

BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Publicly-Held Company with Authorized Capital
Corporate Taxpayer's ID (CNPJ/MF) No. 13.574.594/0001-96
State Registry (NIRE) No. 35.300.393.180

CALL NOTICE FOR EXTRAORDINARY GENERAL MEETING

The shareholders of BK Brasil Operation and Advisory to Restaurants SA ("**Company**") are called to the Extraordinary General Meeting ("EGM"), to be held on September 29, 2020, at 10:00 am, at the company's headquarters Company, located in the City of Barueri, State of São Paulo, at Alameda Tocantins, nº 350, 10th floor, Alphaville Industrial, Zip Code 06455-020, in partially digital form, under the terms of article 4, paragraph 2, item II and article 21-C, §§ 2 and 3 of the Securities and Exchange Commission Instruction ("**CVM**") No. 481, of December 17, 2009, as amended ("**CVM Instruction 481**"), to resolve on the approval of the increase in the limit of the Company's authorized capital of 237,673,167 (two hundred and thirty-seven million, six hundred and seventy-three thousand, one hundred and sixty-seven) common shares for 282,690,560 (two hundred and eighty-two million, six hundred and ninety thousand, five hundred and sixty) common shares and the consequent amendment to the caput of article 6 of the Stat Company's Social Use.

- 1. Documents available to shareholders.** All documents and information related to the matter referred to above are available to shareholders at the Company's headquarters and website (www.burgerking.com.br/ri), as well as on CVM websites (www.cvm.gov.br) and B3 (www.b3.com.br), as provided for in Law No. 6,404 of December 15, 1976, as amended ("**Brazilian Corporate Law**") and CVM Instruction 481.
- 2. Shareholder participation in the EGM.** Considering the pandemic of COVID-19 (coronavirus) in Brazil, mainly due to the maintenance of the existing restrictions on the circulation and gathering of people, the EGM will be carried out partially digitally, which is why the shareholder's participation may be:

In person, provided that the shareholder or his duly appointed attorney-in-fact appears in person at the Company's headquarters and presents the documents necessary for his participation until the time stipulated for the opening of the works, even if he has failed to deposit them previously, under the terms article 5, paragraph 2 of CVM Instruction 481; and

Via the Digital Teams Platform ("Digital Platform"), pursuant to article 21-C, §§2 and 3 of CVM Instruction 481, in which case the shareholder or his duly appointed attorney-in-fact may: (i) simply participate in the EGM, without necessarily vote; or (ii) participate and vote in the EGM.

3. Presentation of Documents for Participation in the EGM. Shareholders holding shares issued by the Company, by themselves, their legal representatives or attorneys, may participate in the EGM. Shareholders wishing to participate in the EGM must send it to the email ri@burgerking.com.br, with a request for confirmation of receipt, at least 2 days before the EGM is held (**that is, until September 27, 2020**), the following documents:

(a) identity document, proof of ownership of book-entry shares, issued by the depository financial institution; and, if applicable, (b) power of attorney instruments to represent the shareholder by attorney-in-fact, granted under the terms of article 126 of the Brazilian Corporation Law.

Notwithstanding the foregoing, shareholders or their duly appointed attorneys who appear in person at the EGM (and do not participate via the Digital Platform) with the above documents, may participate and vote, even if they have failed to send them in advance.

The Company clarifies that, exceptionally for this EGM, it will dispense with the need to send the physical copies of the shareholder representation documents to the Company's headquarters, as well as the grantor's signature in the power of attorney to represent the shareholder, the notarization, the consularization, the apostille and sworn translation of all documents representing the shareholder, simply sending a simple copy of the original copies of such documents to the Company's e-mail address indicated above.

In addition, the shareholder who wishes to participate in the EGM via the Digital Platform, must send such request to the Company by e-mail ri@burgerking.com.br, with a request for confirmation of receipt, at least 2 days before the EGM is held (that is, **until September 27, 2020**), which must also be duly accompanied by all documentation of the shareholder for participation in the EGM (as detailed above and in the Manual for Participation in the EGM), **emphasizing that the access to the Digital Platform of shareholders who do not present the necessary participation documents within the period provided herein, pursuant to article 5, paragraph 3 of CVM Instruction 481.**

Detailed information on the rules and procedures for participation and/or remote voting in the EGM, including guidelines on access to the Digital Platform, are contained in the Manual for Participation in the EGM, which can be accessed on the Company's websites (www.burgerking.com.br) and the CVM (www.cvm.gov.br).

The Company's decision to carry out the partially digital EGM, under the terms of article 4, paragraph 2, item II and article 21-C, paragraph 2 and 3 of CVM Instruction 481, was taken in a very specific and exceptional context, since that Brazil and the rest of the world are experiencing a crisis caused by the pandemic of COVID-19, where the transit of people is limited by the competent authorities. Thus, the realization of the partially digital EGM reduces the need for travel and the risk to the health of all, facilitating the participation of shareholders and others involved in its realization.

The Company reiterates its commitment to the adoption of measures to combat the pandemic of COVID-19 and to the safety of its shareholders and employees and the communities in the regions where it operates.

Barueri, September 14, 2020.

Marcos Grodetzky

Chairman of the Board of Directors