

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

Publicly-Held Company with Authorized Capital  
Corporate Taxpayer's ID (CNPJ/MF) No. 13.574.594/0001-96  
State Registry (NIRE) No. 35.300.393.180

### **CALL NOTICE FOR ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

The Shareholders of BK Brasil Operação e Assessoria a Restaurante S.A. ("**Company**") are hereby summoned to the Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**"), to be held on July 31, 2020, at 10:00 a.m., at the Company's headquarters, located in the City of Barueri, São Paulo State, at Alameda Tocantins, nº 350, 10th floor, Alphaville Industrial, Postal Code (CEP) 06455-020, in a partially digital form, pursuant to article 4, paragraph 2, item II and article 21-C, paragraph 2 and 3 of the Securities and Exchange Commission ("**CVM**") Instruction No. 481, of December 17, 2009, as amended ("**CVM Instruction 481**"), to decide about the following matters on the meeting's agenda:

#### At Annual General Meeting:

- (i) examine management accounts, analyze, discuss and vote on the Company's financial statements for the year ended December 31, 2019;
- (ii) approval of the Company's capital budget for the fiscal year ending December 31, 2020, pursuant to article 196 of Law 6,404, dated December 15, 1976, as amended ("**Brazilian Corporation Law**");
- (iii) approval of allocation of profit for the year ended December 31, 2019; and
- (iv) approval of the overall compensation of the Company's management for the fiscal year 2020.

#### At Extraordinary General Meeting:

- (i) re-ratification of the Company's capital budget approved at the Company's Annual General Meeting held on April 29, 2019 ("**AGM 2019**");
- (ii) ratification of the election of 3 sitting members of the Board of Directors, elected as interim members at the meetings of the Board of Directors held on November 8, 2019, January 17, 2020, and February 19, 2020, due to the resignation of members elected at the AGM 2019, pursuant to article 15, paragraph 6 of the Company's Bylaws;
- (iii) amendment to the Company's Bylaws to adopt the rules established by the Novo Mercado listing regulation of B3 S.A. - Brasil, Bolsa, Balcão ("**B3**") as well as to reflect the provisions of the new internal regulations of the Company's Board of Directors, and the capital increases approved by said Board of Directors, and their consolidation; and
- (iv) approval of the creation of a new Company Stock Grant Plan.

**1. Documents made available to shareholders.** All the documents and information related to the aforementioned matters are made available to shareholders at the Company's headquarters and on its website ([www.burgerking.com.br/ri](http://www.burgerking.com.br/ri)), as well as on the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and of B3 ([www.b3.com.br](http://www.b3.com.br)), pursuant to Brazilian Corporation Law and CVM Instruction 481.

**2. Participation of shareholders in the AGM and EGM.** Considering the recent updates of cases of COVID-19 (coronavirus) in Brazil, mainly due to the currently existing restrictions on the circulation and gathering of people, the AGM and EGM will be carried out in a partially digital way, which is why the shareholder participation may be:

**(a)** In person, provided that the shareholder or his duly appointed attorney-in-fact appears in person at the Company's headquarters and presents the documents necessary for his participation until the time stipulated for the opening of the works, even if he has failed to deposit them previously, pursuant to article 5, paragraph 2 of CVM Instruction 481;

**(b)** via remote voting ballot ("Bulletin"), and detailed guidance on the documentation required for remote voting is contained in item 12.2 of the Company's Reference Form and the Bulletin, which can be accessed on the company's websites. Company ([www.burgerking.com.br](http://www.burgerking.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)); and

**(c)** via the Digital Teams Platform ("Digital Platform"), pursuant to article 21-C, §§2nd and 3rd of CVM Instruction 481, in which case the shareholder or his duly appointed attorney-in-fact may: (i) simply participate in the AGM and EGM, whether or not you have sent the Bulletin; or (ii) participate and vote in the AGM and EGM, observing that, as regards the shareholder who has already sent the Bulletin and who, if he wishes, vote in the AGM and EGM, all voting instructions received through the Bulletin will be disregarded.

**3. Presentation of Documents for Participation in the AGM and EGM.** Shareholders of Company issued shares may participate in the AGM and EGM convened hereby, in person or through their legal representatives or attorneys. Shareholders wishing to participate in the AGM and EGM must send an e-mail to [ri@burgerking.com.br](mailto:ri@burgerking.com.br), with a request for confirmation of receipt, at least 2 days before the AGM and EGM is held (**that is, until July 29, 2020**), the following documents: (a) identity document, proof of ownership of book-entry shares, issued by the depository financial institution; and, if applicable, (b) power of attorney instruments to represent the shareholder by attorney-in-fact, granted under the terms of article 126 of the Brazilian Corporation Law.

Notwithstanding the above, shareholders or their duly appointed attorneys who appear in person at the AGM and EGM (and do not participate via the Digital Platform) with the above documents, may participate and vote, even if they have failed to send them in advance.

The Company clarifies that, exceptionally for this AGM and EGM, it will dispense with the need to send the physical copies of the shareholders' representation documents to the Company's headquarters, as well as the grantor's signature in the power of attorney to represent the shareholder, the notarization, the consularization, the apostille and sworn translation of all documents representing the shareholder, simply sending a simple copy of the original copies of such documents to the Company's e-mail address indicated above.

The remote voting ballots may be sent by the shareholders through their respective custodians, the bookkeeper of the Company's shares or directly to the Company, as provided in item 12.2 of the Company's Reference Form and in the Bulletin.

In addition, the shareholder who wishes to participate in the AGM and EGM via the Digital Platform, must send such request to the Company through the email [ri@burgerking.com.br](mailto:ri@burgerking.com.br), with a request for confirmation of receipt, at least 2 days before the AGM and EGM is held (that is, **until July 29, 2020**), which must also be duly accompanied by all shareholder documentation for participation in the AGM and EGM (as detailed above and in the Manual for Participation in the AGM and EGM), **emphasizing that the access to the Digital Platform of shareholders who do not present the necessary participation documents within the period provided herein, pursuant to article 5, paragraph 3 of CVM Instruction 481.**

Detailed information on the rules and procedures for participation and/or remote voting in the AGM and EGM, including guidelines on access to the Digital Platform and for sending the Bulletin, are contained in the Manual for Participation in the AGM and EGM, which can be accessed on the Company's websites ([www.burgerking.com.br](http://www.burgerking.com.br)) and the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

The Company's decision to conduct the partially digital AGM and EGM, pursuant to article 4, paragraph 2, item II and article 21-C, paragraph 2 and 3 of CVM Instruction 481, was taken in a very specific and exceptional context, since that Brazil and the rest of the world are experiencing a crisis caused by the pandemic of COVID-19, where the transit of people was limited by the competent authorities. Thus, the realization of the partially digital AGM and EGM reduces the need for travel and the risk to the health of all, facilitating the participation of shareholders and others involved in carrying out the AGM and EGM.

The Company reiterates its commitment to the adoption of measures to combat the pandemic of COVID-19 and to the safety of its shareholders and employees and the communities in the regions where it operates.

Barueri, June 30, 2020.

**Marcos Grodetzky**

Chairman of the Board of Directors