



AMREST HOLDINGS SE

Application for suspension of trading of AmRest shares in connection with the change of ISIN

Madrid, 28 September 2018

AmRest Holdings SE (“**AmRest**”, “**Company**”) informs that in connection with the transfer of the Company's registered office to Spain, the Company decided to transfer the shares from the depositary in Poland to the depositary in Spain. The depositary of the Company's shares in Spain will be Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal („**Iberclear**”), in which the Company's shares will be registered under the Spanish ISIN code ES0105375002. This will not affect the quotations of AmRest shares on the Warsaw Stock Exchange (“WSE”). Due to the change of the ISIN code on September 28th, 2018 the Company filed an application to the WSE for the suspension of trading of AmRest shares from October 4th to October 8th, 2018 inclusive. 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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