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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 Extraordinary General Shareholders Meeting of 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 June 14, 2021.

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

In Madrid, June 30, 2021.

AMREST HOLDINGS, SE