



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 HELD ON APRIL 29, 2019

Final summarized voting results for the Annual Shareholders Meeting
held on April 29, 2019

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	163,359,543	71.84%
	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	165,356,883	72.72%
	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	162,443,183	71.44%
	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	164,871,199	72.51%
	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	-	-
	No	-	-
	Abstain	-	-

Description of Resolution	Vote	Number of common shares present	(%) of voting capital present
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	93,174,849	40.98%
	No	69,743,009	30.67%
	Abstain	2,451,575	1.08%
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	83,909,799	36.90%
	No	81,330,352	35.77%
	Abstain	129,282	0.06%
8, If cumulative voting is adopted, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you chose?	Yes	-	-
	No	-	-
	Abstain	-	-
9, View all the candidates in the slate to indicate the percentage (%) of votes to be attributed			
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		-	-
10 - Do you approve the overall compensation of the Company's management for fiscal year 2019, in accordance with the Management Proposal?	Yes	164,687,651	72.43%
	No	183,548	0.08%
	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	165,356,883	72.72%
	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	75,540,005	33.22%
	No	74,244,577	32.65%
	Abstain	15,584,851	6.85%