

The Management Board of AmRest Holdings SE rationale to the draft resolutions 11 and 12 of the Annual General Meeting on amending the Company's Statute

The Management Board of AmRest SE proposal to adopt resolutions 11 and 12 rises from the obligation of the Company under the existing management incentive plan which was approved by the shareholders and the Supervisory Board in 2006 ("SOP"). RB 19 2006:

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