



## **To the Comisión Nacional del Mercado de Valores**

Pursuant to article 17.1 of the 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, it is hereby informed of the following significant event communicated by AmRest Holdings, SE to the Polish Financial Supervision Authority (Komisja Nadzoru Finansowego -KNF-).

AmRest Holdings, SE



*Regulatory announcement*

RB 18/2018 Registration of the Company's registered office in Spain

*dated March 14th, 2018*

In regards to RB 190/2017 dated July 28th, 2017 ("Transfer proposal of the Company's registered office from Poland to Spain") and RB 228/2017 dated October 5th, 2017 ("The Resolutions adopted by Extraordinary General Meeting of AmRest Holdings SE"), AmRest Holdings SE ("AmRest" or "the Company") informs that on March 14th, 2018 it received a confirmation of the registration on March 12th, 2018 of its registered office in Pozuelo de Alarcón, Madrid, Spain.

Simultaneously, the amended Statute of the Company adopted by the Extraordinary General Meeting of 5th October 2017 came into force.

In connection with the above, AmRest informs that Spain is currently its Home State and legal and regulatory provisions applicable in the Spanish market will now be applicable to the Company and its shareholders instead of some of the hitherto applicable Polish legal regulations. Shareholders are reminded to review the applicable regulations, especially in the context of disclosures regarding significant blocks of shares.

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 and Article 55a.4 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies