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AMREST HOLDINGS, SE

Resolutions adopted by the Annual General Meeting 2019

Madrid, 14 May 2019

The Annual General Meeting of AmRest Holdings, SE (“**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 12 April 2019 and with registry number 277.058 as well as to the Polish Financial Supervision Authority by the corresponding regulatory announcement RB 12/2019 dated 12 April 2019.

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

Legal act:

Art. 17 Sec. 1 of Regulation (EU) No 596/2014 of The European Parliament and of The Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

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