



AMREST HOLDINGS SE
ORDINARY GENERAL SHAREHOLDERS' MEETING 2018
TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF THE DATE OF
THE CALL TO MEETING

As of the date of the call to the General Shareholders' Meeting to be held on June 6, 2018, on first call, or on the following day, on second call, the share capital of AMREST HOLDINGS SE is 212,138.93 Euros, divided into 21,213,893 shares with a face value of 0.01 Euros each, all of a single class and series. All the shares are fully subscribed and paid up and confer the same rights upon their holders.

Each share with the right to vote that is present or represented at the Ordinary General Shareholders' Meeting shall provide the right to one vote.