

RESOLUTION OF THE MANAGEMENT BOARD

The undersigned:

- I. **Jacek Trybuchowski**, residing at ul. Brzoskwiniowa 23, 55-040 Bielany Wrocławskie (Poland), born on the 22nd 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 12th 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 1st, 2008 and ending on December 31st, 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:

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

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