



**PROPOSALS FOR RESOLUTIONS BY THE BOARD OF DIRECTORS  
TO THE EXTRAORDINARY GENERAL SHAREHOLDERS 'MEETING  
OF JUNE 30, 2021 OF AMREST HOLDINGS, SE**

The resolutions that the Board of Directors of AmRest Holdings, SE (“**AmRest**” or the “**Company**”) proposes for approval by the General Meeting are the following:

**ITEM ONE ON THE AGENDA**

**Appointment, where appropriate, of PricewaterhouseCoopers Auditores, SL, as auditor of the Company and its Consolidated Group for the years 2021, 2022 and 2023.**

**AGREEMENT**

To comply with the legal obligation to verify the individual and consolidated annual accounts of the Company and its subsidiaries by auditors, and at the proposal of the Audit and Compliance Committee, the Board of Directors of the Company proposes appoint as auditors of the accounts of the Company and its group to audit the accounts for the years 2021, 2022 and 2023, the company PricewaterhouseCoopers Auditores, S.L.

It is stated that the auditing entity PricewaterhouseCoopers Auditores, SL, has its registered office in Madrid, Torre PwC, Paseo de la Castellana 259 B, CIF number B-79031290 and is registered in the Mercantile Registry of Madrid, page 87250-1, folio 75, volume 9,267, book 8,054, section 3; and in the Official Register of Account Auditors with number S0242.

PricewaterhouseCoopers Auditores, S.L. will accept its appointment by any legally valid means.



**ITEM TWO ON THE AGENDA**

**Delegation of powers for the formalization and registration of the resolutions adopted by the General Meeting.**

**RESOLUTION**

To delegate in the broadest terms to the Board of Directors, with express powers of delegation and substitution, of whatever powers are required to interpret, execute and carry into full effect the resolutions adopted at this General Meeting, including the granting of how many public documents or private are precise, the publication of any notices that are legally required, the registration in any registers that are required and the performance of any acts and procedures as necessary for this purpose; as well as, among others, the powers to amend noticed defects, omissions or errors, including those noticed in the verbal or written qualification of the Mercantile Registry, which could hinder the effectiveness of the resolutions.