

eDreams ODIGEO

Société anonyme

Registered office: 1, Boulevard de la Foire, L-1528 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 159.036

VOTING FORM

(to be fully and compulsorily completed in block capital letters)

<p>For the annual general meeting of the shareholders (the "General Meeting") of :</p> <p><u>eDreams ODIGEO (the "Company")</u></p> <p>to be held on 22 July 2015,</p> <p>at 1, Boulevard de la Foire, L-1528 Luxembourg, at 4:00 p.m. CET</p>	<p><u>Number of shares held (all of which are in dematerialised form):</u></p> <p>.....</p> <p><u>Number of votes to be exercised:</u></p> <p>.....</p>
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<p>Shareholder identification:</p> <p>The undersigned (the "Shareholder"),</p> <p>Name:</p> <p>Contact details:</p> <p>- Address:</p> <p>- E-mail address:</p> <p>Telephone number:</p>
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For each of the below resolutions, please choose one of the 3 options and tick the corresponding box, then date and sign below:

<p style="text-align: center;"><u>Agenda of the General Meeting</u></p> <ol style="list-style-type: none">1) Acknowledgment of the conflicts of interest that have arisen during the board of directors' meetings of the Company that have taken place since the last shareholders' meeting of the Company;2) Presentation of (i) the financial statements (consisting in the balance sheet, the profit and loss account and the notes to the accounts) for the Company's financial year ended on 31 March 2015 (the "Annual Accounts") and (ii) the report prepared by Deloitte Audit, the certified auditor of the Company, concerning the Annual Accounts;3) Approval of the Annual Accounts;4) Presentation of (i) the consolidated financial statements (consisting in the consolidated balance sheet, the consolidated profit and loss account and the notes to the consolidated accounts) for the Company and its subsidiary undertakings as of 31 March 2015 (the "Consolidated Accounts"), (ii) the report of the board of directors of the Company in relation to the Annual Accounts and Consolidated Accounts, including the declaration concerning the Company's corporate governance and (iii) the report prepared by Deloitte Audit concerning the Consolidated Accounts;5) Approval of the Consolidated Accounts;6) Allocation of the results of the Company in relation to the financial year ended 31 March 2015;7) Discharge to Mr. Javier Pérez Tenessa de Block for the exercise of his mandate as director of the Company until his resignation as of 23 January 2015;8) Ratification of the appointment of Mr. Dana Dunne as an executive director of the Company as of 23 January 2015;9) Discharge to Mr. James Otis Hare for the exercise of his mandate as director of the Company until his resignation as of 25 March 2015;10) Discharge to the directors of the Company for the exercise of their mandates as directors of the Company until 31 March 2015;11) Discharge of Deloitte Audit for the exercise of its mandate as certified auditor of the Company until 31 March 2015;12) Renewal of the mandate of Deloitte Audit as certified auditor of the Company until the annual general meeting of the shareholders of the Company to be held in 2016;13) Approval of the annual aggregate remuneration to be paid to the members of the Board of Directors;14) Approval of the annual remuneration report of the Company;

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15) Approval of the annual report on the corporate governance of the Company;

16) Miscellaneous.

1. Acknowledgment of the conflicts of interest that have arisen during the board of directors' meetings of the Company that have taken place since the last shareholders' meeting of the Company;

No resolution required on this item

2. Presentation of (i) the financial statements (consisting in the balance sheet, the profit and loss account and the notes to the accounts) for the Company's financial year ended on 31 March 2015 (the "Annual Accounts") and (iii) the report prepared by Deloitte Audit, the certified auditor of the Company, concerning the Annual Accounts;

No resolution required on this item

3. Approval of the Annual Accounts;

For **Against** **Abstention**

4. Presentation of (i) the consolidated financial statements (consisting in the consolidated balance sheet, the consolidated profit and loss account and the notes to the consolidated accounts) for the Company and its subsidiary undertakings as of 31 March 2015 (the "Consolidated Accounts"), (ii) the report of the board of directors of the Company in relation to the Annual Accounts and Consolidated Accounts, including the declaration concerning the Company's corporate governance and (iii) the report prepared by Deloitte Audit concerning the Consolidated Accounts;

No resolution required on this item

5. Approval of the Consolidated Accounts;

For **Against** **Abstention**

6. Allocation of the results of the Company in relation to the financial year ended 31 March 2015;

Proposed resolution:

The General Meeting resolves to carry forward the results of the Company for the financial year ended 31 March 2015 being a loss of € 181,306,000 as indicated in the Annual Accounts.

For **Against** **Abstention**

7. Discharge to Mr. Javier Pérez Tenessa de Block for the exercise of his mandate as director of the Company until his resignation as of 23 January 2015;

For **Against** **Abstention**

8. Ratification of the appointment of Mr. Dana Dunne as an executive director of the Company as of 23 January 2015;

Proposed resolution:

Pursuant to applicable laws and legislation, the General Meeting resolves to ratify the appointment of Mr. Dana Dunne as an executive director of the Company as of 23 January 2015.

For **Against** **Abstention**

9. Discharge to Mr. James Otis Hare for the exercise of his mandate as director of the Company until his resignation as of 25 March 2015;

For **Against** **Abstention**

10. Discharge to the directors of the Company for the exercise of their mandates as directors of the Company until 31 March 2015;

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For **Against** **Abstention**

11. Discharge of Deloitte Audit for the exercise of its mandate as certified auditor of the Company until 31 March 2015;

For **Against** **Abstention**

12. Renewal of the mandate of Deloitte Audit as certified auditor of the Company until the annual general meeting of the shareholders of the Company to be held in 2016;

Proposed resolution:

Pursuant to applicable laws and legislation, the General Meeting resolves to renew the mandate of Deloitte Audit as certified auditor of the Company, until the annual general meeting of the shareholders of the Company to be held in 2016.

For **Against** **Abstention**

13. Approval of the annual aggregate remuneration to be paid to the members of the Board of Directors;

Proposed resolution:

Pursuant to applicable laws and legislation, the General Meeting resolves to approve that the annual aggregate remuneration of the members of the Board of Directors shall be set at €2,103,000 as detailed in the remuneration report.

For **Against** **Abstention**

14. Approval of the annual remuneration report of the Company;

Proposed resolution:

Pursuant to applicable laws and legislation, the General Meeting resolves to approve the annual remuneration report of the Company.

For **Against** **Abstention**

15. Approval of the annual report on the corporate governance of the Company;

Proposed resolution:

Pursuant to applicable laws and legislation, the General Meeting resolves to approve the annual report on Company's corporate governance.

For **Against** **Abstention**

16. Miscellaneous.

If amendments or new resolutions were to be presented, I irrevocably give power to:

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(the "Attorney ") to vote in my name and on my behalf as it may deem fit, unless I tick the box below:

I abstain

Powers of the Attorney:

The Attorney may represent the Shareholder at the General Meeting or any other adjourned or re-convened meeting of the general meeting of shareholders convened for the purpose of resolving on the amended agenda of the General Meeting, vote in the name and on behalf of the Principal on any amended resolution submitted to said General Meeting or adjourned or re-convened meeting, sign any documents, delegate under his own responsibility the present power of attorney to another representative and, in general, do whatever seems appropriate or useful to the implementation and the execution of the present power of attorney in relation to new or amended resolutions.

For the purpose of the foregoing, the Attorney may, in the name and on behalf of the Shareholder, sign and execute all minutes, elect domicile and do and perform such other acts or things as may be required for the carrying out of this proxy in relation to new or amended resolutions, promising ratification.

Important

This voting form shall be received by no later than 20 July 2015, 4:00 p.m. CET, as described in the convening notice, at:

eDreams ODIGEO
1, Boulevard de la Foire
L-1528 Luxembourg
Tel.: +352 2686 871
Fax: +352 2627 0799
e-mail: investors@edreamsodigeo.com

Any voting form received after such deadline shall be disregarded.

This VOTING FORM MUST be ACCOMPANIED by a CERTIFICATE EVIDENCING the PRINCIPAL'S CAPACITY as SHAREHOLDER on the RECORD DATE as further described IN THE CONVENING NOTICE.

Please send the voting form and the certificate evidencing the capacity as shareholder by email or facsimile first and then the originals signed to the address stated above mentioning the date on which they have already been sent by email or facsimile.

By signing this voting form, the Shareholder hereby consents that the information is collected, processed and used for the purpose of the General Meeting and the vote on the resolutions and that the related data may be transmitted to entities involved in the organisation of the General Meeting.

This voting form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this voting form.

Executed in on..... , 2015

Signature

Name:

Title / Represented by:

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