



AMREST HOLDINGS SE (“**AmRest**” or the “**Company**”), in accordance with Articles 228 of the consolidated wording of the Securities Markets Law and 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, hereby announces the following

RELEVANT FACT

The Ordinary General Shareholders’ Meeting of AmRest, held today on first call, has approved each proposed resolution under each of the items included in the Agenda and which were notified to the National Securities Market Commission by the corresponding Relevant Fact, dated 4 May 2018 and with registry number 265,172.

The adopted resolutions and the voting results will be published in the Company’s corporate website within the following five days.

In Madrid, June 6, 2018.

AMREST HOLDINGS SE

Mr Eduardo Rodríguez-Rovira
Secretary to the Board of Directors