



AMREST HOLDINGS, SE ("AmRest" or the "Company"), in compliance with the provisions of article 227 of Law 6/2023 of 17 March on the Securities Markets and Investment Services, hereby gives notice of the following:

OTHER RELEVANT INFORMATION

In relation to the Inside Information published on 1 December 2023 (reg. no. registration 2057), relating to the program for the repurchase of its own shares approved by AmRest's Board of Directors (the "**Buy-Back Program**") pursuant to the authorization granted in its favor by resolution of the AmRest General Meeting of Shareholders held on 12 May 2022 under item nine of the agenda, and in accordance with article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse as well as with articles 2.2 and 2.3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, AmRest hereby gives notice that, during the period from 5 to 9 February 2024 (both inclusive), the Company has carried out the following transactions on its own shares under the Buy-back Program.

Trade Date	Stock	Operation	Trading venue	Number of shares	Average Price (PLN/share)	Average Price (EUR/share)*
05.02.2024	EAT.WA	Purchase	XWAR	3 024	26.312	6.071
06.02.2024	EAT.WA	Purchase	XWAR	6 500	26.612	6.123
07.02.2024	EAT.WA	Purchase	XWAR	6 000	26.821	6.172
08.02.2024	EAT.WA	Purchase	XWAR	5 000	26.702	6.156
09.02.2024	EAT.WA	Purchase	XWAR	3 500	26.729	6.186

* Based on the conversion rates published by the ECB on the day of the transaction

Detailed information on each of the operations carried out during the period is attached as an annex.

In Madrid, on 12 February 2024.

AMREST HOLDINGS, SE



ANNEX

Detailed information on the acquisitions carried out between 5 and 9 February 2024 under the Buy-Back Program.

The transactions were executed through the brokerage house of Banco Santander S.A.

Trade date	Security	Trading venue	Number of shares	Price per share	Currency
05.02.2024	EAT.WA	XWAR	17	26.50	PLN
05.02.2024	EAT.WA	XWAR	17	26.50	PLN
05.02.2024	EAT.WA	XWAR	17	26.50	PLN
05.02.2024	EAT.WA	XWAR	18	26.50	PLN
05.02.2024	EAT.WA	XWAR	34	26.25	PLN
05.02.2024	EAT.WA	XWAR	52	26.35	PLN
05.02.2024	EAT.WA	XWAR	55	26.05	PLN
05.02.2024	EAT.WA	XWAR	57	26.05	PLN
05.02.2024	EAT.WA	XWAR	78	26.35	PLN
05.02.2024	EAT.WA	XWAR	97	26.05	PLN
05.02.2024	EAT.WA	XWAR	102	26.50	PLN
05.02.2024	EAT.WA	XWAR	103	26.25	PLN
05.02.2024	EAT.WA	XWAR	104	26.25	PLN
05.02.2024	EAT.WA	XWAR	105	26.25	PLN
05.02.2024	EAT.WA	XWAR	107	26.25	PLN
05.02.2024	EAT.WA	XWAR	116	26.05	PLN
05.02.2024	EAT.WA	XWAR	152	26.30	PLN
05.02.2024	EAT.WA	XWAR	155	26.50	PLN
05.02.2024	EAT.WA	XWAR	199	26.05	PLN
05.02.2024	EAT.WA	XWAR	329	26.30	PLN
05.02.2024	EAT.WA	XWAR	345	26.65	PLN
05.02.2024	EAT.WA	XWAR	370	26.35	PLN
05.02.2024	EAT.WA	XWAR	395	26.25	PLN
06.02.2024	EAT.WA	XWAR	102	26.20	PLN
06.02.2024	EAT.WA	XWAR	108	26.20	PLN
06.02.2024	EAT.WA	XWAR	168	26.80	PLN
06.02.2024	EAT.WA	XWAR	199	26.80	PLN
06.02.2024	EAT.WA	XWAR	200	26.70	PLN
06.02.2024	EAT.WA	XWAR	254	26.80	PLN
06.02.2024	EAT.WA	XWAR	290	26.20	PLN
06.02.2024	EAT.WA	XWAR	310	26.70	PLN
06.02.2024	EAT.WA	XWAR	352	26.80	PLN
06.02.2024	EAT.WA	XWAR	456	26.65	PLN
06.02.2024	EAT.WA	XWAR	500	26.15	PLN



Trade date	Security	Trading venue	Number of shares	Price per share	Currency
06.02.2024	EAT.WA	XWAR	527	26.80	PLN
06.02.2024	EAT.WA	XWAR	544	26.65	PLN
06.02.2024	EAT.WA	XWAR	990	26.70	PLN
06.02.2024	EAT.WA	XWAR	1500	26.60	PLN
07.02.2024	EAT.WA	XWAR	1	26.85	PLN
07.02.2024	EAT.WA	XWAR	17	26.95	PLN
07.02.2024	EAT.WA	XWAR	20	26.75	PLN
07.02.2024	EAT.WA	XWAR	40	26.85	PLN
07.02.2024	EAT.WA	XWAR	41	26.90	PLN
07.02.2024	EAT.WA	XWAR	45	26.95	PLN
07.02.2024	EAT.WA	XWAR	79	26.85	PLN
07.02.2024	EAT.WA	XWAR	82	26.90	PLN
07.02.2024	EAT.WA	XWAR	95	26.75	PLN
07.02.2024	EAT.WA	XWAR	101	26.75	PLN
07.02.2024	EAT.WA	XWAR	110	26.70	PLN
07.02.2024	EAT.WA	XWAR	110	26.75	PLN
07.02.2024	EAT.WA	XWAR	117	27.00	PLN
07.02.2024	EAT.WA	XWAR	170	26.70	PLN
07.02.2024	EAT.WA	XWAR	188	26.85	PLN
07.02.2024	EAT.WA	XWAR	190	26.95	PLN
07.02.2024	EAT.WA	XWAR	194	26.70	PLN
07.02.2024	EAT.WA	XWAR	255	26.70	PLN
07.02.2024	EAT.WA	XWAR	330	26.70	PLN
07.02.2024	EAT.WA	XWAR	416	26.95	PLN
07.02.2024	EAT.WA	XWAR	460	27.00	PLN
07.02.2024	EAT.WA	XWAR	480	26.75	PLN
07.02.2024	EAT.WA	XWAR	500	26.70	PLN
07.02.2024	EAT.WA	XWAR	500	26.95	PLN
07.02.2024	EAT.WA	XWAR	500	27.00	PLN
07.02.2024	EAT.WA	XWAR	959	26.70	PLN
08.02.2024	EAT.WA	XWAR	73	26.80	PLN
08.02.2024	EAT.WA	XWAR	93	26.55	PLN
08.02.2024	EAT.WA	XWAR	160	26.55	PLN
08.02.2024	EAT.WA	XWAR	246	26.55	PLN
08.02.2024	EAT.WA	XWAR	274	26.80	PLN
08.02.2024	EAT.WA	XWAR	500	26.80	PLN
08.02.2024	EAT.WA	XWAR	524	26.75	PLN
08.02.2024	EAT.WA	XWAR	654	26.55	PLN
08.02.2024	EAT.WA	XWAR	1000	26.70	PLN
08.02.2024	EAT.WA	XWAR	1476	26.75	PLN



Trade date	Security	Trading venue	Number of shares	Price per share	Currency
09.02.2024	EAT.WA	XWAR	7	26.70	PLN
09.02.2024	EAT.WA	XWAR	56	26.70	PLN
09.02.2024	EAT.WA	XWAR	80	26.70	PLN
09.02.2024	EAT.WA	XWAR	109	26.70	PLN
09.02.2024	EAT.WA	XWAR	139	26.85	PLN
09.02.2024	EAT.WA	XWAR	148	26.70	PLN
09.02.2024	EAT.WA	XWAR	163	26.60	PLN
09.02.2024	EAT.WA	XWAR	200	26.70	PLN
09.02.2024	EAT.WA	XWAR	200	26.70	PLN
09.02.2024	EAT.WA	XWAR	200	26.70	PLN
09.02.2024	EAT.WA	XWAR	219	26.70	PLN
09.02.2024	EAT.WA	XWAR	271	26.85	PLN
09.02.2024	EAT.WA	XWAR	281	26.70	PLN
09.02.2024	EAT.WA	XWAR	337	26.60	PLN
09.02.2024	EAT.WA	XWAR	500	26.70	PLN
09.02.2024	EAT.WA	XWAR	590	26.85	PLN