

BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

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

**EXTRAORDINARY GENERAL MEETING
HELD ON OCTOBER 7, 2019**

Final summary map of voting in the Extraordinary General Meeting
held on October 7, 2019

Description of Decision	Vote	Number of common shares	(%) of voting capital
Approval of the terms and conditions of the Merger Rationale and Protocol entered into between the Company's management and the management of BGMAXX Comércio de Produtos Alimentícios Ltda. and BGMAXX BA Comércio de Produtos Alimentícios Ltda. on [•], and all of the capital stock of the Merged Companies is directly or indirectly held by the Company.	Approvals	139,880,297	61.65%
	Rejections	-	-
	Abstentions	-	-
Ratification of the appointment and hiring of the specialized company responsible for the valuation of the Merged Companies' equity, as well as the preparation of the valuation reports of the Merged Companies	Approvals	139,880,297	61.65%
	Rejections	-	-
	Abstentions	-	-
Approval of BGMAXX AL Valuation Report	Approvals	139,880,297	61.65%
	Rejections	-	-
	Abstentions	-	-
Approval of BGMAXX BA Valuation Report	Approvals	139,880,297	61.65%

Description of Decision	Vote	Number of common shares	(% of voting capital
	Rejections	-	-
	Abstentions	-	-
Approval of the Merger of the Merged Companies by the Company, pursuant to the Merger Protocol and article 227 of the Brazilian Corporate Law	Approvals	139,880,297	61.65%
	Rejections	-	-
	Abstentions	-	-
Approval of the authorization for the Company's officers to take all necessary measures to formalize the merger of the Merged Companies by the Company, including before the relevant public authorities, as well as the ratification of all acts performed so far by the Company's officers with the purpose of implementing the merger of the Merged Companies by the Company	Approvals	139,880,297	61.65%
	Rejections	-	-
	Abstentions	-	-