



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

CONSOLIDATED REMOTE VOTING SUMMARY

BK Brasil Operação e Assessoria a Restaurantes S.A. ("Company"), in compliance with CVM Instruction 481/09, as amended ("**IN CVM 481**"), discloses to its shareholders the remote voting summary of the Annual Shareholders Meeting to be held on 04/29/2019, consolidating the voting instructions sent by shareholders to the custody agents and the Stock Transfer Agent and directly to the Company, specifying the approvals, rejections or abstentions for each item in the remote voting form.

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	91,087,564	40.06%
	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	93,084,904	40.94%
	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	Yes	90,171,204	39.66%
	No	2,913,700	1.28%

Description of Resolution	Vote	Number of common shares present	(%) of voting capital present
Management Proposal?	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	92,599,220	40.72%
	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	5,597,703	2.46%*
	No	17,615,532	7.75%
	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	34,696,526	15.26%
	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	31,479,291	13.84%
	No	61,488,881	27.04%
	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	14,738,671	6.48%
	No	17,041,091	7.49%
	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		121,304,119.22	-

Description of Resolution	Vote	Number of common shares present	(%) of voting capital present
(Alternate Member)			
Paula Alexandra de Oliveira Gonçalves Bellizia		2,110,982.22	-
Rodrigo Calvo Galindo		2,110,982.22	-
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	92,482,488	40.67%
	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	93,084,904	40.94%
	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	22,704,991	9.99%
	Abstain	15,211,067	6.69%

*As explained in the Summarized voting map on April 25, 2019, the shareholder King Arthur LLC requested, through a letter to the Company, by means of correspondence to the Company, on that date, that its request for cumulative voting be disregarded. Therefore, the amount indicated for this resolution (2.46%) considers the exclusion of the referred votes of the calculation.