



AMREST HOLDINGS, SE (“**AmRest**” or the “**Company**”), in compliance with the provisions of article 227 of the restated text of the Securities Market Law, publishes the following

OTHER RELEVANT INFORMATION

The Annual General Meeting of AmRest, held today, ordinary and in first call, has approved each proposed resolution under each of the items included in the Agenda and which were notified to the National Securities Market Commission (CNMV) through the release of Other Relevant Information on 8 April 2022. The approved resolutions and the voting results will be published on the Company’s website within the following five days.

In Madrid, on May 12, 2022.

AMREST HOLDINGS, SE