

## CALL NOTICE

### 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

### EXTRAORDINARY SHAREHOLDERS MEETING OF MARCH 22, 2019

The Shareholders of BK Brasil Operação e Assessoria a Restaurante S.A. ("**Company**") are hereby invited to convene in the Extraordinary Shareholders' Meeting ("**Meeting**"), to be held at 11:00 a.m. on March 22, 2019, at the registered office of the Company, located in the City of Barueri, State of São Paulo, at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, CEP 06455-020, to consider and vote on the following agenda: (i) approval of the amendment to the First Stock Option Plan of the Company, approved in the Shareholders Meeting of July 7, 2014 and amended on June 22, 2017 ("**First Plan**"), to the Second Stock Option Plan of the Company, approved in the Shareholders Meeting of June 22, 2017 and amended on October 9, 2017 ("**Second Plan**") and to the Third Stock Option Plan of the Company, approved on June 22, 2017 ("**Third Plan**"); (ii) approval of the Stock Option Plan of the Company ("**Fourth Plan**"); (iii) approval of the correction of the overall compensation of the company's management approved in the Annual and Extraordinary Shareholders Meeting of 2018.

**1. Documents available to shareholders.** All documents and information pertaining to the matters on the above agenda are available to shareholders at the registered office of the Company, located at Alameda Tocantins, 350, 10º andar, Alphaville Industrial, CEP 06455-020, in the City of Barueri, State of São Paulo, and on the websites of the Company ([www.burgerking.com.br/ri](http://www.burgerking.com.br/ri)), of the Securities and Exchange Commission of Brazil - CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and of the São Paulo Stock Exchange - B3 S.A. – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)), in accordance with Federal Law 6,404, of December 15, 1976, as amended ("**Brazilian Corporation Law**"), and with CVM Instruction 481, of December 17, 2009, as amended ("**CVM Instruction 481**").

**2. Shareholder participation in the Meeting.** Shareholders holding shares issued by the Company, by themselves, their legal representatives or attorneys-in-fact may participate in the Meeting. The detailed instructions on the required documentation are available in the General Information section of the Management Proposal available in the Company's registered office located at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, CEP 06455-020, in the City of Barueri, State of São Paulo, and on the websites of the Company ([www.burgerking.com.br/ri](http://www.burgerking.com.br/ri)), of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and of B3 ([www.b3.com.br](http://www.b3.com.br)). The following documents must be presented: (a) identity document; (b) proof of ownership of the registered shares, issued by the stock transfer agent; and, if applicable, (c) a proxy instrument granted in accordance with Article 126 of Brazilian Corporation Law.

There will be no remote voting system for the ESM, in accordance with CVM Instruction 481.

**3. Presentation of Documents for Participating in the Meeting.** To expedite and facilitate the process of convening the Meeting, the Company requests that its shareholders lodge the

documents related to item 2 above at the Company's registered office, located at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, CEP 06455-020, in the City of Barueri, State of São Paulo, care of the Investor Relations Department or the Legal Department, at least 24 hours prior to the time of the Meeting. Notwithstanding the above, Shareholders who attend the Meeting bearing such documents will be permitted to participate and vote, even if they have not lodged the documents in advance.

Barueri, March 7, 2019

**Guilherme de Araújo Lins**

Chairman of the Board of Directors