

BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Publicly-Held Company with Authorized Capital

Corporate Taxpayer ID (CNPJ/MF) No. 13.574.594/0001-96

State Registry (NIRE) No. 35.300.393.180

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 29, 2020

1. Date, Time and Venue: Held on September 29, 2020, at 10:00 am, at the headquarters of the company, located in the City of Barueri, São Paulo State, at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, Postal Code (CEP) 06455-020, in partially digital form, pursuant to article 4, paragraph 2, item II and article 21-C, paragraphs 2 and 3 of the Brazilian Securities and Exchange Commission ("**CVM**") Instruction No. 481, dated December 17, 2009, as amended ("**CVM Instruction 481**").

2. Convening: The Call Notice was published pursuant to Article 124 of Law No. 6,404 of December 15, 1976, as amended ("**Brazilian Corporate Law**"), in the "Valor Econômico" newspaper, in the issues 14, 15 and 16 of September 2020, pages E3, E2 and E3, respectively; and in the Official Gazette of the State of São Paulo, in the issues 15, 16 and 17 of September 2020, pages 28, 09 and 15, respectively. In addition, all the documents referred to in article 11 of CVM Instruction 481 relating to the matter to be decided about were made available to shareholders at the Company's headquarters and on the websites of the Company (www.burgerking.com.br/ri), CVM (www.cvm.gov.br) and B3 SA - Brasil, Bolsa, Balcão ("**B3**") (www.b3.com.br), on September 14, 2020.

3. Quorum: Company shareholders representing 68.79% (sixty-eight point seventy-nine percent) of its share capital were present, as confirmed by the records of the electronic system of distance participation made available by the Company, under the terms of article 21-V, item III of CVM Instruction 481, and the signatures in the Company's Shareholders Attendance Register, abiding by the formalities required by article 127 of Brazilian Corporate Law. Messrs. Ricardo Wajnberg and Fabio Chaves de Arruda Alves, representatives of Company management, were also present and available for providing any necessary clarifications.

4. Panel: After checking quorum for holding the Meeting, the panel was composed by Mr. Ricardo Wajnberg - Chairman, who appointed Mr. Fabio Chaves de Arruda Alves as secretary, pursuant to article 12, paragraph 4 of the Company's Bylaws.

5. Meeting's Agenda: To decide about approval of the increase of the Company's authorized capital limit from 237,673,167 (two hundred thirty-seven million, six hundred seventy-three thousand, one hundred sixty-seven) common shares to 282,690,560 (two hundred eighty-two million, six hundred ninety thousand, five hundred sixty) common shares and the consequent amendment to the heading clause of article 6 of the Company's Bylaws.

6. Preliminary Procedures: Before beginning the meeting, the Chairman of the Meeting provided clarifications on the operation of the electronic system for remote participation made available by the Company and the form of manifestation and voting by the shareholders who attended the Meeting remotely, as well as informed that: **(i)** the Meeting would be recorded, and the recording would be filed at the Company's headquarters, pursuant to article 21-E, sole paragraph, of CVM Instruction 481; and **(ii)** the electronic system of remote participation in the Meeting allowed shareholders to hear the statements made by all other shareholders and talk to Panel members and other participants in the Meeting, thus allowing communication among shareholders.

7. Decisions: As proposed by the Panel Chairman, reading of the documents relating to the matters to be decided about at the Meeting was unanimously waived, since they were previously made available and were fully known by the shareholders. After checking quorum for holding the Meeting, drawing up of these minutes, summarizing the facts occurred, was unanimously approved by those present, pursuant to article 130, paragraph 1 of Brazilian Corporate Law and publication thereof without the signatures of the shareholders was unanimously approved by those present, in accordance with article 130, paragraph 2 of Brazilian Corporate Law. The matter in the Meeting's agenda was presented for discussion and voting, and the following decision was made, as per the voting recorded in the voting map in Annex I hereto, which, for all purposes, should be considered an integral part of these minutes:

7.1.1. Increase of the Company's authorized capital was **approved** by the majority of those present representing majority of its share capital, according to the voting map in Annex I hereto, without any restrictions or remarks, from 237,673,167 (two hundred thirty-seven million, six hundred seventy-three thousand, one hundred sixty-seven) common shares to 282,690,560 (two hundred eighty-two million, six hundred ninety thousand, five hundred sixty) common shares, as per the Management Proposal dated September 14, 2020, and the consequent amendment to the heading clause of article 6 of the Company's Bylaws, which is henceforth effective as follows:

"Article 6 - By resolution of the Company's Board of Directors, its share capital may be increased, regardless of amendment to its bylaws, up to the limit of 282,690,560 (two hundred eighty-two million, six hundred ninety thousand, five hundred sixty) common shares, including for the purpose of issuing shares as a result of the

adventitious exercise of subscription rights of subscription warrants issued by the Company.”

8. Closure: Abiding by article 30, paragraph 4 of CVM Instruction 480, dated December 7, 2009, as amended, the total of approvals computed in the voting for each item of the agenda is disclosed in Annex I hereto, which, for all purposes, should be considered an integral part of these minutes. There being nothing further to address, the Meeting was suspended for the drawing up of these minutes, summarizing the facts occurred, pursuant to article 130, paragraphs 1 and 2, of the Brazilian Corporate Law. After resuming the Meeting, the present minutes were read, approved and signed by the Panel members and the shareholders present, and attendance of the Meeting by shareholders through the electronic system provided by the Company was recorded by the Panel members, who will be considered to have duly signed these minutes, pursuant to article 21-V, paragraphs 1 and 2 of CVM Instruction 481, as well as the Company's Shareholders Attendance Register.

9. Signatures: President: Ricardo Wajnberg (via Digital Plataform) Secretary: Fabio Chaves de Arruda Alves; Present Shareholders: SOMMERVILLE INVESTMENTS B.V. (p.p. Bruno de Luca Zanatta - via Digital Plataform); MONTJUIC FIP MULTISTRATEGIA (p.p. Daniela Bonifácio - via Digital Plataform); BURGER KING DO BRASIL ASSESSORIA E RESTAURANTES LTDA. (p.p. Thiago Santelmo - via Digital Plataform); ATMOS MASTER FUNDO DE INVESTIMENTO DE ACOES; ATMOS INSTITUCIONAL MASTER FIA; ATMOS TERRA FUNDO DE INVESTIMENTO EM ACOES; LINUS LLC - BNY MELLON SERVICOS FINANCEIROS DTVM S.A. (p.p. João Salarini - via Digital Plataform); MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP; ARISAIG LATIN AMERICA CONSUMER FUND LLC; BEST INVESTMENT CORPORATION; THE MONETARY AUTHORITY OF SINGAPORE; STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; LAZARD ASSET MANAGEMENT LLC; UTAH STATE RETIREMENT SYSTEMS; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; IBM 401(K) PLUS PLAN; BELFER INVESTMENT PARTNERS LP; LIME PARTNERS LLC; COLLEGE RETIREMENT EQUITIES FUND; SPDR S&P EMERGING MARKETS SMALL CAP ETF; STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS - STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND; SOMERSET EMERGING MARKETS SMALL CAP FUND LLC; STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND; VIRGINIA RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC; INTEGRA EMERGING MARKETS EQUITY FUND; MI SOMERSET EMERGING MARKETS SMALL CAP FUND; GMAM INVESTMENT FUNDS TRUST; SSGA SPDR ETFS EUROPE I PLC; SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC; MERCER QIF FUND PLC; SPDR MSCI ACWI IMI ETF; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038099; SUNSUPER SUPERANNUATION FUND; LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION; STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER; CITY OF NEW YORK GROUP TRUST; STATE STREET GLOBAL EQUITY EX-US INDEX

PORTFOLIO; NORGES BANK; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; GOVERNMENT OF SINGAPORE; VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND; ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST; KING ARTHUR LLC; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS; ABERDEEN LATIN AMERICAN EQUITY FUND; SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND (IR); STANLIB FUNDS LIMITED; VANECK VECTORS BRAZIL SMALL- CAP ETF; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY ETF; BLACKWELL PARTNERS LLC SERIES A; IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; LONG BIAS MULTIMERCADO FI; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS; COLUMBIA GLOBAL OPPORTUNITIES FUND; COLUMBIA VARIABLE PORTFOLIO - EMERGING MARKETS FUND; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; BOMBARDIER TRUST (U.S.) MASTER TRUST; JPMORGAN BRAZIL INVESTMENT TRUST PLC; COLUMBIA EMERGING MARKETS FUND; JPMORGAN FUNDS; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836; MISSOURI EDUCATION PENSION TRUST; GOVERNMENT PENSION FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; COMMINGLED PENSION TRUST FUND (GLOBAL EMERGING MARKETS DISCOVERY) OF JPMORGAN CHASE BANK N.A.; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II; JPMORGAN FUNDS LATIN AMERICA EQUITY FUND (p.p. Ricardo Jose Martins Gimenez - via Digital Plataform); VINCI CAPITAL PARTNERS II B FIP; IURI DE ARAUJO MIRANDA; CLAYTON DE SOUZA MALHEIROS; ARIEL GRUNKRAUT; GUSTAVO DO VALLE FEHLBERG; MARCIA CRISTINE RIBEIRETE BAENA; RAFAEL RODRIGUES DO ESPIRITO SANTO (p.p. Paula Cristina Penteado Magalhães Azevedo); FABIO CHAVES DE ARRUDA ALVES.

We certify that the above is a true and faithful copy of the minutes drawn up in the minutes book.

Barueri, September 29th, 2020.

Fabio Chaves de Arruda Alves
Secretary

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ANNEX I

FINAL SYNTHETIC VOTING MAP

Description of Decision	Vote	Number of common shares	(%) of voting capital
Approval of the increase of the Company's authorized capital <u>from</u> 237,673,167 (two hundred thirty-seven million, six hundred seventy-three thousand, one hundred sixty-seven) common shares <u>to</u> 282,690,560 (two hundred eighty-two million, six hundred ninety thousand, five hundred sixty) common shares and the consequent amendment to the heading clause of article 6 of the Company's Bylaws.	Approvals	155,896,361	99.88%
	Rejections	184,600	0.12%
	Abstentions	-	-