



AMREST HOLDINGS SE

Resolution of Warsaw Stock Exchange on the admission and introduction to trading of newly issued shares of AmRest

Madrid, November 14th, 2018

With reference to the regulatory announcement RB 65/2018 dated October 12th, 2018 (corrected on November 5th, 2018) AmRest Holdings SE (“**AmRest**”, “**Company**”) informs that on November 14th, 2018 the Management Board of the Warsaw Stock Exchange (the “**WSE**”) adopted a resolution on admission to trading on the main market of 7,115,253 ordinary bearer shares of AmRest, with a nominal value of EUR 0.10 each (registered in Krajowy Depozyt Papierów Wartościowych under the ISIN code "ES0105375002"). The first trading date is scheduled for November 16th, 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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