



## AMREST HOLDINGS SE

### Resolution of WSE on suspension of trading of AmRest shares

Madrid, October 2nd, 2018

With reference to the regulatory announcement RB 56/2018 dated September 28th, 2018, AmRest Holdings SE (“**AmRest**”, “**Company**”) informs that on October 1st, 2018 in response to application submitted by the Company on September 28th, 2018 the Warsaw Stock Exchange (WSE) adopted a resolution on suspension of trading of AmRest shares from October 4th to October 8th, 2018 inclusive (the “**Suspension**”).

As a result of the Suspension all broker's orders for AmRest shares submitted to the WSE, and not executed until October 3, 2018 (inclusive), will expire after the end of the trading session on that day and the new broker's orders concerning the Company's shares will not be accepted in the Suspension period.

During the period of Suspension the Company will submit an application to the Krajowy Depozyt Papierów Wartościowych (KDPW) for registration of AmRest shares under the new ISIN code.

#### *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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