



POPEYES



BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Corporate Taxpayer ID (CNPJ/ME): 13,574,594/0001-96
Publicly Held Company

NOTICE TO THE MARKET

BK Brasil Operação e Assessoria a Restaurantes S.A. (“**Company**”) in accordance with the Brazilian Securities and Exchange Commission (“**CVM**”) Rule No. 358, dated as of January 3rd, 2002, as amended, hereby informs to its shareholders and the market that a meeting of the Company’s Board of Director was held on this date to appoint Mr. **Pedro Fernandes Drevon** as alternate member of the Company’s Board of Director, characterizing him an independent member.

Mr. **Pedro Fernandes Drevon**, holding a bachelor’s degree in Engineering from PUC-Rio, is currently a partner at Sperss Capital. Previously, he served as President of Latin America for Kraft Heinz, from October 2017 to December 2019, and as President for Kraft Heinz Brasil since August 2015. From 2008 to 2015, Mr. Drevon served in various capacities at 3G Capital, and before that, worked at Banco BBM.

Besides the appointment of Mr. Pedro Drevon, the Company’s Board of Directors decided to appoint Mr. **Thiago Temer Santelmo** an effective member of the Company’s Board of Directors, rendering Mr. **Joshua Arthur Kobza** as his alternate member.

Additional information regarding the elections now communicated is available in the minutes of the Company’s Board of Directors Meeting held on this date and available at the website of CVM (<http://www.cvm.gov.br>), B3 (<http://www.b3.com.br>) and Company (<http://www.burgerking.com.br/ri>).

Barueri, February 3rd, 2021.

Clayton de Souza Malheiros
Investor Relations Officer