



GENERAL SHAREHOLDERS' MEETING 2026 – ATTENDANCE AND VOTING DETAILS

Shareholder attendance at the Annual General Shareholders' Meeting:

See below shareholder attendance details at the Annual General Shareholders' Meeting of AmRest Holdings SE (the “Company”) held on 7 May 2026, on first call:

	Shareholders	Shares	% share capital*
Present shareholders	8	168,119	0.077%
Represented shareholders	9	163,746,604	74.581%
TOTAL	17	163,914,723	74.658%

* The share capital amounts to EUR 21,955,418.3, divided into 219,554,183 ordinary shares, of ten cents of euro of nominal value each.

Voting results on resolutions passed at the Annual General Shareholders' Meeting:

Please find below the voting results detail for each of the resolutions proposed to the Annual Shareholders' Meeting of the Company held on 7 May 2026. The complete text of each resolution is available at the corporate website of the Company (www.amrest.eu).



VOTES

GENERAL SHAREHOLDERS MEETING OF AMREST HOLDINGS SE

Held on 7th May 2026 at 10:00 hours in first call

ISIN CODE		SHARES		NOMINAL	NOMINAL VALUE
ES0105375002		219,554,183		0.10	21,955,418.30

ITEM	FOR		AGAINST		ABSTAIN		BLANK		TOTAL	QUORUM	CAP.SOC.
AGENDA	VOTES	%VALID VOTES	VOTES	VALID VOTES	VOTES	VALID VOTES	VOTES	VALID VOTES	VOTES	%	%
1	163,912,173	99.998	2,550	0.002	0	0.000	0	0.000	163,914,723	100.000	74.658
2	163,912,173	99.998	0	0.000	2,550	0.002	0	0.000	163,914,723	100.000	74.658
3	163,905,758	99.994	2,550	0.002	6,415	0.004	0	0.000	163,914,723	100.000	74.658
4	163,912,173	99.998	2,550	0.002	0	0.000	0	0.000	163,914,723	100.000	74.658
5.1	163,888,993	99.984	25,730	0.016	0	0.000	0	0.000	163,914,723	100.000	74.658
5.2	163,835,539	99.952	79,184	0.048	0	0.000	0	0.000	163,914,723	100.000	74.658
5.3	163,886,456	99.983	28,267	0.017	0	0.000	0	0.000	163,914,723	100.000	74.658
6	163,878,159	99.977	34,014	0.021	2,550	0.002	0	0.000	163,914,723	100.000	74.658
7	163,880,266	99.979	31,907	0.019	2,550	0.002	0	0.000	163,914,723	100.000	74.658
8	154,232,537	94.093	150,394	0.092	9,531,792	5.815	0	0.000	163,914,723	100.000	74.658
9	163,912,173	99.998	2,550	0.002	0	0.000	0	0.000	163,914,723	100.000	74.658
10	154,380,824	94.184	9,531,792	5.815	2,107	0.001	0	0.000	163,914,723	100.000	74.658
11	163,914,723	100.000	0	0.000	0	0.000	0	0.000	163,914,723	100.000	74.658

(*) The 8 item on the agenda needs to be approved at least two thirds of the subscribed capital with voting rights, representing 146,369,456 votes in favor.