

Resolutions adopted on November 24th, 2016:

**Resolution No. 1
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław, of
24 November 2016
on the election of the Chairman of the General Meeting**

§ 1

Pursuant to Art. 409 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE), the General Meeting elects Mr. Dawid Waldemar Książczak as the Chairman of the General Meeting.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted in a secret ballot, 17.114.116 votes were cast “in favor” (100%), 0 votes “against”, 0 votes “abstained”.

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

**Resolution No. 2
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław, of
24th November 2016
on the adoption of the agenda for the General Meeting**

§ 1

The General Meeting resolves to adopt the following agenda for the Meeting:

- 1) Opening of the Extraordinary General Meeting.
- 2) Election of the Chairman of the Extraordinary General Meeting.
- 3) Drawing up the attendance list.
- 4) Determination of the correctness of the procedure used to convene the Extraordinary General Meeting and its capacity to pass resolutions.
- 5) Adoption of the agenda of the Extraordinary General Meeting.
- 6) Adoption of a resolution on the changes in Resolution No. 4 of the Extraordinary General Meeting of 12th August 2015 on the number of the Supervisory Board members.
- 7) Adoption of a resolutions on the revocation of members of the Supervisory Board.
- 8) Adoption of a resolutions on the appointment of members of the Supervisory Board.
- 9) Adoption of a resolution on covering the costs of convening and holding the Extraordinary General Meeting by the Company.
- 10) Closing the Meeting.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted in an open voting, 17.114.116 votes were cast “in favor” (100%), 0 votes “against”, 0 votes “abstained”.

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 3
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wroclaw,
of 24th November 2016
on the adjournment at the General Meeting

§1

Acting under Art. 408 § 2 of the Code of Commercial Companies with regards to art. 9 and art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for European Company (SE), Extraordinary General Meeting resolves to adjourn today's Meeting and resume it on 12th December 2016 at 9am.

§2

This resolution comes into force at the moment of its adoption.

The resolution was adopted in an open voting, 14.648.125 votes were cast "in favor" (85.59%), 0 votes "against", 2.465.991 votes "abstained" (14.41%).

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolutions adopted on December 12th, 2016:

Resolution No. 4
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wroclaw,
of 12 December 2016
on the changes in Resolution No. 4 of the Extraordinary General Meeting of 12th August 2015
on the number of the Supervisory Board members

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (1 and 2) of the Company's Statute, the General Meeting hereby amends § 1 of Resolution No. 4 of the Extraordinary General Meeting of 12th August 2015 on the number of the Supervisory Board members and resolves to determine the number of the Supervisory Board members to be **from 5 to 7 persons**.

§2

The resolution comes into force on the day of its adoption.

The resolution was adopted in an open voting, 15.937.820 votes were cast "in favor" (93,13%), 1.063.248 votes "against" (6,21%), 113.048 votes "abstained" (0,66%).

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 5
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wroclaw,
of 12 December 2016
on revocation of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to dismiss **Ms. Zofia Dzik** from the Company's Supervisory Board.

§2

The resolution comes into force at the moment of adoption.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 3.055.156 votes "against" (17,85%), 129.220 votes "abstained" (0,76%).

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 6
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wroclaw,
of 12 December 2016
on revocation of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to dismiss **Mr. Raimondo Eggink** from the Company's Supervisory Board.

§2

The resolution comes into force at the moment of adoption.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 3.055.156 votes "against" (17,85%), 129.220 votes "abstained" (0,76%).

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 7
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wroclaw,
of 12 December 2016
on revocation of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European

Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to dismiss **Mr. Łukasz Rozdeiczer-Kryszkowski** from the Company's Supervisory Board.

§2

The resolution comes into force at the moment of adoption.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 3.055.156 votes "against" (17,85%), 129.220 votes "abstained" (0,76%).
A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 8
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław,
of 12 December 2016
on revocation of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to dismiss **Mr. Krzysztof A. Rozen** from the Company's Supervisory Board.

§2

The resolution comes into force at the moment of adoption.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 3.055.156 votes "against" (17,85%), 129.220 votes "abstained" (0,76%).
A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 9
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław,
of 12 December 2016
on appointment of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to appoint **Mr. Carlos Fernández González** as a member of the Company's Supervisory Board.

§2

The resolution comes into force at the moment of adoption.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 244.156 votes "against" (1,43%) 2.940.220 votes "abstained" (17,18%).
A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 10
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław,
of 12 December 2016
on appointment of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to appoint **Mr. Pablo Castilla Repáraz** as a member of the Company's Supervisory Board.

§2

The resolution comes into force on 1 January 2017.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 123.445 votes "against" (0,72%), 3.060.931 votes "abstained" (17,89%).

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 11
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław,
of 12 December 2016
on appointment of the Supervisory Board member

§1

Pursuant to Art. 385 §1 of the Code of Commercial Companies with regards to Art. 9 and Art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and §9 (3) of the Company's Statute, the General Meeting resolves to appoint **Mr. Mr. Mustafa Ogretici** as a member of the Company's Supervisory Board.

§2

The resolution comes into force on 1 January 2017.

The resolution was adopted in a secret ballot, 13.929.740 votes were cast "in favor" (81,39%), 244.156 votes "against" (1,43%) 2.940.220 votes "abstained" (17,18%).

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.

Resolution No. 12
of the Extraordinary General Meeting of AmRest Holdings SE
with its registered seat in Wrocław,
of 12 December 2016
on covering the costs of convening and holding the Extraordinary General Meeting by the Company

§1

Pursuant to art. 400 § 4 of the Code of Commercial Companies with regards to art. 9 and art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) the General Meeting obliges the Company to cover the costs of convening and holding this General Meeting.

§2

This resolution comes into force on the day of its adoption.

The resolution was adopted in an open voting, 16.861.868 votes were cast “in favor” (98,53%), 252.248 votes “against” (1,47%), 0 votes “abstained”.

A total of 17.114.116 valid votes were cast.

Number of shares under which valid votes were cast: 17.114.116 shares, representing 80.67% of the share capital.