

Liability statement of Directors

The Directors of AmRest Holdings, SE (the “**Company**”) state that, to the best of their knowledge, the Condensed Consolidated 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 international 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 Consolidated Directors’ Report includes a fair review of the required information.

Signatures:

José Parés Gutiérrez

Chairman of the Board

Luis Miguel Álvarez Pérez

Vice-Chairman of the Board

Carlos Fernández González

Member of the Board

Romana Sadurska

Member of the Board

Pablo Castilla Reparaz

Member of the Board

Mónica Cueva Díaz

Member of the Board

Emilio Fullaondo Botella

Member of the Board

Madrid, 25 August 2021