

**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

**Final synthetic voting map for the Extraordinary General Meeting**  
**held on June 28, 2019**

Description of decision	Vote	Number of common shares	(%) of the voting capital
Approval of the terms and conditions of the Merger Rationale and Protocol of the Merged Companies entered into by and between the Company's Management and the Management of King Food Comércio de Alimentos S.A. (" <b>King Food</b> "), of Good Food Comércio de Alimentos S.A. (" <b>Good Food</b> ") and of Fast Burger Comércio de Alimentos S.A. (" <b>Fast Burger</b> " and, together with King Food and Good Food, the " <b>Merged Companies</b> ") on June 12, 2019; (the " <b>Merger Rationale and Protocol</b> "), with capital stock of the Merged Companies being fully held by the Company;	Votes in favor	97,049,436	42.68%
	Votes against	-	-
	Abstentions	-	-
Approval of the appointment and hiring of the specialized company responsible for valuing the equity at book value of the Merged Companies, as well as the preparation of the appraisal reports of the Merged Companies (" <b>Valuation Reports</b> ").	Votes in favor	97,049,436	42.68%
	Votes against	-	-
	Abstentions	-	-
Approval of King Food valuation report.	Votes in favor	97,049,436	42.68%
	Votes against	-	-
	Abstentions	-	-
Approval of Good Food valuation report.	Votes in favor	97,049,436	42.68%
	Votes against	-	-

Description of decision	Vote	Number of common shares	(% of the voting capital
	Abstentions	-	-
Approval of Fast Burger valuation report.	Votes in favor	97,049,436	42.68%
	Votes against	-	-
	Abstentions	-	-
Approval of the merger of the Merged Companies into the Company, pursuant to the Merger Rationale and Protocol and Article 227 of Law 6,404 of December 15, 1976, as amended (" <b>Corporation Law</b> ").	Votes in favor	97,049,436	42.68%
	Votes against	-	-
	Abstentions	-	-
Approval of the authorization for the Company's Management to take all necessary steps to formalize the merger of the Merged Companies into the Company, including before the competent public authorities, as well as ratification of all the acts performed to date by the management of the Company for the purpose of implementing the merger of the Merged Companies into the Company.	Votes in favor	97,049,436	42.68%
	Votes against	-	-
	Abstentions	-	-