

Transactions on own shares executed by AmRest between January 4th and 11th, 2019 concluded for the purpose of executing the stock option plan:

Conclusion date	Settlement date	purchase /disposal	Number of purchased /disposed shares	Purchase/ Disposal price per share	Nominal value per share [EUR]	Number of exercised options	Exercise price of option	number of votes at AGM	% of the share capital of the Company	total number of shares after the transaction	total number of votes after the transaction	% of the share capital of the Company
04.01.2019	04.01.2019	D	9 059	0.00	0.10	1 200	8.10	34 559	0.0157%	1 552 179	1 552 179	0.7070%
						10 424	13.09					
						2 240	22.35					
						2 000	7.00					
						5 800	8.18					
						4 500	13.09					
						13 200	22.35					
09.01.2019	09.01.2019	D	9 295	0.00	0.10	800	8.18	10 495	0.0048%	1 541 684	1 541 684	0.7022%
						11 900	13.09					
						1 200	22.35					
						1 200	13.09					
11.01.2019	11.01.2019	D	4 015	0.00	0.10	500	8.10	4 015	0.0018%	1 537 669	1 537 669	0.7004%
						500	8.18					
						3 600	13.09					
						1 600	22.35					

* The shares were transferred free of charge as a result of exercising options in accordance with a net settlement method described in p. 7.1 a) of Employee Stock Option Plan Rules adopted by resolution no 3/11/2014 of the Supervisory Board of AmRest Holdings SE of November 20th, 2014.