

AmRest HOLDINGS, SE ("AmRest" or the "Group"), in compliance with the provisions of article 227 of the Law 6/2023, of March 17, on Securities Markets and Investment Services, issues the following statement of

OTHER RELEVANT INFORMATION

ON Q4/FY 2023 WEBCAST WITH INVESTORS

AmRest informs that the **Q4 and FY 2023** webcast with investors will be held on February 29th, 2024 at 2:30 pm (CET).

Respective dial-in details are included below. The presentation summarizing **Q4 and FY 2023** results was distributed as a separate Other Relevant Information and posted on the Company's website www.amrest.eu/en.

Conference Name	AmRest Q4 and FY 2023 Webcast with investors	
Start Date & Time	29/02/2024, 2:30 pm CET (Polish time)	
Dial In Numbers	Poland	+48 22 307 63 50
	Spain:	+34 919 01 16 44
	France:	+33 09 70 73 39 58
	Germany:	+49 032 22109 8334
	Czech Republic:	+420 228 883 196
	Austria:	+43 0800 802 898
	Romania:	+40 0376 300 018
	Russia:	+7 495 2839 705
	United Kingdom:	+44 020 3936 2999
	United States:	+1 646 664 1960
	Canada:	+1 613 699 6539
	Hong Kong:	+852 5808 4954
	All other locations	+44 020 3936 2999
Access PIN (voice	100785	
conference)	1	
Online Streaming with slides	https://www.netroadshow.com/events/login?show=172c187a&confId=61368 ACCESS CODE: : 100785 *Google Chrome and Mozilla Firefox are the optimum browsers of our webinar software	

In Madrid, 29 February 2024