

eDreams ODIGEO
Société anonyme
Registered office: 4, rue du Fort Wallis, L-2714, Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 159.036
(the "Company")

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

A shareholder wishing to participate by voting must file this VOTING FORM with the Company before 09:30h (CET) on 22 FEBRUARY 2019.

<p>For the extraordinary general meeting of the shareholders (the "General Meeting") of : <u>eDreams ODIGEO (the "Company")</u> to be held on 26 February 2019, at 4, rue du Fort Wallis, L-2714 Luxembourg, at 09:30h CET</p>	<p><u>Number of shares held (all of which are in dematerialised form):</u></p> <p><u>Number of votes to be exercised:</u></p>
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<p>Shareholder identification: The undersigned (the "Shareholder"), Name:</p> <p>Contact details: - Address: - E-mail address: 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><u>Agenda of the General Meeting</u></p> <ol style="list-style-type: none">1. Authorization to the Board of Directors for the acquisition of Company's own shares.2. Appointment of Mr Daniel Setton as proprietary director of the Company in replacement of Mr Philippe Michel Poletti, confirming the decision of the Board of Directors co-opting him as a director, made on 20 November 2018.3. Discharge to Mr Philippe Michel Poletti for the exercise of his mandate as proprietary director of the Company until his resignation effective as of 21 November 2018.4. Miscellaneous.

1. Authorization to the Board of Directors for the acquisition of Company's own shares.

Proposed resolution

The General Meeting resolves to authorize the Company to acquire itself or through a person acting in his own name but on the Company's behalf, its own shares, subject to the following conditions:

- a) *The maximum number of shares to be acquired may not exceed 10% of the total number of shares composing the issued share capital at the time of the acquisition. .*
- b) *As a result of those acquisitions, the Company's holding of its own shares may not exceed at any time the 10% of the total number of shares composing the share capital. This percentage applies to a number of shares ad-*

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justed, where appropriate, according to the operations that could impact the share capital subsequent to the date of the General Meeting where this resolution is adopted.

- c) *The acquisition price per share shall not be lower than its par value or higher than a five (5%) above the listing price or any other price associated to the shares at the time of acquisition.*
- d) *The acquisitions of its own shares by the Company, as well as shares acquired by a person acting in his own name but on behalf of the Company, may not have the effect of reducing the net assets of the Company below the aggregate of the subscribed capital and the reserves which may not be distributed, under the law or the articles of association of the Company.*
- e) *This authorization will be valid for a period of five (5) years from the approval of this resolution.*
- f) *This authorization shall not limit any legally available authorisation.*

The Company may use in whole or in part, the own shares acquired pursuant to this authorisation and those which are already owned by the Company, for any purpose legally valid.

For **Against** **Abstention**

- 2. Appointment of Mr Daniel Setton as proprietary director of the Company in replacement of Mr Philippe Michel Poletti, confirming the decision of the Board of Directors co-opting him as a director, made on 20 November 2018.

Proposed resolution

The General Meeting resolves to appoint Mr Daniel Setton as proprietary director of the Company in replacement of Mr Philippe Michel Poletti, confirming the decision of the Board of Directors co-opting him as a director, made on 20 November 2018. Therefore, Mr Setton will hold office as director of the Company for a term of three (3) financial years expiring on 31 March 2021.

For **Against** **Abstention**

- 3. Discharge to Mr Philippe Michel Poletti for the exercise of his mandate as proprietary director of the Company until his resignation effective as of 21 November 2018.

Proposed resolution

The General Meeting resolves to give full discharge to Mr Philippe Michel Poletti for the exercise of his mandate as director of the Company until 21 November 2018.

For **Against** **Abstention**

- 4. Miscellaneous.

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

.....
(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 sent by no later than 22 February, 09:30 CET, as described in the convening notice, to:

eDreams ODIGEO
4, rue du Fort Wallis
L-2714 Luxembourg
Grand Duchy of Luxembourg
email: ir-gm@edreamsodigeo.com

Any voting form received after such deadline shall be disregarded.

THIS VOTING FORM MUST BE ACCOMPANIED BY A CERTIFICATE EVIDENCING THE SHAREHOLDER'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 and then the originals signed to the address stated above mentioning the date on which they have already been sent by email .

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By signing this voting form, the Shareholder hereby consents that the featured data 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**....., **2019**

Signature

Name:

Title / Represented by: