

## RESOLUTION OF THE MANAGEMENT BOARD

### The undersigned:

- I. **Jacek Trybuchowski**, residing at ul. Brzoskwiniowa 23, 55-040 Bielany Wrocławskie (Poland), born on the 22<sup>nd</sup> day of July 1972 in Drawsko Pomorskie (Poland),
- II. **Wojciech Gerard Mroczyński**, residing at ul. Tadeusza Czackiego 68, 51-607 Wrocław (Poland), born on the 12<sup>th</sup> day of July 1972 in Grudziądz (Poland),

acting in their capacity as sole members of the management board (*bestuur*) of: AmRest Holdings SE, a European limited liability company (*Europese naamloze vennootschap*), having its registered office in Amsterdam, having its place of business at 1097 JB Amsterdam, Prins Bernhardplein 200, registered with the trade register under number 34142963 ("**Company**"),

hereby resolve:

to adopt the International Financial Reporting Standard (IFRS) in stand alone financial statement of the Company for the financial year beginning on January 1<sup>st</sup>, 2008 and ending on December 31<sup>st</sup>, 2008.

The resolution may be executed in any number of counterparts, each of which shall be deemed as an original.

For and on behalf of  
Amrest Holdings SE:

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AmRest Holdings SE  
by: J.Trybuchowski  
place: Wrocław  
date:11 December 2008

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AmRest Holdings SE  
by: W.G. Mroczynski  
place: Wrocław  
date:11 December 2008