



**POPEYES**

**BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.**

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

State Registry (NIRE) No. 35.300.393.180

**ANNUAL GENERAL MEETING AND EXTRAORDINARY  
GENERAL MEETING OF APRIL 29, 2022**

**Custody Summary Statement of Remote Voting**

BK Brasil Operação e Assessoria a Restaurantes S.A. ("**Company**"), in compliance with the Securities and Exchange Commission ("CVM") Instruction No.481, of December 17, 2009, as amended ("**CVM Instruction 481**"), hereby discloses the summary voting statements containing the consolidated voting instructions submitted by shareholders to the custody and Itaú Corretora de Valores S/A, identifying the number of votes for, against and abstentions regarding each resolution of the remote voting ballot, as per **Exhibit I**.

For more information, contact the Company's Investor Relations Department by sending an e-mail to [ri@burgerking.com.br](mailto:ri@burgerking.com.br).

**EXHIBIT I**

**ANNUAL GENERAL MEETING AND EXTRAORDINARY  
GENERAL MEETING OF APRIL 29, 2022**

**Custody Summary Statement of Remote Voting**

| Code of the Resolution / Question | Description of the Resolution / Question                                                                                                                                                                                                                            | Vote    | Number of Common Shares |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------|
| <b>Annual General Meeting</b>     |                                                                                                                                                                                                                                                                     |         |                         |
| 1                                 | Resolve on the Management's accounts and the Company's financial statements, accompanied by the Management's Report, the Independent Auditors' Report and Opinion, and Audit Committee's Opinion and Summary Report for the fiscal year ended on December 31, 2021. | Approve | 50,700,727              |
|                                   |                                                                                                                                                                                                                                                                     | Reject  | -                       |
|                                   |                                                                                                                                                                                                                                                                     | Abstain | 170,536                 |
| 2                                 | Resolve on the management proposal for allocation of the results in the fiscal year ended December 31, 2021.                                                                                                                                                        | Approve | 50,871,263              |
|                                   |                                                                                                                                                                                                                                                                     | Reject  | -                       |
|                                   |                                                                                                                                                                                                                                                                     | Abstain | -                       |
| 3                                 | Resolve on the management proposal for setting the overall compensation of the management of the Company' in the 2022 fiscal year.                                                                                                                                  | Approve | 42,412,835              |
|                                   |                                                                                                                                                                                                                                                                     | Reject  | 8,458,428               |
|                                   |                                                                                                                                                                                                                                                                     | Abstain | -                       |
| 4                                 | Do you wish to apply for instatement of the Fiscal Council, pursuant to article 161 of Law 6,404/1976??                                                                                                                                                             | Yes     | 14,830,317              |
|                                   |                                                                                                                                                                                                                                                                     | No      | 15,224                  |
|                                   |                                                                                                                                                                                                                                                                     | Abstain | 36,025,722              |

| Code of the Resolution / Question    | Description of the Resolution / Question                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vote    | Number of Common Shares |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------|
| <b>Extraordinary General Meeting</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                         |
| 1                                    | Election of an alternate member of the Board of Directors due to a vacant position resulting from the resignation of a member elected at the Annual and Extraordinary General Meeting held on April 29, 2021, pursuant to article 15, §11 of the Company's Bylaws.                                                                                                                                                                                                        | Approve | 50,768,218              |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Reject  | -                       |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Abstain | -                       |
| 2                                    | Change in the Company's corporate name from "BK Brasil Operação e Assessoria a Restaurantes" to "ZAMP S.A.", with the consequent amendment of article 1 of the Company's Bylaws.                                                                                                                                                                                                                                                                                          | Approve | 50,768,218              |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Reject  | -                       |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Abstain | -                       |
| 3                                    | Amendment of article 12 of the Company's Bylaws to reflect adjustments resulting from a legal amendment on the term of convening shareholders' meetings, as well as the exclusion of paragraph 5 of article 20 and the amendment of the caput and paragraphs 3 and 8 of the same article to provide for the new governance structure, with the absorption of the functions of the Legal Office by the Financial, People and Management and Expansion Engineering Offices. | Approve | 50,768,218              |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Reject  | -                       |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Abstain | -                       |
| 4                                    | Consolidation of the Company's Bylaws.                                                                                                                                                                                                                                                                                                                                                                                                                                    | Approve | 50,768,218              |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Reject  | -                       |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Abstain | -                       |

|   |                                                                                      |         |            |
|---|--------------------------------------------------------------------------------------|---------|------------|
| 5 | Approval of the creation of the Company's new Long-Term Incentive Plan ("ILP Plan"). | Approve | 24,355,498 |
|   |                                                                                      | Reject  | 26,412,720 |
|   |                                                                                      | Abstain | -          |