



**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**

**Final Summary of 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 and the voting instructions received directly by the Company, 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**

**Consolidated Summary Statement of Remote Voting\***

<b>Code of the Resolution / Question</b>	<b>Description of the Resolution / Question</b>	<b>Vote</b>	<b>Number of Common Shares</b>
<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	136,763,885
		Reject	-
		Abstain	186,336
2	Resolve on the management proposal for allocation of the results in the fiscal year ended December 31, 2021.	Approve	136,950,221
		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	123,312,296
		Reject	13,637,925
		Abstain	-
4 (i)	Do you wish to apply for instatement of the Fiscal Council, pursuant to article 161 of Law 6,404/1976??	Yes	7,045,273
		No	93,490,218
		Abstain	36,414,730
5	Election of the following persons as members of the Company's fiscal council, for the fiscal year ending on December 31, 2022:		
	Roberto de Frota Decourt (effective) / Fabiano Simões Coelho (deputy)	Approve	100
		Reject	-
		Abstain	49,407,095
	Rosana Cristina Avolio (effective) / Eduardo Augusto Rocha Pocetti (deputy)	Approve	25,885,671
		Reject	-
		Abstain	23,521,524
	Carlos Eduardo Baron (effective) / Thiago Cury Isaac (deputy)	Approve	25,885,671
		Reject	-
Abstain		23,521,524	

<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	135,487,195
		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	-
		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	-
		Reject	-
		Abstain	-
4	Consolidation of the Company's Bylaws.	Approve	-
		Reject	-
		Abstain	-
5	Approval of the creation of the Company's new Long-Term Incentive Plan ("ILP Plan").	Approve	108,685,467
		Reject	26,801,728
		Abstain	-

(\*) The shareholders King Arthur LLC, BTG and Atmos had sent the letters directly to the Company requesting a change in its vote regarding the instatement of the Fiscal Council. Therefore, the number of common shares indicated in (i) resolution 4 above already considers such change of vote from "Yes" to "No".