

CALL NOTICE

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

FOR THE EXTRAORDINARY GENERAL MEETING OF JUNE 28, 2019

The Shareholders of BK Brasil Operação e Assessoria a Restaurante S.A. ("**Company**") are hereby summoned to the Extraordinary General Meeting ("**EGM**"), to be held on June 28, 2019, at 09:30 a.m., at the Company's headquarter, located in the City of Barueri, São Paulo State, at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, Postal Code (CEP) 06455-020, to decide about the following matters on the meeting's agenda: **(i)** the terms and conditions of the Merger Protocol and Rationale entered into by and between the Company's Management and the Management of King Food Comércio de Alimentos S.A. ("**King Food**"), Good Food Comércio de Alimentos S.A. ("**Good Food**") and Fast Burger Comércio de Alimentos S.A. ("**Fast Burger**") and, together with King Food and Good Food, the "**Merged Companies**") on June 12, 2019 (the "**Merger Protocol**"), with capital stock of the Merged Companies being fully held by the Company; **(ii)** the ratification of the appointment and contracting of the specialized company to be in charge of the valuation of the Merged Companies' equity at book value, as well as the preparation of the valuation reports of the Merged Companies ("**Valuation Reports**"); **(iii)** the valuation report of King Food; **(iv)** the valuation report of Good Food; **(v)** the valuation report of Fast Burger; **(vi)** the approval of merger of the Merged Companies into the Company, pursuant to the Merger Protocol and article 227 of Law 6,404, dated December 15, 1976, and subsequent amendments thereto ("**LSA**"); and **(vii)** authorize the Company's Management to take all the measures necessary to formally document the merger of the Merged Companies into the Company, including with relevant government authorities, as well as ratification of all acts already performed by the Company's management to fully execute the Incorporation of the Merged Companies by the Company.

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 headquarter and on its website (www.burgerking.com.br/ri), as well as on the website of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br), pursuant to Brazilian Corporation Law and CVM Instruction 481, dated December 17, 2009, as amended ("**CVM Instruction 481**").

2. Participation of shareholders in the EGM. Shareholders holding Company issued shares may participate in the EGM convened hereby, in person or through their legal representatives or attorneys, in addition, detailed instructions about the documentation required are provided in item 12.2 of the Company's Reference Form available on the website of CVM (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).

Shareholders electing to participate in person, or through a duly appointed attorney, must attend the EGM with the following documents: (a) identity document, proof of ownership of the book-entry shares, issued by the custodian financial institution; and, if applicable, (b) valid proxy document for

the representation of the shareholder by proxy, granted pursuant to article 126 of Brazilian Corporation Law.

There will be no remote voting available for the EGM, pursuant to CVM Instruction 481.

3. Submission of the Documents to Participate in the EGM. In order to expedite the process and facilitate the procedures of the EGM, the Company's Shareholders are hereby requested to send the documents listed in item 2 above to the Company's headquarter, for the attention of its Investor Relations Department or Legal Department, at least 24 hours prior to the time the EGM is due to start.

Notwithstanding the foregoing, the Shareholders coming to the EGM with said documents may participate and vote, even if they have failed to send them in advance.

Barueri, June 13, 2019.

Guilherme de Araújo Lins

Chairman of the Board of Directors