

Mr. Mauricio Gárate Meza, in my capacity as Vice-Secretary of the Board of Directors of AmRest Holdings, SE ("**AmRest**"), I hereby,

**CERTIFY**

- (i) That the documentation relating to the annual financial report for the 2021 financial year sent to the National Securities Market Commission ("**CNMV**") has been formulated in electronic format and approved by all AmRest directors.
- (ii) That the distributed annual accounts and management reports, individual and consolidated, correspond to the audited ones, and the audit reports attached in the individual and consolidated xHTML files are a true copy of the originals signed by the auditor.
- (iii) That the non-financial report status verification report is a true copy of the original signed by the issuer of the report.
- (iv) That given that AmRest's shares are admitted to trading on the Warsaw Stock Exchange, the annual financial reports have been prepared and submitted as well in English. These annual financial reports in English have also been formulated by the Board of Directors, its drafting process has been simultaneous with that of the annual financial reports in Spanish and both sets shall be equally considered as originals.

Which I issue for all legal purposes in Madrid, on February 28, 2022.

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Mr. Mauricio Gárate Meza