



BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Corporate Taxpayer ID (CNPJ/MF): 13.574.594/0001-96

Company Registry (NIRE): 35.300.393.180

ANNUAL SHAREHOLDERS MEETING TO BE HELD ON APRIL 29, 2019

VOTE SUMMARY SENT BY THE STOCK TRANSFER AGENT

BK Brasil Operação e Assessoria a Restaurantes S.A. ("Company"), in compliance with CVM Instruction 481/09, as amended ("IN CVM 481"), hereby informs that it received today the vote summary sent by Itaú Corretora de Valores S/A ("Stock Transfer Agent"), as follows, consolidating the voting instructions sent by shareholders to the custody agents and the Stock Transfer Agent, specifying the approvals, rejections or abstentions for each item in the remote voting form.

The Company also informs that the shareholder King Arthur LLC, holder of 8,970,200 shares representing 3.95% of the capital stock of the Company, today sent a letter to the Company requesting that its votes cast on resolution number 5 below, concerning the approval for the cumulative voting procedure to elect the Board of Directors, be disregarded.

Therefore, considering said withdrawal of vote, shareholders representing only 2.46% of the capital stock of the Company requested cumulative voting and this percentage is lower than the minimum required for said procedure, which is 5% of the voting capital.

Thus, the election of the Board of Directors, to be deliberated at the Annual Shareholders Meeting on April 29, 2019, will be by majority vote.

| Description of Resolution | Vote | Number of common shares present | (%) of voting capital present |
|--|---------|---------------------------------|-------------------------------|
| 1 - Do you approve the management report, management accounts, financial statements of the Company and the independent auditor's report for the fiscal year ended December 31, 2018? | Yes | 74,059,073 | 32.57% |
| | No | - | - |
| | Abstain | 2,009,890 | 0.88% |
| 2 - Do you approve the capital budget of the Company, in accordance with article 196 of Federal Law 6,404, of December 15, 1976, according to the Management Proposal? | Yes | 76,056,413 | 33.45% |
| | No | - | - |
| | Abstain | 12,550 | 0.01% |
| 3 - Do you approve the allocation of net income from the fiscal year ended December 31, 2018, as described in the Management Proposal? | Yes | 73,142,713 | 32.17% |
| | No | 2,913,700 | 1.28% |
| | Abstain | 12,550 | 0.01% |
| 4 - Do you approve the number of members of the Company's Board of Directors at seven (7) members and three (3) alternate members? | Yes | 75,570,729 | 33.24% |
| | No | 485,684 | 0.21% |
| | Abstain | 12,550 | 0.01% |
| 5 - Do you wish to request the adoption of cumulative voting for electing the Board of Directors, pursuant to article 141 of Federal Law 6,404, of December 15, 1976, as amended? | Yes | 14,567,903 | 6.41%* |
| | No | 587,041 | 0.26% |
| | Abstain | 60,914,019 | 26.79% |
| 6 - Nomination of all the candidates on the Single Slate: Marcelo Dodsworth Penna Joshua Arthur Kobza (Member) / Thiago Temer Santelmo (Alternate Member) Renato Fairbanks Nascimbeni de Sá e Silva Ribeiro (Member) / Matheus Morgan Villares (Alternate Member) Guilherme de Araújo Lins (Member) / Marcos Grodetzky (Alternate Member) Paula Alexandra de Oliveira Gonçalves Bellizia Rodrigo Calvo Galindo Bruno Augusto Sacchi Zaremba | Yes | 17,668,035 | 7.77% |
| | No | 57,479,511 | 25.28% |
| | Abstain | 921,417 | 0.41% |
| 7. If one of the candidates in the chosen slate leaves it, can the votes corresponding to your shares remain for the chosen slate? | Yes | 14,450,800 | 6.36% |
| | No | 61,488,881 | 27.04% |
| | Abstain | 129,282 | 0.06% |
| 8. If cumulative voting is adopted, should the votes | Yes | 14,738,671 | 6.48% |

| Description of Resolution | Vote | Number of common shares present | (%) of voting capital present |
|---|---------|---------------------------------|-------------------------------|
| corresponding to your shares be distributed in equal percentages among the members of the slate you chose? | No | 12,600 | 0.01% |
| | Abstain | 61,317,692 | 26.97% |
| 9. View all the candidates in the slate to indicate the percentage (%) of votes to be attributed | | | |
| Marcelo Dodsworth Penna | | 2,104,682.22 | - |
| Joshua Arthur Kobza (Member) / Thiago Temer Santelmo (Alternate Member) | | 2,104,682.22 | - |
| Renato Fairbanks Nascimbeni de Sá e Silva Ribeiro (Member) / Matheus Morgan Villares (Alternate Member) | | 2,104,682.22 | - |
| Guilherme de Araújo Lins (Member) / Marcos Grodetzky (Alternate Member) | | 2,104,682.22 | - |
| Paula Alexandra de Oliveira Gonçalves Bellizia | | 2,104,682.22 | - |
| Rodrigo Calvo Galindo | | 2,104,682.22 | - |
| Bruno Augusto Sacchi Zaremba | | 2,104,682.22 | - |
| 10 - Do you approve the overall compensation of the Company's management for fiscal year 2019, in accordance with the Management Proposal? | Yes | 75,453,997 | 33.18% |
| | No | 116,732 | 0.05% |
| | Abstain | 498,234 | 0.22% |
| 11 - Do you approve ratifying the change in the mass circulation newspaper used by the Company for its legal publications, as approved at the Extraordinary Shareholders Meeting held on November 22, 2018? | Yes | 76,056,413 | 33.45% |
| | No | - | - |
| | Abstain | 12,550 | 0.01% |
| 12 - Do you want to request the establishment of the Audit Board, in accordance with article 161 of Federal Law 6,404/76? | Yes | 55,181,396 | 24.27% |
| | No | 5,676,500 | 2.50% |
| | Abstain | 15,211,067 | 6.69% |

*As explained above, on April 25, 2019, the shareholder King Arthur LLC requested, through a letter to the Company, that its request for cumulative voting be disregarded. Therefore, the amount of 6.41% must be interpreted as 2.46%.