



AMREST HOLDINGS SE

AmRest stock split

Madrid, October 3rd, 2018

With reference to the relevant fact 269829 dated September 21st, 2018 and 270053 dated September 28th, 2018, AmRest Holdings SE (“**AmRest**”, “**Company**”) hereby informs that the reduction of the nominal value of the shares from 1 EUR to 0.1 EUR by dividing the total number of AmRest shares (stock split) in a ratio 1:10 was executed today, on October 3rd, 2018. As result the total number of Company shares traded on the Warsaw Stock Exchange (the “**WSE**”) increased to 212 138 930, each of a nominal value of 0.1 EUR.

Additionally, please be reminded that trading in AmRest shares on the WSE will be suspended from October 4th to October 8th, 2018 inclusive (please see: relevant fact 270114 dated October 2nd, 2018).

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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