



AMREST HOLDINGS, SE
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2021

Attendance, delegation and remote voting card for the Ordinary General Shareholders' Meeting of AMREST HOLDINGS, SE to be held at Paseo de la Castellana number 163, 28046 Madrid at 10:00 hours on June 30, 2021 on first call, or the following day and at the same time, on second call.

Please, complete the following chart:

Holders		Address:	
		Number of Shares	
Minimum number of shares for assistance	No. of votes		
1			

ATTENDANCE IN PERSON

Any shareholder who wants to attend the General Meeting in person must sign below, present this card on the day and at the place where the General Meeting is held and certify its identity with its ID or any other equivalent and valid official document. Shareholders are advised to also bring the Ownership Certificate referred to in the notice of call and the Shareholders Guide.

Place, date and signature of the shareholder attending

In, on 2021

Proxy and remote voting are also available to the shareholders (by means of this attendance card or remote communication methods) as indicated by Law, the Statute, the General Shareholders' Meeting Regulations, the notice of the call to the General Meeting, as well as in the Shareholders' Guide and at the Company's website (www.amrest.eu) and in accordance with the two following sections.

In case the following sections of delegation and voting are signed, remote voting will prevail over proxies, which will be rendered without effect.

PROXY REPRESENTATION

Any shareholder who does not wish to attend the General Meeting may confer its vote to any other person via proxy. **The representative must also sign this proxy.** The holder of the shares included in this attendance card hereby confers its representation to:
(Mark only one of the following boxes and, if applicable, specify the representative. This proxy will only be valid if the shareholder signs in the appropriate place)

- 1 The Chairman of the Board of Directors or, in case of absence, of the General Meeting
- 2 Mr/Ms..... with ID No.....

Any proxy that does not expressly specify the person to whom it has been granted shall be deemed to have been granted, indistinctly, jointly and severally and successively, in favour of the Chairman, Vice Chairman, the Secretary or the ViceSecretary of the Board of Directors. The same applies in cases no box of the proxy has been marked.

To confer voting instructions, mark the corresponding box in the table below with a cross.

If any of the boxes below are not marked, I grant precise voting instructions in favour of the proposals made by the Board of Directors in accordance with the Agenda attached below.

Item of the Agenda	1	2
For		
Against		
Abstention		
Blank		

Unless expressly indicated otherwise below, the proxy extends to the resolution proposals not made by the Board of Directors and to points not included in the attached Agenda, in which case, the representative shall vote as he/she may consider most appropriate in accordance with the interests of the Company and the grantor in the framework of social interest. Mark the following box "NO" only if you do not agree with this extension of the proxy. In this case, the shareholder shall be understood to instruct his/her representative to abstain. NO

For the purposes of Articles 523 and 526 of the Spanish Companies Law, it is hereby made known that the members of the Board of Directors do not have a conflict of interest with respect to any items of the Agenda.

Signature of the shareholder

Signature of the representative

In, 2021

In, 2021

REMOTE VOTING

In the case that the shareholder does not wish to attend the General Meeting nor delegate this right, it may exercise its right to vote through the remote voting system. It is not possible the remote voting regarding potential proposals not included in the Agenda. The shareholder holding this card in its own name exercises its right to vote in favour of all the Board of Directors' proposals with respect to the items on the attached Agenda published by the Company, unless a different vote is indicated below.

If, with respect to any item of the Agenda, the shareholder does not express its vote, it will be understood to be in favour of the Board of Director's proposal.

In any event, in addition to the provisions set forth by Law, the Statutes and the General Shareholders' Meeting Regulations, rules laid down in the notice of the call to the General Meeting, in the Shareholders' Guide and on the Company's website (www.amrest.eu) must be abided by. (Mark the corresponding box(es) with a cross):

Item of the Agenda	1	2
For		
Against		
Abstention		
Blank		

Signature of the shareholder

In, 2021

PROTECTION OF PERSONAL DATA

The personal data that shareholders provide to the Company (when exercising or delegating their information, assistance, representation and voting rights) or that are provided by both credit institutions and investment service companies in those that said shareholders have deposited or guarded their shares as by the entities that, in accordance with the Law, have to keep the records of the securities represented by means of book entries, will be treated by the Company in order to manage the relationship shareholder. For these purposes, the data will be incorporated into files whose responsibility is the Company. These data will be provided to the Notary in relation exclusively to the lifting of the notarial minutes of the Ordinary General Shareholders' Meeting. The owner of the data shall have the right of access, rectification, opposition or cancellation of the data collected by the Company. Said rights may be exercised in accordance with the provisions of the Law, by writing to AmRest Holdings, SE, at its registered office, for the attention of the legal counsel (Paseo de la Castellana, number 163, 10th floor, 28046 Madrid).

AGENDA

1. Appointment, where appropriate, of PricewaterhouseCoopers Auditores, SL, as auditor of the Company and its Consolidated Group for the years 2021, 2022 and 2023.
2. Delegation of powers of attorney for the formalization and registration of the resolutions adopted by the Extraordinary General Meeting.