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AMREST HOLDINGS, SE (“**AmRest**” or the “**Company**”), in accordance with Article 227 of the Securities Markets Law, hereby announces the following

OTHER RELEVANT INFORMATION

The Annual General Meeting of AmRest Holdings, SE (“**AmRest**”), held today on 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 through the release of Other Relevant Information of 12 April 2021.

The approved resolutions and the voting results will be published on the Company’s website within the following five days.

In Madrid, May 12, 2021.

AMREST HOLDINGS, SE