

[Loose translation for information purposes]



AMREST HOLDINGS, SE (“**AmRest**” or the “**Company**”), in compliance with the provisions of article 227 of the consolidated text of the Securities Market Law, publishes the following statement of

OTHER RELEVANT INFORMATION

The Board of Directors of the Company summons its shareholders to the Extraordinary General Meeting, which will be held on June 30, 2021, at 10:00 am, on first call, at Paseo de la Castellana, number 163, 28046, Madrid and, where appropriate, at the same time and in the same place on second call on the following day, July 1, 2021. The General Meeting is expected to be held on first call.

In relation to the Meeting, the following documents are attached:

- Announcement of the convocation of the Extraordinary General Meeting, which includes the Agenda, and which will be continuously accessible on the Company's *website* corporate.
- Full text of the proposed resolutions of the Board of Directors to be adopted, if applicable, by the General Meeting in relation to each of the points included in the Agenda.

It is hereby stated that both the above documents and the rest of the Documents relating to the Extraordinary General Shareholders' Meeting may be consulted on the Company's *website* (www.amrest.eu) and will be available to shareholders at the registered office, under the terms provided in the announcement of the call.

In Madrid, June 14, 2021.

AMREST HOLDINGS, SE