

BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Publicly Held Company

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

Company Registry (NIRE): 35.300.393.180

**Notice of the final summarized voting results for the
Annual and Extraordinary Shareholders Meeting held on April 27, 2018**

BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A. (“**Company**”), in accordance with Article 21-W, Paragraph 6 of Instruction 481, issued by the Securities and Exchange Commission of Brazil (“**CVM**”) on December 17, 2009, as amended, and Article 21, item XIII, of CVM Instruction 480, of December 7, 2009, as amended, discloses to its shareholders and the general market the final summarized voting results consolidating the remote and in-person votes cast by shareholders of the Company on each of the matters submitted for deliberation by the Annual and Extraordinary Shareholders Meeting of the Company, held on April 27, 2018 (“**AESM**”), with indications of the total votes for, against and abstentions cast by the voting shares on each matter on the agenda of the AESM. The consolidated summarized voting results can be found in Appendices A and B to this notice.

Barueri, April 27, 2018

Clayton de Souza Malheiros

Investor Relations Officer

Appendix A

Summarized voting results - Annual Shareholders Meeting

Agenda	Description of the Deliberation	Vote and Number of Shares		
		For	Against	Abstain
01	Analysis of the management report, the management accounts, the financial statements of the Company and the independent auditor's report for the fiscal year ended December 31, 2017.	178,173,705	-	-
02	Approval of the allocation of net income for the fiscal year ended December 31, 2017.	178,173,705	-	-

Appendix B

Summarized voting results - Extraordinary Shareholders Meeting

Agenda	Description of the Deliberation	Vote and Number of Shares		
		For	Against	Abstain
01	Approval of the absorption of accumulated losses using a portion of the balance of the capital reserve.	178,173,705	-	-
02	Approval of the overall compensation of the Company's managers for fiscal year 2018.	136,279,109	41,894,596	-