



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

**OTHER RELEVANT INFORMATION**

**ON CORPORATE GOVERNANCE**

It is hereby informed that the Board of Directors of AmRest, following the recommendation of the Appointments and Remuneration Committee, has resolved to appoint Mr. José Parés Gutiérrez, current Chairman of the Board of Directors and of its Executive Committee, as new Executive Chairman of the AmRest Group.

The Executive Chairman will be delegated all of the powers that correspond to the Board of Directors except those that are non-delegable by virtue of the current legislation, the Bylaws and the Regulations of the Board of Directors of AmRest.

The Board appreciates Mr. Parés for accepting the position and is confident that Mr. Parés will perform outstandingly as highest ranked executive of the AmRest Group.

In Madrid, on December 1, 2020.

**AMREST HOLDINGS, SE**