

	AmRest Regulatory Announcements 2011
Date	Number and subject
14-12-2011	RB 52/2011 - Resolutions of the Supervisory Board of AmRest on dismissal and appointment of Management Board Members
10-11-2011	RB 51/2011 - Resolution of the Board of the Warsaw Stock Exchange regarding authorization and initiation of trading in shares series 7, 8 and 9 of AmRest Holdings SE
10-11-2011	RB 50/2011 Approval of the series 7 and 8 shares prospectus
07-10-2011	RB 49/2011 Purchase of AmRest shares by Henry McGovern
06-10-2011	RB 48/2011 Purchase of AmRest shares by Henry McGovern
04-10-2011	RB 47/2011 Purchase of AmRest shares by Henry McGovern
29-09-2011	RB 46/2011 Purchase of AmRest shares by Henry McGovern
27-09-2011	RB 45/2011 - The share capital increase of AmRest Holdings SE
26-09-2011	RB 44/2011 Purchase of AmRest shares by Henry McGovern
14-09-2011	RB 43/2011 Purchase of AmRest shares by Henry McGovern
12-09-2011	RB 42/2011 Purchase of shares by a person having access to confidential information
12-09-2011	RB 41/2011 Purchase of AmRest shares by Henry McGovern
31-08-2011	RB 40/2011 – Correction of the First Half 2011 Report
18-08-2011	RB 39/2011 – Resolution of the Management Board of AmRest Holdings SE on conversion of 2 271 590 AmRest Holdings SE registered shares series 7 and 8 into bearer shares
17-08-2011	RB 38/2011 Uniform text of the Company's Statute
01-08-2011	RB 37/2011 Disclosure of Shareholding BZ WBK AM (12.60%)
11-07-2011	RB 36/2011 The uniform text of the Company's Statute
29-06-2011	RB 35/2011 Resolution of AmRest Holdings SE Management Board concerning a capital increase
20-06-2011	RB 34/2011 Purchase of shares by a member of the Supervisory Board
16-06-2011	RB 33/2011 List of shareholders authorized to at least 5% of votes at the Meeting of Shareholders
13-06-2011	RB 32/2011 The Resolutions of AmRest Holdings SE Annual General Meeting of Shareholders
09-06-2011	RB 31/2011 Purchase of AmRest shares by Henry McGovern
07-06-2011	RB 30/2011 Information on Candidate to AmRest Supervisory Board
07-06-2011	RB 29/2011 Information on Candidate to AmRest Supervisory Board
03-06-2011	RB 28/2011 – Updated draft resolutions to be voted on the Annual General Meeting of AmRest Holdings SE
27-05-2011	RB 23/2011 Correction - Notice of the Convention of the Annual General Meeting
25-05-2011	RB 27/2011 – Resolution of the Management Board of AmRest Holdings SE on conversion of 2 271 590 AmRest Holdings SE bearer shares series 7 and 8 into registered shares
25-05-2011	RB 26/2011 Purchase of AmRest shares by Henry McGovern
20-05-2011	RB 25/2011 – Updated draft resolutions to be voted on the Annual General Meeting of AmRest Holdings SE
13-05-2011	RB 24/2011 – Draft resolutions to be voted on the Annual General Meeting of AmRest Holdings SE on 10th June 2011
13-05-2011	RB 23/2011 Notice of the Convention of the Annual General Meeting – date and agenda
05-05-2011	RB 22/2011 Disclosure of Shareholding – BZ WBK TFI (9.76%)
29-04-2011	RB 21/2011 Disclosure of Shareholding – BZ WBK AIB AM (14.60%)
29-04-2011	RB 20/2011 Purchase of AmRest shares by Henry McGovern
29-04-2011	RB 19/2011 Disclosure of Shareholding – WP Holdings VII B.V. (32.99%)
28-04-2011	RB 18/2011 Finalization of the Share Purchase Agreement – Restauravia
19-04-2011	RB 17/2011 - Amended Credit Agreement with PEKAO, RBS Poland, RBS and BZ WBK
18-04-2011	RB 16/2011 – The share capital increase of AmRest Holdings SE
12-04-2011	RB 15/2011 Sales revenues in the first quarter 2011
06-04-2011	RB 14/2011 Resolution of the Management Board of AmRest on establishing the consolidated text of the Company's Statute

05-04-2011	RB 13/2011 Purchase of shares by a person having access to confidential information
25-03-2011	RB 12/2011 Resolution of AmRest Holdings SE Management Board concerning a registered capital increase
25-03-2011	RB 11/2011 Information about subscription for additional shares by WP Holdings VII B.V. in regards to the second tranche of Additional Subscription Shares
16-03-2011	RB 10/2011 Resolution of AmRest Holdings SE Management Board concerning a registered capital increase
01-03-2011	RB 9/2011 Resignation of Mr. Wojciech Mroczyński from The Management Board of AmRest
01-03-2011	RB 8/2011 Information about subscription for additional shares by WP Holdings VII B.V. in regards to Additional Subscription Shares
11-02-2011	RB 7/2011 Share Purchase Agreement – Restauravia
27-01-2011	RB 6/2011 Disclosure of Shareholding BZ WBK AIB AM (16.946%)
25-01-2011	RB 5/2011 Disclosure of Shareholding – ING OFE (19.19%)
19-01-2011	RB 4/2011 Correction of RB 4/2011 dated 19th Jan 2011
19-01-2011	RB 4/2011 Sales revenues in the fourth quarter 2010
07-01-2011	RB 3/2011 List of regulatory announcements in 2010
05-01-2011	RB 2/2011 Publishing dates for financial reports in 2011
03-01-2011	RB 1/2011 Disclosure of Shareholding – ING OFE (17.10%)