

AmRest Regulatory Announcements 2010

Date	Number and subject
29-12-2010	RB 68/2010 – Resolution of the Board of the Warsaw Stock Exchange regarding authorization and initiation of trading in shares series 5 of AmRest Holdings SE
17-12-2010	RB 67/2010 Resolution of the Supervisory Board of AmRest on establishing consolidated text of the Company's Statute
17-12-2010	RB 66/2010 Appointment of Management Board Members of AmRest Holdings SE
17-12-2010	RB 65/2010 Conversion of Arka BZ WBK FIO funds into subfunds of the Arka BZ WBK FIO
07-12-2010	RB 64/2010 Approval of the series 5 shares prospectus
07-12-2010	RB 63/2010 Purchase of shares by a person having access to confidential information
05-11-2010	RB 62/2010 Change of the date of publishing the consolidated quarterly report for the third quarter of 2010
28-10-2010	RB 61/2010 – Resolution of the Management Board of AmRest Holdings SE on invalidating the Global Certificates
26-10-2010	Correction of the RB 60/2010 dated 23th October 2010
22-10-2010	RB 60/2010 – Resolution of the Management Board of AmRest Holdings SE on conversion of 3 389 236 AmRest Holdings SE registered shares into bearer shares
22-10-2010	RB 59/2010 Approval of the changes in the Company's Statute adopted by the Annual Shareholders Meeting
19-10-2010	RB 58/2010 - Loan Agreement between AmRest Holdings SE and AmRest Sp. z o.o.
13-10-2010	RB 57/2010 Sales revenues in the third quarter 2010
27-09-2010	RB 55/2010 – Resolution of the Board of the Warsaw Stock Exchange regarding authorization and initiation of trading in shares series 5 and 6 of the company AmRest Holdings SE
09-09-2010	RB 54/2010 – Resolution of the Management Board of AmRest Holdings SE on invalidating the Global Certificates
09-09-2010	RB 53/2010 Purchase of AmRest shares by Henry McGovern
27-08-2010	RB 51/2010 – Resolution of the Management Board of AmRest Holdings SE on conversion of 1 761 241 AmRest Holdings SE registered shares into bearer shares
20-08-2010	RB 50/2010 Change of the date of publishing the consolidated half-yearly report for the first half-year of 2010
02-08-2010	RB 49/2010 – The share capital increase of AmRest Holdings SE
14-07-2010	RB 48/2010 Sales revenues in the second quarter 2010
07-07-2010	RB 47/2010 Uniform text of the Company's Statute
07-07-2010	RB 46/2010 List of shareholders authorized to a minimum of 5% of votes at the Meeting of Shareholders
07-07-2010	Correction of RB 45/2010 dated 1 July 2010
01-07-2010	RB 45/2010 The Resolutions of AmRest Holdings SE Annual General Meeting of Shareholders
28-06-2010	RB 44/2010 Information on Candidate to AmRest Supervisory Board
25-06-2010	RB 43/2009 Brief assessment of the Company's standing dated 22 June 2010
25-06-2010	RB 42/2010 Supplement to draft resolutions to be voted on at the General Meeting of Shareholders of AmRest Holdings SE on 30 June 2010 and correction of RB 24/2010
23-06-2010	RB 41/2010 Selection of an auditor for the examination and review Company's financial statements
23-06-2010	RB 40/2010 Information on Candidate to AmRest Supervisory Board
23-06-2010	RB 39/2010 Information on Candidate to AmRest Supervisory Board
17-06-2010	RB 38/2010 Disclosure of Shareholding – BZ WBK AIB TFI (11.79%)
17-06-2010	RB 37/2010 Disclosure of Shareholding – Arka BZ WBK Akcji (3.91%)
17-06-2010	RB 36/2010 Disclosure of Shareholding – BZ WBK AIB AM(18.95%)
17-06-2010	RB 35/2010 Disclosure of Shareholding – ING OFE (14.93%)
17-06-2010	RB 34/2010 Disclosure of Shareholding – WP Holdings VII B.V. (24.99%)
17-06-2010	RB 33/2010 Information on Candidate to AmRest Supervisory Board
16-06-2010	RB 32/2010 Resolution of AmRest Holdings SE Management Board concerning a capital increase
14-06-2010	RB 31/2010 – The Management Board of AmRest Holdings SE resolution on conversion of 4 726 263 AmRest Holdings SE bearer shares into registered shares.
11-06-2010	RB 30/2010 Information about finalization of the Completion stage of the Share Subscription Agreement with WP Holdings VII B.V.
10-06-2010	RB 29/2010 Draft resolutions to be voted on at the General Meeting of Shareholders of AmRest Holdings SE on 30 June 2010 – supplement.
09-06-2010	RB 28/2010 Sale of shares in FP SPV Sp. z.o.o.
04-06-2010	Correction of RB 24/2010 dated 24 May 2010
25-05-2010	RB 26/2010 Uniform text of the Company's Statute

25-05-2010	RB 25/2010 Disclosure of Shareholding – OFE PZU (3.74%)
24-05-2010	RB 24/2010 Notice of Convention of an Annual General Meeting of Shareholders – date and agenda
24-05-2010	RB 23/2010 Information about finalization of the Pre-Completion stage of the Share Subscription Agreement with WP Holdings VII B.V.
14-05-2010	RB 22/2010 Resolution of AmRest Holdings SE Management Board concerning a capital increase
11-05-2010	RB 21/2010 BZ WBK AIB AM motion on Extraordinary General Shareholders Meeting
27-04-2010	RB 20/2010 Change of the date of publishing 2009 annual report
23-04-2010	RB 19/2010 Subscription Agreement with WP Holdings VII B.V.
16-04-2010	RB 18/2010 Sales revenues in the first quarter 2010
17-03-2010	RB 17/2010 Disclosure of Shareholding Arka BZ WBK Akcji (5.04%)
17-03-2010	RB 16/2010 Disclosure of Shareholding BZ WBK AIB AM (25.26%)
16-03-2010	RB 15/2010 Disclosure of Shareholding BZ WBK AIB TFI (15.02%)
10-03-2010	RB 14/2010 Disclosure of Shareholding BZ WBK AIB AM (24.34%)
25-02-2010	RB 13/2010 Issue of second bond tranche
25-02-2010	RB 12/2010 Disclosure of Shareholding BZ WBK AIB TFI (14.94%)
05-02-2010	RB 11/2010 Purchase of AmRest shares by Henry McGovern
27-01-2010	RB 10/2010 Information released to the public in 2009
27-01-2010	RB 9/2010 Publishing dates for financial reports in 2010
18-01-2010	RB 8/2010 Sales revenues in the fourth quarter of 2009
14-01-2010	RB 7/2010 Appointment of Management Board Member
12-01-2010	RB 6/2010 Disclosure of Shareholding ING OFE (19.68%)
12-01-2010	RB 5/2010 Disclosure of Shareholding BZ WBK AIB TFI (15.11%)
08-01-2010	RB 4/2010 Resignation of Management Board Member
06-01-2010	RB 3/2010 Disclosure of Shareholding BZ WBK AIB TFI (14.87%)
06-01-2010	RB 2/2010 Disclosure of Shareholding BZ WBK AIB AM (22.27%)
01-01-2010	RB 1/2010 Return of AmRest shares loaned to Henry McGovern by Michael Tseytin