



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Travelscan AG CHE-166.760.645, Corso San Gottardo 35, 6830 Chiasso

Invitation to the ordinary general meeting TRAVELSCAN AG

Organisation concerned:

TRAVELSCAN AG

CHE-166.760.645

Corso San Gottardo 35

6830 Chiasso

General meeting details:

21.07.2023, 11:00 Uhr, c/o BBFID SA, via Ferruccio Pelli 9, 6900 Lugano

Invitation/Agenda:

1)Acceptance proposal as provided by Lastminute.com. NV offer dated 12.06.2023 (as by attached communication)

2)Establishment of remuneration in favor of Mr Giuseppe Trettenero; Manuel Mates , Roger Marti Bosch and/or their companies with regard to negotiation's activity carried out with Lastminute.com N.V.

The remuneration will be € 50'000.00 or 6% of total proceeds if the final amount will be higher than EUR 800.000.-- based on the Top Up clause in the Lastminute.com. NV offer dated 12.06.2023. Extension of the clause from 12 to 24 months.

3)Winding-up of company and appointment of liquidator.

4)Profit-sharing with regard to investment agreement of 19th December 2016 – Funds to be paid in advance (in accordance to investment agreement of 19 December 2016 i.e. liquidation preference).

5)miscellaneous.

TRAVELSCAN AG

Registered office: 6830 Chiasso – Corso San Gottardo 35

Share Capital: CHF 140'991

Registered ID code: CHE-166.760.645

(the "Company")

Lugano, 27 June 2023

To the shareholders of the company:

To their e-mail address

CALL NOTICE FOR A SHAREHOLDERS MEETING OF THE COMPANY

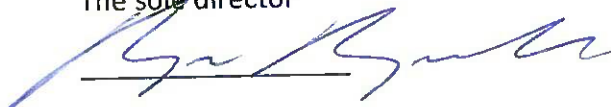
We invite you at a Shareholders Meeting of the company to be held on 21 July 2023 at. 11.00 a.m at the registered office of the company BBFID SA based in Lugano (Switzerland), Via Ferruccio Pelli 9, in order to discuss and resolve upon the following agenda:

- 1) Acceptance proposal as provided by Lastminute.com. NV offer dated 12.06.2023 (as by attached communication)
- 2) Establishment of remuneration in favor of Mr Giuseppe Trettenero; Manuel Mates , Roger Marti Bosch and/or their companies with regard to negotiation's activity carried out with Lastminute.com N.V.
The remuneration will be € 50'000.00 or 6% of total proceeds if the final amount will be higher than EUR 800.0000.-- based on the Top Up clause in the Lastminute.com. NV offer dated 12.06.2023. Extension of the clause from 12 to 24 months.
- 3) Winding-up of company and appointment of liquidator.
- 4) Profit-sharing with regard to investment agreement of 19th December 2016 – Funds to be paid in advance (in accordance to investment agreement of 19 December 2016 i.e. liquidation preference).
- 5) miscellaneous.

The shareholders that cannot be present physically to the Shareholders meeting can give a proxy to a third party as per document attached.

Kind regards

The sole director



Bruno Brunetti

