



**BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.**

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

Publicly Held Company

**NOTICE TO SHAREHOLDERS**

**BK Brasil Operação e Assessoria a Restaurantes S.A.** (“Company”), in compliance with the article 21-L, §2º, of the Brazilian Securities Commission Instruction No. 481, of December 17<sup>th</sup>, 2009, informs its shareholders and the market that the Annual General Meeting of the Company is scheduled for April 29<sup>th</sup>, 2019 (“Annual General Meeting”).

The Company clarifies that additional information regarding the Annual General Meeting will be provided timely, according to applicable regulations.

Barueri, January 15<sup>th</sup>, 2019.

**Clayton de Souza Malheiros**

Investor Relations Officer