



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 (i) accept the resignation letter from Mr. **Renato Fairbanks Nascimbeni de Sá e Silva Ribeiro** to his position as effective member of the Company’s Board of Directors, and his alternate member Mr. **Matheus Morgan Villares**; and (ii) dismiss Mr. **José William Giudici** of his position as Subfranchises Officer of the Company. The position of Subfranchises Officer will remain open, provided that the activities of such Officer shall be performed, in the interim, by the Operations Officer – Mr. **Rafael Rodrigues do Espírito Santo** – and the Development Officer of the Company – Mr. **Gustavo do Valle Fehlberg**.

In accordance with the article 15, §6th of the Company’s Bylaws, in view of the resignation presented by Mr. Renato Fairbanks Nascimbeni de Sá e Silva Ribeiro, the Board of Directors appointed Ms. **Anna Andrea Votta Alves Chaia** to the position of interim and independent member of the Board of Directors until the first Company’s Shareholders Meeting to be held after this date. The alternate position of the respective Director shall remain vacant until his substitute is appointed.

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, January 17th, 2020.

Clayton de Souza Malheiros
Investor Relations Officer