



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

OTHER RELEVANT INFORMATION

Mr. Mark Chandler, CEO of the AmRest Group since May 2019, will leave AmRest Group effective 30 June 2021.

The Board has appointed Mr. Luis Comas as new CEO of the AmRest Group, to date President of La Tagliatella.

The Board thanks Mr. Chandler for all his services and contributions during his thirteen years with the Group.

Likewise, the Board appreciates Mr. Luis Comas for accepting the position of CEO and expresses its confidence and best wishes for a successful performance in his new position.

In Madrid, April 13, 2021.

AMREST HOLDINGS, SE