



BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Corporate Taxpayer ID (CNPJ/MF): 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**”) No. 358, dated as of January, 3rd, 2002, as amended, following the Material Fact disclosed on November 7th, 2019, hereby informs to its shareholders and the market that, on this date, a Meeting of the Company’s Board of Director was held to register that the Director Mr. **Marcos Grodetzky** undertook the position of effective member of the Company’s Board of Director, replacing Mr. Guilherme de Araújo Lins, who resigned to that position, in accordance with the resign letter received by the Company on November 7th, 2019.

Moreover, the members of the Company’s Board of Directors elected, in accordance with the article 15, §4th, the Company’s Bylaws, Mr. **Marcos Grodetzky** to the position of President of the Company’s Board of Directors, which mandate shall prevail until the Ordinary Shareholders Meeting which will approve the management accounts related to the fiscal year ended on December 31st, 2020.

Finally, in accordance with the article 15, §6th, the Company’s Bylaws, the members of the Company’s Board of Directors appointed Mr. **Henrique José Fernandes Luz** to the position of interim member of the Board of Directors, which shall remain in this position until the first Company’s Shareholders Meeting to be immediately held after this date.

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, November 8th, 2019.

Clayton de Souza Malheiros
Investor Relations Officer