



AMREST HOLDINGS, SE ("**AmRest**" or the "**Company**"), in compliance with the provisions of Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and Article 226 of Law 6/2023 of 17 March on Securities Markets and Investment Services and concordant provisions, makes public the following announcement of

INSIDE INFORMATION

The Company's Board of Directors has unanimously approved, at its meeting held today, the payment of a cash dividend against the results of fiscal year 2025, in the amount of 0.070 gross euros per share of the Company entitled to receive such dividend.

The key dates in relation to payment of dividend are as follows:

- Last trading day for AmRest shares entitled to participate in the distribution (last trading date): December 17, 2025.
- First trading day of AmRest shares not entitled to participate in the distribution (ex-dividend date): December 18, 2025.
- Date on which registered holders entitled to participate in the distribution are determined (record date): December 19, 2025.
- Payment date: December 22, 2025, through the depositary entities and in accordance with the applicable provisions in force.

The withholdings required by the applicable tax regulations shall be made on the amounts to be paid, if applicable.

In Madrid, on December 10, 2025

AMREST HOLDINGS, SE