

May, 29, 2013

**To: Shareholders' Meeting
and Management Board of
AMREST HOLDINGS SE
with its registered office in Wrocław**

**DECLARATION
of a Candidate to the Supervisory Board of AmRest Holdings SE**

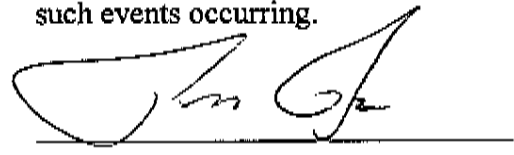
I, the undersigned, Peter A Bassi, hereby declare that:

1. I consent to be a candidate to the Supervisory Board of AmRest Holdings SE, with its registered office in Wrocław,
2. I have full capacity to enter into legal transactions,
3. I am not in the Register of Insolvent Debtors and no prohibition on holding office as a member of a supervisory board has been issued against me on the basis of Art. 373 of the Bankruptcy and Recovery Proceedings Law of 28 February 2003 (consolidated text: Journal of Laws 09.175.1361, as amended),
4. I do not hold the positions referred to in Art. 1 and Art. 2 of the Act on Restrictions on the Conduct of Economic Activity by Persons Holding Public Office of 21 August 1997 (consolidated text: Journal of Laws, 2006, No. 216, item 1 5 84, as amended),
5. I have not been convicted under a legally final judgment for the offences referred to in chapters XXXIII - XXXVII of the Criminal Code (offences against: protection of information, credibility of documents, properly, commerce, trading in money and securities) or in Art. 585, Art. 587, Art.590 and Art. 591 of the Commercial Companies Code.

Furthermore, with respect to other activity carried out outside the enterprise of AmRest Holdings SE, with an indication of whether it competes with that company, and information on whether I participate in a competitor as a partner in a civil law partnership or partnership or as a member of an authority of a capital company or participate in any other competitor that is a legal person as a member of an authority; I declare that:

I sit on the boards of BJ's Restaurants (casual dining) and Potbelly (sandwich). BJ's is only in the U.S. Potbelly has a small business in the Middle East; all the rest of their shops are in the U.S.

At the same time, I undertake to notify the Management Board of AMREST HOLDINGS SE of the occurrence of any events affecting the content of this declaration within seven days of such events occurring.

A handwritten signature in black ink, appearing to be 'Tom Sp', is written over a horizontal line.

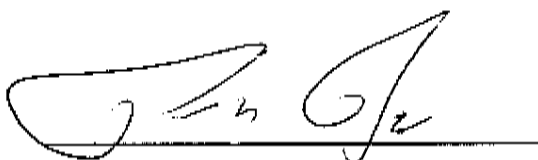
Signature of the person making the declaration

May, 29 2013

**To: Shareholders' Meeting
and Management Board of
AMREST HOLDINGS SE
with its registered office in Wrocław**

**DECLARATION
of a Candidate to the Supervisory Board of AmRest Holdings SE
on the subject of independency to the Company and related entities.**

I, the undersigned, PETER A BASSI, hereby declare that I meet the criteria of independency with respect to the Company in the meaning of Annex II to *the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory board)*, which is attached to this Declaration, as well as within the scope indicated in part III point 6 of the Annex to the Resolution No 17/1249/2010 of the WSE Supervisory Board of 19 May 2010 (Code of Best Practice for WSE Listed Companies).



Signature of the person making the declaration

Attached:

- Annex II to *the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory board)*