

Transactions on own shares executed by AmRest between December 19th and 27th, 2018 concluded for the purpose of executing the stock option plan:

Conclusion date	Settlement date	purchase /disposal	Number of purchased /disposed shares	Purchase/ Disposal price per share	Nominal value per share [EUR]	Number of exercised options	Exercise price of option	number of votes at AGM	% of the share capital of the Company	total number of shares after the transaction	total number of votes after the transaction	% of the share capital of the Company
19.12.2018	19.12.2018	D	2 500	7.00	0.10	2 500	7.00	41 063	0.0187%	1 592 937	1 592 937	0.7255%
			4 000	8.10	0.10	4 000	8.10					
			7 000	8.18	0.10	7 000	8.18					
			13 200	13.09	0.10	13 200	13.09					
			2 400	22.35	0.10	2 400	22.35					
			11 963	0.00	0.10	1 500	8.10					
						1 600	8.182					
						11 900	13.09					
3 200	22.35											
21.12.2018	21.12.2018	D	3 800	13.09	0.10	3 800	13.09	5 581	0.0025%	1 587 356	1 587 356	0.7230%
			1 781	0.00	0.10	2 614	13.09					
27.12.2018	27.12.2018	D	618	0.00	0.10	900	13.09	618	0.0003%	1 586 738	1 586 738	0.7227%

\* The shares were transferred free of charge as a result of exercising options in accordance with a net settlement method described in p. 7.1 a) of Employee Stock Option Plan Rules adopted by resolution no 3/11/2014 of the Supervisory Board of AmRest Holdings SE of November 20<sup>th</sup>, 2014.