

**NOTIFICATIONS OF ACCEPTANCE OF AMREST STOCK OPTIONS BY
PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES**

1																								
Details of the person discharging managerial responsibilities / person closely associated																								
a)	Name	<ul style="list-style-type: none"> • Henry McGovern • Adam Sawicki • Jerzy Tymofiejew • Olgierd Danielewicz • Oksana Staniszewska • Maria Elena Pato - Castel Tadeo 																						
2																								
Reason for the notification																								
a)	Position/status	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Name</td> <td style="width: 50%;">Position</td> </tr> <tr> <td>Henry McGovern</td> <td>Executive Director</td> </tr> <tr> <td>Adam Sawicki</td> <td>Digital Ventures President</td> </tr> <tr> <td>Jerzy Tymofiejew</td> <td>Chief Development Officer</td> </tr> <tr> <td>Olgierd Danielewicz</td> <td>Chief Operating Officer</td> </tr> <tr> <td>Oksana Staniszewska</td> <td>Chief People Officer</td> </tr> <tr> <td>Maria Elena Pato - Castel Tadeo</td> <td>La Tagliatella President</td> </tr> </table>	Name	Position	Henry McGovern	Executive Director	Adam Sawicki	Digital Ventures President	Jerzy Tymofiejew	Chief Development Officer	Olgierd Danielewicz	Chief Operating Officer	Oksana Staniszewska	Chief People Officer	Maria Elena Pato - Castel Tadeo	La Tagliatella President								
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Maria Elena Pato - Castel Tadeo	La Tagliatella President																							
b)	Initial notification /Amendment	Initial notification																						
3																								
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																								
a)	Name	AmRest Holdings SE																						
b)	NIF	N0601298C																						
4																								
Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted																								
a)	Description of the financial instrument, type of instrument	Options convertible into ordinary shares of the Company																						
	Identification code	NL0000474351																						
b)	Nature of the transaction	Acquisition of options convertible into ordinary shares of the Company under 2017 MIP																						
c)	Price(s) and volume (es)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Price (s) [EUR]</th> <th>Volume(es)</th> </tr> </thead> <tbody> <tr> <td>Henry McGovern</td> <td align="center">76.23</td> <td align="center">75,000</td> </tr> <tr> <td>Adam Sawicki</td> <td align="center">86.08</td> <td align="center">60,000</td> </tr> <tr> <td>Jerzy Tymofiejew</td> <td align="center">76.23</td> <td align="center">50,000</td> </tr> <tr> <td>Olgierd Danielewicz</td> <td align="center">76.23</td> <td align="center">50,000</td> </tr> <tr> <td>Oksana Staniszewska</td> <td align="center">76.23</td> <td align="center">50,000</td> </tr> <tr> <td>Maria Elena Pato - Castel Tadeo</td> <td align="center">76.23</td> <td align="center">40,000</td> </tr> </tbody> </table>		Price (s) [EUR]	Volume(es)	Henry McGovern	76.23	75,000	Adam Sawicki	86.08	60,000	Jerzy Tymofiejew	76.23	50,000	Olgierd Danielewicz	76.23	50,000	Oksana Staniszewska	76.23	50,000	Maria Elena Pato - Castel Tadeo	76.23	40,000	
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d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	March 29, 2018
f)	Place of the transaction	Outside a trading venue