

## Liability statement of Directors

The Directors of AmRest Holdings, SE (the “**Company**”) state that, to the best of their knowledge, the Condensed Separate Financial Statements for 6 months ended 30 June 2021 formulated at the Board meeting held on 25 August 2021, prepared in accordance with the applicable Spanish accounting standards, offer a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and the undertakings included in the consolidation taken as a whole, and the interim separate Directors’ Report includes a fair review of the required information.

Signatures:

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**José Parés Gutiérrez**

Chairman of the Board

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**Luis Miguel Álvarez Pérez**

Vice-Chairman of the Board

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**Carlos Fernández González**

Member of the Board

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**Romana Sadurska**

Member of the Board

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**Pablo Castilla Reparaz**

Member of the Board

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**Mónica Cueva Díaz**

Member of the Board

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**Emilio Fullaondo Botella**

Member of the Board

Madrid, 25 August 2021