



Henry McGovern resigns from the function of the Chairman of the Supervisory Board

Wrocław, Poland, 10th September 2015, AmRest Holdings SE („AmRest”, “Company”) (WSE: EAT), the largest publicly listed restaurant operator in Central Europe, informs about receiving from Mr. Henry McGovern a letter of resignation from the function of the Chairman of the Supervisory Board of AmRest, effective 10th September 2015.

Mentioned decision was taken in the face of recent changes in shareholding structure of AmRest as well as the composition of the Supervisory Board. The resignation is intended to allow the members of the Supervisory Board to elect the Chairman of their choice, given the upcoming General Meeting on 21st September 2015.

Despite the resignation from the function of the Chairman, Mr. McGovern remains the member of the Supervisory Board of AmRest. Mr. McGovern declared his long-term commitment to the Company and expressed his readiness to actively support the business development.

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