

AmRest Supervisory Board Changes

Wrocław, Poland, June 29th 2013, AmRest (WSE: EAT), the largest publicly listed restaurant group in CEE with a variety of brands and growing international presence, today announces changes to its Supervisory Board.

Due to the resignation of two Supervisory Board Members, Mr. Jan Sykora and Mr. Jacek Kseń, the shareholders of AmRest, during the Annual General Meeting held on June 27th 2013, have elected Mr. Peter Bassi and Mr. Bradley Blum as Members of the Supervisory Board.

Mr. Peter Bassi was previously President and then Chairman of Yum Restaurants International with responsibility for more than 12,000 restaurants located across more than 100 countries.

Mr. Bradley Blum brings over 30 years restaurant experience and a proven track record of creating and building brands, specifically in Italian casual dining segment. He has held leadership positions at a number of restaurant companies including leadership at Darden Restaurants (Olive Garden), Burger King and Macaroni Grill.

Henry McGovern, Chairman of Supervisory Board of AmRest, commented:

"I would like to thank Jan and Jacek for all their support and commitment over the past couple years. I am delighted to welcome Peter and Bradley to the Board. They both bring significant international restaurant experience which will be valuable as we continue to grow AmRest in our core markets as well as expanding the business internationally. I look forward to working with both Peter and Bradley."

Enquiries

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