

To the Shareholders of eDreams ODIGEO

Notice of Extraordinary General Meeting of the Company on 26 February 2019, at 4, rue du Fort Wallis, L-2714 Luxembourg (the “General Meeting”).

In accordance with the corporate requirements under Luxembourg law:

Any shareholder wishing to participate in the General Meeting by Proxy, by Voting or in Person must file an acknowledgement form (the “**Declaration of Attendance Form**”) with the Company by **23:59h plus one minute CET on 12 February 2019** (the “**Record Date**”), at email: ir-gm@edreamsodigeo.com or at the Company’s registered office (“**Step 1**”).

Please be aware that unless you have completed Step 1 and filled the **Declaration of Attendance by the Record Date** (informing of the intention to participate by Proxy, by Voting or in Person) a shareholder is not allowed to submit any Proxy or Voting Form after the Record Date or attend the meeting in person. Therefore, **we highly recommend** to all those intending on participating **to submit all relevant information** (the Declaration of Attendance Form, Certificate evidencing the principal's capacity as shareholder as at the Record Date, and Proxy or Voting Forms) **before 12 February 2019 (Record Date) to ensure the participation would be granted.**

Once Step 1 has been completed by the Record Date through the Declaration of Attendance Form, any Proxy or Voting Form must be received by the Company, **together with a Certificate** evidencing the principal's capacity as shareholder as at the Record Date, (“**Step 2**”) before **22 February 2019 at 09:30h CET.**

Any shareholder wishing to attend in Person must provide a Certificate evidencing its capacity as shareholder to the Company as at the Record Date before attendance in addition to the relevant Declaration of Attendance Form.

Luxembourg, on 24 January 2019

eDreams ODIGEO