



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

Corporate Taxpayer's ID (CNPJ/MF) No. 13.574.594/0001-96

State Registry (NIRE) No. 35.300.393.180

### **EXTRAORDINARY AND ANNUAL GENERAL MEETING GENERAL MEETING OF APRIL 29, 2022**

#### **Detailed Final Voting Map**

BK Brasil Operação e Assessoria a Restaurantes S.A. ("**Company**"), in compliance with the Securities and Exchange Commission ("**CVM**") Resolution No. 81, of March 29, 2022 ("**CVM Resolution 81**"), hereby discloses the detailed final voting map which consolidates the voting instructions of both shareholders which voted through remote voting (*boletim de voto a distância*) and those present, as computed at the Extraordinary and Annual General Meeting of the Company held on April 29, 2022, including the first five digits of the shareholders' individual or corporate taxpayer identification number (CPF or CNPJ, respectively), their vote on each item, and information about their shareholding position, as per **Exhibit I**.

For more information, contact the Company's Investor Relations Department by sending an e-mail to [ri@burgerking.com.br](mailto:ri@burgerking.com.br).

**EXHIBIT I****EXTRAORDINARY AND ANNUAL GENERAL MEETING  
GENERAL MEETING OF APRIL 29, 2022****Annual General Meeting**

<b>Code of the Resolution / Question: 1</b>		
<b>Description of the Resolution / Question:</b> To examine, discuss and vote on the Management's accounts and the Company's financial statements, accompanied by the Management's Report, the Independent Auditors' Report and Opinion, and Audit Committee's Opinion and Summary Report for the fiscal year ended on December 31, 2021.		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
54797	APPROVE	15,224
58387	APPROVE	50,300
58396	APPROVE	1,460,209
58401	APPROVE	449,331
59868	APPROVE	3,110,583
59871	APPROVE	704,990
59878	APPROVE	2,626,831
72087	APPROVE	11,600
72473	APPROVE	12,400
74963	APPROVE	902,575
74963	APPROVE	43,913
75166	APPROVE	3,855,794
87318	APPROVE	7,220
89724	APPROVE	2,536,140
89908	APPROVE	1,459,217
92862	APPROVE	2,303,400
93490	APPROVE	27,554
94115	APPROVE	122,568
95596	APPROVE	86,844
96593	APPROVE	1,615,905
10769	APPROVE	135,150
11075	APPROVE	103,045
12304	APPROVE	243,400
12798	APPROVE	332,411
13796	APPROVE	1,138,631
14714	APPROVE	1,058,000
14814	APPROVE	877,100
14819	APPROVE	809,300
15333	APPROVE	138,382
15594	APPROVE	481,700
22292	APPROVE	167,200
26311	APPROVE	965
26772	APPROVE	5,000
27563	APPROVE	80,724
29247	APPROVE	10,581,793
29322	APPROVE	3,092,911
31240	APPROVE	54,706
32329	APPROVE	84,432
34433	APPROVE	7,600
34662	APPROVE	600
34781	APPROVE	39,200
35152	APPROVE	228,816
35510	APPROVE	39,200
35693	APPROVE	1,085,220
36352	APPROVE	400
37113	APPROVE	16,282
38756	APPROVE	30,400
41199	APPROVE	800

45146	APPROVE	200
97539	APPROVE	5,402,415
97540	APPROVE	3,015,885
97540	APPROVE	36,469
38394	APPROVE	195,773
17162	APPROVE	2,004,129
11188	APPROVE	15,756,947
16569	APPROVE	581,185
59868	APPROVE	3,110,583
11481	APPROVE	212,535
42013	APPROVE	149,372
26284	APPROVE	36,842
89131	APPROVE	6,877
17009	APPROVE	5,091,185
14816	APPROVE	1,023,829
37967	APPROVE	245,129
37927	APPROVE	53,727
12976	APPROVE	2,130,065
21336	APPROVE	122,751
40428	APPROVE	25,359
28462	APPROVE	1,236,100
43815	APPROVE	300
37843	APPROVE	42,119
16403	APPROVE	693,400
42682	APPROVE	7,729
42888	APPROVE	94,726
42066	APPROVE	376,283
36986	APPROVE	34,000
28720	APPROVE	16,873
11233	APPROVE	189,964
27074	APPROVE	34,950
38948	APPROVE	1,109,016
41881	APPROVE	165,600
92453	APPROVE	5,000
19763	APPROVE	9,000
23639	APPROVE	45,000
34337	APPROVE	575,700
32041	APPROVE	100,200
24418	APPROVE	9,900
10223	APPROVE	818,607
29224	APPROVE	355,000
60885	APPROVE	25,885,571
16566	APPROVE	84,499
13651	APPROVE	17,721,236
40147	APPROVE	1,359,981
22195	APPROVE	58,748
23127	APPROVE	2,279,682
42282	APPROVE	1,634,378
32614	APPROVE	383,000
17792	APPROVE	100
75069	ABSTAIN	186,336

**Code of the Resolution / Question: 2****Description of the Resolution / Question:** Resolve on the management proposal for allocation of the results in the fiscal year ended December 31, 2021.

<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
54797	APPROVE	15,224
58387	APPROVE	50,300
58396	APPROVE	1,460,209
58401	APPROVE	449,331
59868	APPROVE	3,110,583
59871	APPROVE	704,990
59878	APPROVE	2,626,831
72087	APPROVE	11,600
72473	APPROVE	12,400
74963	APPROVE	902,575
74963	APPROVE	43,913
75069	APPROVE	186,336
75166	APPROVE	3,855,794
87318	APPROVE	7,220
89724	APPROVE	2,536,140
89908	APPROVE	1,459,217
92862	APPROVE	2,303,400
93490	APPROVE	27,554
94115	APPROVE	122,568
95596	APPROVE	86,844
96593	APPROVE	1,615,905
10769	APPROVE	135,150
11075	APPROVE	103,045
12304	APPROVE	243,400
12798	APPROVE	332,411
13796	APPROVE	1,138,631
14714	APPROVE	1,058,000
14814	APPROVE	877,100
14819	APPROVE	809,300
15333	APPROVE	138,382
15594	APPROVE	481,700
22292	APPROVE	167,200
26311	APPROVE	965
26772	APPROVE	5,000
27563	APPROVE	80,724
29247	APPROVE	10,581,793
29322	APPROVE	3,092,911
31240	APPROVE	54,706
32329	APPROVE	84,432
34433	APPROVE	7,600
34662	APPROVE	600
34781	APPROVE	39,200
35152	APPROVE	228,816
35510	APPROVE	39,200
35693	APPROVE	1,085,220
36352	APPROVE	400
37113	APPROVE	16,282
38756	APPROVE	30,400
41199	APPROVE	800
45146	APPROVE	200
97539	APPROVE	5,402,415
97540	APPROVE	3,015,885
97540	APPROVE	36,469
38394	APPROVE	195,773
17162	APPROVE	2,004,129
11188	APPROVE	15,756,947
16569	APPROVE	581,185
59868	APPROVE	3,110,583

11481	APPROVE	212535
42013	APPROVE	149,372
26284	APPROVE	36,842
89131	APPROVE	6,877
17009	APPROVE	5,091,185
14816	APPROVE	1,023,829
37967	APPROVE	245,129
37927	APPROVE	53,727
12976	APPROVE	2,130,065
21336	APPROVE	122,751
40428	APPROVE	25,359
28462	APPROVE	1,236,100
43815	APPROVE	300
37843	APPROVE	42,119
16403	APPROVE	693,400
42682	APPROVE	7,729
42888	APPROVE	94,726
42066	APPROVE	376,283
36986	APPROVE	34,000
28720	APPROVE	16,873
11233	APPROVE	189,964
27074	APPROVE	34,950
38948	APPROVE	1,109,016
41881	APPROVE	165,600
92453	APPROVE	5000
19763	APPROVE	9,000
23639	APPROVE	45,000
34337	APPROVE	575,700
32041	APPROVE	100,200
24418	APPROVE	9,900
10223	APPROVE	818,607
29224	APPROVE	355,000
60885	APPROVE	25,885,571
16566	APPROVE	84,499
13651	APPROVE	17,721,236
40147	APPROVE	1,359,981
22195	APPROVE	58,748
23127	APPROVE	2,279,682
42282	APPROVE	1,634,378
32614	APPROVE	383,000
17792	APPROVE	100

**Code of the Resolution / Question: 3****Description of the Resolution / Question:** Resolve on the management proposal for setting the overall compensation of the management of the Company' in the 2022 fiscal year.

<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
54797	APPROVE	15,224
58387	APPROVE	50,300
58396	APPROVE	1,460,209
58401	APPROVE	449,331
59868	APPROVE	3,110,583
59871	APPROVE	704,990
59878	APPROVE	2,626,831
72087	APPROVE	11,600
72473	APPROVE	12,400
74963	APPROVE	902,575
74963	APPROVE	43,913
75069	APPROVE	186,336
75166	APPROVE	3,855,794
87318	APPROVE	7,220
89724	APPROVE	2,536,140
89908	APPROVE	1,459,217
92862	APPROVE	2,303,400
93490	APPROVE	27,554
94115	APPROVE	122,568
95596	APPROVE	86,844
10769	APPROVE	135,150
11075	APPROVE	103,045
12304	APPROVE	243,400
12798	APPROVE	332,411
13796	APPROVE	1,138,631
14814	APPROVE	877,100
14819	APPROVE	809,300
15333	APPROVE	138,382
15594	APPROVE	481,700
22292	APPROVE	167,200
26311	APPROVE	965
26772	APPROVE	5,000
27563	APPROVE	80,724
29247	APPROVE	10,581,793
29322	APPROVE	3,092,911
31240	APPROVE	54,706
32329	APPROVE	84,432
34433	APPROVE	7,600
34662	APPROVE	600
34781	APPROVE	39,200
35510	APPROVE	39,200
35693	APPROVE	1,085,220
36352	APPROVE	400
37113	APPROVE	16,282
38756	APPROVE	30,400
41199	APPROVE	800
45146	APPROVE	200
97540	APPROVE	3,015,885
97540	APPROVE	36,469
38394	APPROVE	195,773
17162	APPROVE	2,004,129
11188	APPROVE	15,756,947
16569	APPROVE	581,185
59868	APPROVE	3,110,583
11481	APPROVE	212,535
42013	APPROVE	149,372
26284	APPROVE	36,842
89131	APPROVE	6,877

17009	APPROVE	5,091,185
14816	APPROVE	1,023,829
37967	APPROVE	245,129
37927	APPROVE	53,727
12976	APPROVE	2,130,065
21336	APPROVE	122,751
40428	APPROVE	25,359
28462	APPROVE	1,236,100
43815	APPROVE	300
37843	APPROVE	42,119
16403	APPROVE	693,400
42682	APPROVE	7,729
42888	APPROVE	94,726
42066	APPROVE	376,283
36986	APPROVE	34,000
28720	APPROVE	16,873
11233	APPROVE	189,964
27074	APPROVE	34,950
38948	APPROVE	1,109,016
41881	APPROVE	165,600
92453	APPROVE	5000
19763	APPROVE	9,000
23639	APPROVE	45,000
34337	APPROVE	575,700
32041	APPROVE	100,200
24418	APPROVE	9,900
10223	APPROVE	818,607
29224	APPROVE	355,000
60885	APPROVE	25,885,571
16566	APPROVE	84,499
13651	APPROVE	17,721,236
32614	APPROVE	383,000
17792	APPROVE	100
96593	REJECT	1,615,905
14714	REJECT	1,058,000
35152	REJECT	228,816
97539	REJECT	5,402,415
40147	REJECT	1,359,981
22195	REJECT	58,748
23127	REJECT	2,279,682
42282	REJECT	1,634,378

<b>Code of the Resolution / Question: 4</b>		
<b>Description of the Resolution / Question: Do you wish to apply for instatement of the Fiscal Council, pursuant to article 161 of Law 6,404/1976?</b>		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
89908	YES	1,459,217
93490	YES	27,554
94115	YES	122,568
11075	YES	103,045
40147	YES	1,359,981
22195	YES	58,748
23127	YES	2,279,682
42282	YES	1,634,378
17792	YES	100
89724	NO	2,536,140
29247	NO	10,581,793
54797	NO	15,224
38394	NO	195,773
17162	NO	2,004,129
11188	NO	15,756,947
16569	NO	581,185
59868	NO	3,110,583
11481	NO	212,535
42013	NO	149,372
26284	NO	36,842
89131	NO	6,877
17009	NO	5,091,185
14816	NO	1,023,829
37967	NO	245,129
37927	NO	53,727
12976	NO	2,130,065
21336	NO	122,751
40428	NO	25,359
28462	NO	1,236,100
43815	NO	300
37843	NO	42,119
16403	NO	693,400
42682	NO	7,729
42888	NO	94,726
42066	NO	376,283
36986	NO	34,000
28720	NO	16,873
11233	NO	189,964
27074	NO	34,950
38948	NO	1,109,016
41881	NO	165,600
92453	NO	5,000
19763	NO	9000
23639	NO	45,000
34337	NO	575,700
32041	NO	100,200
24418	NO	9,900
10223	NO	818,607
29224	NO	355,000
60885	NO	25,885,571
16566	NO	84,499
13651	NO	17,721,236
58387	ABSTAIN	50,300
58396	ABSTAIN	1,460,209
58401	ABSTAIN	449,331
59868	ABSTAIN	3,110,583
59871	ABSTAIN	704,990
59878	ABSTAIN	2,626,831
72087	ABSTAIN	11,600
72473	ABSTAIN	12,400

74963	ABSTAIN	902,575
74963	ABSTAIN	43,913
75069	ABSTAIN	186,336
75166	ABSTAIN	3,855,794
87318	ABSTAIN	7,220
92862	ABSTAIN	2,303,400
95596	ABSTAIN	86,844
96593	ABSTAIN	1,615,905
10769	ABSTAIN	135,150
12304	ABSTAIN	243,400
12798	ABSTAIN	332,411
13796	ABSTAIN	1,138,631
14714	ABSTAIN	1,058,000
14814	ABSTAIN	877,100
14819	ABSTAIN	809,300
15333	ABSTAIN	138,382
15594	ABSTAIN	481,700
22292	ABSTAIN	167,200
26311	ABSTAIN	965
26772	ABSTAIN	5,000
27563	ABSTAIN	80,724
29322	ABSTAIN	3,092,911
31240	ABSTAIN	54,706
32329	ABSTAIN	84,432
34433	ABSTAIN	7,600
34662	ABSTAIN	600
34781	ABSTAIN	39,200
35152	ABSTAIN	228,816
35510	ABSTAIN	39,200
35693	ABSTAIN	1,085,220
36352	ABSTAIN	400
37113	ABSTAIN	16,282
38756	ABSTAIN	30,400
41199	ABSTAIN	800
45146	ABSTAIN	200
97539	ABSTAIN	5,402,415
97540	ABSTAIN	3,015,885
97540	ABSTAIN	36,469
32614	ABSTAIN	383,000

<b>Code of the Resolution / Question: 5</b>		
<b>Description of the Resolution / Question:</b> Election of the following persons as members of the Company's fiscal council, for the fiscal year ending on December 31, 2022: Roberto de Frota Decourt (effective) / Fabiano Simões Coelho (deputy)		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
17792	APPROVE	100
60885	ABSTAIN	25,885,571
16566	ABSTAIN	84,499
13651	ABSTAIN	17,721,236
40147	ABSTAIN	1,359,981
22195	ABSTAIN	58,748
23127	ABSTAIN	2,279,682
42282	ABSTAIN	1,634,378
32614	ABSTAIN	383,000

<b>Code of the Resolution / Question: 6</b>		
<b>Description of the Resolution / Question:</b> Election of the following persons as members of the Company's fiscal council, for the fiscal year ending on December 31, 2022: Rosana Cristina Avolio (effective) / Eduardo Augusto Rocha Pocetti (deputy)		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
17792	APPROVE	100
60885	APPROVE	25,885,571
16566	ABSTAIN	84,499
13651	ABSTAIN	17,721,236
40147	ABSTAIN	1,359,981
22195	ABSTAIN	58,748
23127	ABSTAIN	2,279,682
42282	ABSTAIN	1,634,378
32614	ABSTAIN	383,000

<b>Code of the Resolution / Question: 7</b>		
<b>Description of the Resolution / Question:</b> Election of the following persons as members of the Company's fiscal council, for the fiscal year ending on December 31, 2022: Carlos Eduardo Baron (effective) / Thiago Cury Isaac (deputy)		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
17792	APPROVE	100
60885	APPROVE	25,885,571
16566	ABSTAIN	84,499
13651	ABSTAIN	17,721,236
40147	ABSTAIN	1,359,981
22195	ABSTAIN	58,748
23127	ABSTAIN	2,279,682
42282	ABSTAIN	1,634,378
32614	ABSTAIN	383,000

**Extraordinary General Meeting**

<b>Code of the Resolution / Question: 1</b>		
<b>Description of the Resolution / Question:</b> Election of an alternate member of the Board of Directors due to a vacant position resulting from the resignation of a member elected at the Annual and Extraordinary General Meeting held on April 29, 2021, pursuant to article 15, §11 of the Company's Bylaws.		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
54797	APPROVE	15,224
58387	APPROVE	50,300
58396	APPROVE	1,460,209
58401	APPROVE	449,331
59868	APPROVE	3,110,583
59871	APPROVE	704,990
59878	APPROVE	2,626,831
72087	APPROVE	11,600
72473	APPROVE	12,400
74963	APPROVE	902,575
74963	APPROVE	43,913
75069	APPROVE	186,336
75166	APPROVE	3,855,794
87318	APPROVE	7,220
89724	APPROVE	2,536,140
89908	APPROVE	1,459,217
92862	APPROVE	2,303,400
93490	APPROVE	27,554
94115	APPROVE	122,568
95596	APPROVE	86,844
96593	APPROVE	1,615,905
10769	APPROVE	135,150
12304	APPROVE	243,400
12798	APPROVE	332,411
13796	APPROVE	1,138,631
14714	APPROVE	1,058,000
14814	APPROVE	877,100
14819	APPROVE	809,300
15333	APPROVE	138,382
15594	APPROVE	481,700
22292	APPROVE	167,200
26311	APPROVE	965
26772	APPROVE	5,000
27563	APPROVE	80,724
29247	APPROVE	10,581,793
29322	APPROVE	3,092,911
31240	APPROVE	54,706
32329	APPROVE	84,432
34433	APPROVE	7,600
34662	APPROVE	600
34781	APPROVE	39,200
35152	APPROVE	228,816
34781	APPROVE	39,200
35693	APPROVE	1,085,220
36352	APPROVE	400
37113	APPROVE	16,282
38756	APPROVE	30,400
41199	APPROVE	800
99000	APPROVE	200
97539	APPROVE	5,402,415
97540	APPROVE	3,015,885
97540	APPROVE	36,469
38394	APPROVE	195,773
17162	APPROVE	2,004,129
11188	APPROVE	15,756,947

16569	APPROVE	581,185
59868	APPROVE	3,110,583
11481	APPROVE	212,535
42013	APPROVE	149,372
26284	APPROVE	36,842
89131	APPROVE	6,877
17009	APPROVE	5,091,185
14816	APPROVE	1,023,829
37967	APPROVE	245,129
37927	APPROVE	53,727
12976	APPROVE	2,130,065
21336	APPROVE	122,751
40428	APPROVE	25,359
28462	APPROVE	1,236,100
43815	APPROVE	300
37843	APPROVE	42,119
16403	APPROVE	693,400
42682	APPROVE	7,729
42888	APPROVE	94,726
42066	APPROVE	376,283
36986	APPROVE	34,000
28720	APPROVE	16,873
11233	APPROVE	189,964
27074	APPROVE	34,950
38948	APPROVE	1,109,016
41881	APPROVE	165,600
92453	APPROVE	5,000
19763	APPROVE	9,000
23639	APPROVE	45,000
34337	APPROVE	575,700
32041	APPROVE	100,200
24418	APPROVE	9,900
10223	APPROVE	818,607
29224	APPROVE	355,000
60885	APPROVE	25,885,571
16566	APPROVE	84,499
13651	APPROVE	17,721,236
22195	APPROVE	58,748
23127	APPROVE	2,279,682
42282	APPROVE	1,634,378
32614	APPROVE	383,000
17792	APPROVE	100

<b>Code of the Resolution / Question: 5</b>		
<b>Description of the Resolution / Question:</b> Approval of the creation of the Company's new Long-Term Incentive Plan ("ILP Plan").		
<b>CNPJ/CPF (first 5 digits)</b>	<b>Vote of the Resolution</b>	<b>Shares</b>
58396	APPROVE	1,460,209
59871	APPROVE	704,990
72473	APPROVE	12,400
89724	APPROVE	2,536,140
89908	APPROVE	1,459,217
93490	APPROVE	27,554
95596	APPROVE	86,844
10769	APPROVE	135,150
26311	APPROVE	965
29247	APPROVE	10,581,793
29322	APPROVE	3,092,911
31240	APPROVE	54,706
32329	APPROVE	84,432
35693	APPROVE	1,085,220
37113	APPROVE	16,282
41199	APPROVE	800
97540	APPROVE	3,015,885
38394	APPROVE	195,773
17162	APPROVE	2,004,129
11188	APPROVE	15,756,947
16569	APPROVE	581,185
59868	APPROVE	3,110,583
11481	APPROVE	212,535
42013	APPROVE	149,372
26284	APPROVE	36,842
89131	APPROVE	6,877
17009	APPROVE	5,091,185
14816	APPROVE	1,023,829
37967	APPROVE	245,129
37927	APPROVE	53,727
12976	APPROVE	2,130,065
21336	APPROVE	122,751
40428	APPROVE	25,359
28462	APPROVE	1,236,100
43815	APPROVE	300
37843	APPROVE	42,119
16403	APPROVE	693,400
42682	APPROVE	7,729
42888	APPROVE	94,726
42066	APPROVE	376,283
36986	APPROVE	34,000
28720	APPROVE	16,873
11233	APPROVE	189,964
27074	APPROVE	34,950
38948	APPROVE	1,109,016
41881	APPROVE	165,600
92453	APPROVE	5,000
19763	APPROVE	9,000
23639	APPROVE	45,000
34337	APPROVE	575,700
32041	APPROVE	100,200
24418	APPROVE	9,900
10223	APPROVE	818,607
29224	APPROVE	355,000
60885	APPROVE	25,885,571
16566	APPROVE	84,499
13651	APPROVE	17,721,236
17792	APPROVE	100

22195	APPROVE	58,748
23127	APPROVE	2,279,682
42282	APPROVE	1,634,378
54797	REJECT	15,224
58387	REJECT	50,300
58401	REJECT	449,331
59868	REJECT	3,110,583
59878	REJECT	2,626,831
72087	REJECT	11,600
74963	REJECT	902,575
74963	REJECT	43,913
75069	REJECT	186,336
75166	REJECT	3,855,794
87318	REJECT	7,220
92862	REJECT	2,303,400
94115	REJECT	122,568
96593	REJECT	1,615,905
12304	REJECT	243,400
12798	REJECT	332,411
13796	REJECT	1,138,631
14714	REJECT	1,058,000
14814	REJECT	877,100
14819	REJECT	809,300
15333	REJECT	138,382
15594	REJECT	481,700
22292	REJECT	167,200
26772	REJECT	5,000
27563	REJECT	80,724
34433	REJECT	7,600
34662	REJECT	600
34781	REJECT	39,200
35152	REJECT	228,816
35510	REJECT	39,200
36352	REJECT	400
38756	REJECT	30,400
45146	REJECT	200
97539	REJECT	5,402,415
97540	REJECT	36,469
32614	REJECT	383,000