

Resolution No. [...]
of the Extraordinary General Meeting
of AmRest Holdings SE (the “Company”) with its registered seat in Wrocław of 21st September, 2015
on fixing the remuneration of the Supervisory Board members

Pursuant to art. 392 § 1 of the Code of Commercial Companies with regards to art. 9 and art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and § 9 (5) of the Company’s Statute, it was resolved as follows:

§ 1

The General Meeting determines the remuneration of each member of the Supervisory Board in the amount of PLN gross monthly.

§ 2

The remuneration will be payable from 1 (first) October 2015 r.

§ 3

All previous resolutions adopted by the General Meeting on fixing remuneration of the Supervisory Board members expire.

§ 4

The resolution comes into force on the day of its adoption.

Resolution No. [...]
of the Extraordinary General Meeting
of AmRest Holdings SE (the “Company”) with its registered seat in Wrocław of 21st September, 2015
on the number of the Supervisory Board members for the purposes of group voting

§ 1

Pursuant to art. 385 § 3 of the Code of Commercial Companies with regards to art. 9 and art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) and § 9 (1, 2) of the Company’s Statute, the General Meeting resolves to determine the number of the Supervisory Board members for the purposes of group voting to be persons.

§ 2

The resolution comes into force on the day of its adoption.

Resolution No. [...]
of the Extraordinary General Meeting
of AmRest Holdings SE (the “Company”) with its registered seat in Wrocław of 21st September, 2015
on the election of the Supervisory Board members in group voting

§1

Pursuant to art. 385 § 3 of the Code of Commercial Companies with regards to art. 9 and art. 53 of the Council Regulation (EC) No. 2157/2001 of 8th October 2001 on the Statute for a European Company (SE) the shareholder(s) being members of a group adopted a resolution on appointment as a Supervisory Board member in a group voting.

§2

The resolution comes into force on the day of its adoption.