



AMREST HOLDINGS SE

Resolution of KDPW on a change of the ISIN code and the home deposit

Madrid, October 8th, 2018

With reference to the relevant fact 270208 dated October 4th, 2018 AmRest Holdings SE (“**AmRest**”, “**Company**”) informs that it received on October 8th, 2018 a resolution adopted by Krajowy Depozyt Papierów Wartościowych (the National Depository of Securities in Poland, „**KDPW**“) on October 5th, 2018, according to which the Management Board of KDPW decided to register 212,138,930 shares of the Company with a nominal value of EUR 0.10 each in KDPW as a secondary deposit under new ISIN code ES0105375002 (hitherto registered in KDPW as home deposit under the code NL0000474351).

Additionally, AmRest reminds that on October 9th, 2018 the trading in AmRest shares on the Warsaw Stock Exchange will be resumed under the new ISIN code: ES0105375002.

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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