

## AmRest Holdings SE – RB 3/2009 Appendix

### 1. Regulatory announcements published in 2008:

Date	Number and Title
03-01-2008	RB 1/2008 Establishment of AmRest Coffee, Kft
03-01-2008	RB 2/2008 Agreements between AmRest Coffee, Kft (Hungary) and Starbucks
07-01-2008	RB 3/2008 Starbucks development schedule
14-01-2008	RB 4/2008 Sales revenues in the fourth quarter
18-01-2008	RB 5/2008 Scheduled dates of publication of periodic reports in 2008
21-01-2008	RB 6/2008 LOI with Burger King regarding Bulgaria
22-01-2008	RB 7/2008 Opening of the first Starbucks store
25-01-2008	RB 8/2008 Information on the Code of Best Practice of WSE Listed Companies
25-01-2008	RB 9/2008 Information released to the public in 2007
30-01-2008	RB 10/2008 Disclosure of Shareholding – Pioneer Pekao IM (5.02%)
30-01-2008	RB 11/2008 Disclosure of Shareholding – Pioneer Pekao TFI (5.01%)
31-01-2008	RB 12/2008 Completion of due diligence review of Kroshka-Kartoshka
11-02-2008	RB 13/2008 Organizational change
27-02-2008	RB 14/2008 Final Agreements with Tetra
27-02-2008	RB 15/2008 Conclusion of the negotiations regarding Kroshka-Kartoshka
21-03-2008	RB 16/2008 Credit Agreement with ABN AMRO
21-03-2008	RB 17/2008 Corporate Guarantee AmRest Holdings N.V.
22-03-2008	RB 18/2008 Change of the date of publication of Consolidated Annual Report for 2007
31-03-2008	RB 19/2008 Final Agreements with Fast Food Restaurants Group
03-04-2008	RB 20/2008 Resignation of Supervisory Board Member
04-04-2008	RB 21/2008 Disclosure of Shareholding ING Nationale - Nederlanden Polska OFE
07-04-2008	RB 22/2008 Sales revenues in the first quarter

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18-04-2008	RB 23/2008 Significant agreement – Lekkerland
23-04-2008	RB 24/2008 Increased amount of share capital of AmRest Hungary
25-04-2008	RB 25/2008 Quickening of publication of Consolidated Annual Report for 2007
07-05-2008	RB 26/2008 Increased amount of share capital of AmRest Russia
16-05-2008	RB 27/2008 Annex to significant agreement – Pepsi-Cola
20-05-2008	RB 28/2008 Membership Interest Purchase Agreement – Apple Grove
20-05-2008	RB 29/2008 Decision on an intent to convert the issuer into European Company (SE)
23-05-2008	RB 30/2008 The purchase of shares by the Member of the Management Board
26-05-2008	RB 31/2008 Annual General Meeting of Shareholders Announcement
27-05-2008	RB 32/2008 Change of the capital and issuance of AmRest Holdings N.V. shares
29-05-2008	RB 33/2008 The purchase of shares by the Member of the Management Board
29-05-2008	RB 34/2008 Purchase of shares by the Member of the Management Board of the Related Company
30-05-2008	RB 35/2008 Disclosure of Shareholding BZ WBK AIB TFI – 10.07%
03-06-2008	RB 36/2008 Share loan agreement by board member
03-06-2008	RB 37/2008 Disclosure of Shareholding Michael Tseytin – 4,46%
05-06-2008	RB 38/2008 Admittance of AmRest shares to National Depository for Securities
06-06-2008	RB 39/2008 Disclosure of Shareholding BZ WBK AIB Asset Management – 16,69%
11-06-2008	RB 40/2008 Introduction of AmRest shares to exchange trading
11-06-2008	RB 41/2008 Draft resolutions to be voted on at the General Meeting of Shareholders of AmRest Holdings N.V.
11-06-2008	RB 42/2008 Development Agreement with Burger King regarding Bulgaria
11-06-2008	RB 43/2008 Conditions of Franchise Agreements with Burger King regarding Bulgaria
12-06-2008	RB 44/2008 The purchase of shares by the Member of the Management Board
13-06-2008	RB 45/2008 Disclosure of Shareholding BZ WBK AIB TFI – 12.13%
13-06-2008	RB 46/2008 The purchase of shares by the Member of the Management Board

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18-06-2008	RB 47/2008 Opening of the first Burger King restaurant in Bulgaria
20-06-2008	RB 48/2008 Concise evaluation of standing of the Company
20-06-2008	RB 49/2008 Purchase of shares by the Member of the Management Board of the Related Company
23-06-2008	RB 50/2008 The Resolutions of AmRest Holdings N.V. Annual General Meeting of Shareholders
23-06-2008	RB 51/2008 List of shareholders authorized to a minimum of 5% of votes at the Meeting of Shareholders
30-06-2008	RB 52/2008 Disclosure of Shareholding ING OFE – 12.88%
03-07-2008	RB 53/2008 Disclosure of Shareholding BZ WBK AIB Asset Management – 19.70%
04-07-2008	RB 54/2008 LOIs with Burger King regarding Czech Republic, Slovakia and Slovenia
08-07-2008	RB 55/2008 Conclusion of the shareholding transfer between Henry McGovern and IRI - Henry McGovern in the possession of 9.50% of the total AmRest shareholding
09-07-2008	RB 56/2008 Finalization of the Membership Interest Purchase Agreement – Apple Grove
09-07-2008	RB 57/2008 Increased amount of American Restaurants EOOD share capital
10-07-2008	RB 58/2008 Establishment of AmRest LLC (“AmRest USA”)
10-07-2008	RB 59/2008 Sales revenues in the second quarter
18-07-2008	RB 60/2008 Bond Issuance Agreement
21-07-2008	RB 61/2008 Purchase of shares by the Member of the Management Board of the Related Company
22-07-2008	RB 62/2008 Disclosure of Shareholding ING OFE – 14.94%
23-07-2008	RB 63/2008 Annex to Credit Agreement with ABN AMRO
28-07-2008	RB 64/2008 Memorandum of Understanding with Americana regarding JV in Ukraine
28-07-2008	RB 65/2008 Corporate Guarantee of AmRest Holdings N.V.
05-08-2008	RB 66/2008 Increased amount of share capital of AmRest Hungary
05-08-2008	RB 67/2008 Registration of share capital of AmRest USA
09-08-2008	RB 68/2008 Change of the date of publication of Consolidated Quarterly Report for Q2 2008
19-08-2008	RB 69/2008 The sale of shares by a person with an access to confidential information
19-08-2008	RB 70/2008 Change of correspondence address

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22-09-2008	RB 71/2008 Conversion of the issuer into European Company (SE)
06-10-2008	RB 72/2008 Disclosure of Shareholding ING OFE - 17.49%
13-10-2008	RB 73/2008 Sales revenues in the third quarter
18-10-2008	RB 74/2008 Development Agreement with Burger King regarding Czech Republic
18-10-2008	RB 75/2008 Conditions of Franchise Agreements with Burger King regarding Czech Republic
20-10-2008	RB 76/2008 Disclosure of Shareholding BZ WBK AIB Asset Management – 20.24%
20-10-2008	RB 77/2008 Disclosure of Shareholding BZ WBK AIB TFI – 14.14%
03-11-2008	RB 78/2008 General Meeting of Shareholders Announcement
17-11-2008	RB 79/2008 Draft resolutions to be voted on at the Extraordinary General Meeting of Shareholders
17-11-2008	RB 80/2008 Increased amount of share capital of AmRest Hungary
25-11-2008	RB 81/2008 Opening of the first Burger King restaurant in Czech Republic
25-11-2008	RB 82/2008 Delay of the entry into Ukraine
26-11-2008	RB 83/2008 The Resolutions of AmRest Holdings SE General Meeting of Shareholders
26-11-2008	RB 84/2008 List of shareholders authorized to a minimum of 5% of votes at the Meeting of Shareholders
27-11-2008	RB 85/2008 Sale of shares by the Member of the Management Board of the Subsidiary Company
27-11-2008	RB 86/2008 Purchase of shares by the Member of the Management Board of the Subsidiary Company
28-11-2008	RB 87/2008 Antitrust authorities approval to takeover Sfinks
10-12-2008	RB 88/2008 Increased amount of share capital of AmRest USA
15-12-2008	RB 89/2008 Purchase of shares by the Member of the Management Board of the Subsidiary Company
17-12-2008	RB 90/2008 Credit Agreement with ABN AMRO, PEKAO and BZ WBK
17-12-2008	RB 91/2008 Guarantee of AmRest subsidiaries
17-12-2008	RB 92/2008 Increased amount of share capital of AmRest Hungary

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### 2. Financial reports published in 2008:

Date	Number and Title
29-02-2008	Q4 2007 Consolidated Report - AmRest Holdings N.V.
28-04-2008	Annual 2007 Consolidated Report - AmRest Holdings N.V.
28-04-2008	Dutch Statutory Annual Report 2007 of AmRest Holdings N.V.
15-05-2008	Q1 2008 Consolidated Report - AmRest Holdings N.V.
13-08-2008	Q2 2008 Consolidated Report - AmRest Holdings N.V.
30-09-2008	H1 2008 Consolidated Report - AmRest Holdings SE
14-11-2008	Q3 2008 Consolidated Report - AmRest Holdings SE