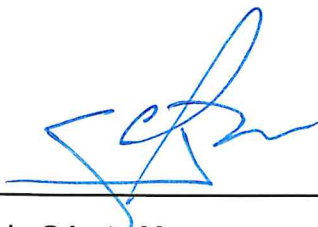


Mr. Mauricio Gárate Meza, in my capacity as Vice-Secretary of the Board of Directors of AmRest Holdings, SE ("**AmRest**"), I hereby,

CERTIFY

- (i) That the documentation relating to the Annual Financial Report of AmRest Holdings, SE for the financial year 2022, sent to the National Securities Market Commission ("**CNMV**"), has been formulated in electronic format by resolution of the Board of Directors of the Company on February 27, 2023, with the express consent of all the members of the Board of Directors, and signed by all of them.
- (ii) That the Annual Accounts and Directors' Reports, individual and consolidated, sent correspond to the audited ones, and the individual and consolidated audit reports attached in the xHTML files are a true copy of the originals signed by the auditor.
- (iii) That the verification report of the Statement of Non-Financial Information is a true copy of the original signed by the issuer of the report.
- (iv) That given that AmRest's shares are admitted to trading on the Warsaw Stock Exchange, the Annual Financial Reports have been prepared and submitted as well in English. These Annual Financial Reports in English have also been formulated by the Board of Directors, its drafting process has been simultaneous with that of the Annual Financial Reports in Spanish, and both sets shall be equally considered as originals.

Which I issue for all legal purposes in Madrid, on February 28, 2023.



Mr. Mauricio Gárate Meza