the United States of America.

