

Regulatory Announcement 7/2009 dated February 9th 2009

AmRest Holdings SE notification

Management Board of Sfinks Polska S.A. (“Sfinks”) hereby informs that on February 9th 2009 was notified by AmRest Holdings SE (“AmRest”) that in reply to the letter received by AmRest Sp. z o.o. (“AmRest Polska”), 100% subsidiary of AmRest, from the individual, Sfinks shareholder, with the request to disclose the amount of Sfinks shares owned by AmRest Polska and clarification if AmRest Polska was a dominant company to Sfinks, informed that its controlled company, AmRest Polska, owns 3 061 786 Sfinks shares, which is 32,99% of the stock capital and entitles to 3 061 786 votes during General Shareholders Meeting. At the same time, AmRest informed that apart from shares owned by AmRest Polska, neither AmRest itself nor any of its subsidiaries is in the possession of other Sfinks shares.

AmRest Polska acquired 3 061 786 Sfinks shares following the tender and other transactions settled-up by September 24th 2008.

At the same time AmRest informed that it maintains the intention to acquire the control on 100% Sfinks shares and will immediately inform about any changes in this intention.

Legal act: Act on public offer of financial instruments dated July 29th 2005 art. 70 sec. 1.