



AMREST HOLDINGS, SE (“**AmRest**” or the “**Company**”), in compliance with the provisions of article 227 of the restated text of the Securities Market Law, publishes the following

OTHER RELEVANT INFORMATION

The Company informs that the proprietary director Mr. Carlos Fernández González has communicated, through a letter addressed to all the members of the Board, his resignation as director of the Company, being such resignation effective after the termination of the next General Shareholders Meeting (that will be called in the next days for its celebration on 11 May 2023 in first call) and conditioned to the appointment in such Meeting of a new proprietary director. The reasons for his resignation are professional.

As a consequence of the former, the Board of Directors, in the meeting held today, has accepted the resignation submitted by Mr. Carlos Fernández González in the terms stated above and, at the same time, has approved to distinguish him with the appointment as Chairman of Honor of AmRest, modifying to that end, with the prior favorable report from the Nominations, Remuneration and Corporate Governance Committee, the Regulations of the Board of Directors to regulate such honorary position that the Board might grant in favor of whom, having been director, has left the Board and that, because of his merits and extraordinary dedication to the purpose of the Company, has earned that distinction.

This appointment will be effective once Mr. Carlos Fernández González’s resignation is formalized.

Also, the Board of Directors has approved, with the prior favorable report from the Nominations, Remuneration and Corporate Governance Committee, to propose to the next General Shareholders Meeting, the appointment of Ms. Begoña Orgambide García, as proprietary director, replacing Mr. Carlos Fernández González.

In Madrid, 30 March 2023.

AMREST HOLDINGS, SE