

ANNUAL CALENDAR – 2019

ANNUAL CALENDAR OF CORPORATE EVENTS	
Corporate Name	BK Brasil Operação e Assessoria a Restaurantes S.A.
Address Registered Office	Alameda Tocantins, n° 350, 10 th floor, Alphaville Industrial Barueri, SP CEP: 06455-020
Web Address	www.burgerking.com.br/ri
Investor Relations Officer	Name: Clayton de Souza Malheiros E-mail: ri@burgerking.com.br Telephone(s): +55 (11) 2397-0320
Person in Charge of the Investor Relations Department	Name: Marcelo Fernandes Cintra E-mail: ri@burgerking.com.br Telephone(s): +55 (11) 2397-0320
Publications (and locations) where its corporate acts are disclosed	State register <i>Diário Oficial do Estado de São Paulo</i> <i>Valor Econômico</i> newspaper

A – Mandatory Schedule

Complete Annual Financial Statements for the fiscal year ended 12/31/2018	
EVENT	DATE:
Disclosure via IPE	02/27/2019

Standardized Financial Statements (DFP) for the fiscal year ended 12/31/2018	
EVENT	DATE:
Disclosure via ENET	02/27/2019

Quarterly Information Form (ITR)	
EVENT – Disclosure via ENET	DATE:
Related to the 1 st quarter	05/13/2019
Related to the 2 nd quarter	08/08/2019
Related to the 3 rd quarter	11/07/2019

Annual General Meeting	
EVENT	DATE:
Annual General Meeting	04/29/2019

Reference Form related to the current fiscal year	
EVENT	DATE:
Disclosure via ENET	03/12/2019

B – Optional Schedule

Public presentation of results	
EVENT – Public presentation of financial statements and quarterly information	DATE:
4Q18 Results Conference Call	02/28/2019
1Q19 Results Conference Call	05/13/2019
2Q19 Results Conference Call	08/09/2019
3Q19 Results Conference Call	11/08/2019

Annual General Meeting	
EVENT	DATE:
Submission of Management Proposal via IPE	03/29/2019
Submission of Call Notice via IPE	03/29/2019
Submission of summary of the main resolutions or the minutes of Annual General Meeting via IPE	04/23/2019

Board of Directors Meetings	
EVENT	DATE:
Board of Directors Meeting held to discuss matters of interest to the market – Analysis of 2018 accounts	02/27/2019
Submission of summary of main resolutions or minutes of the Meeting via IPE	02/27/2019
Board of Directors Meeting to discuss matters of interest to the market – Analysis of 1Q19 accounts	05/13/2019
Submission of summary of the main resolutions or minutes of the Meeting via IPE	05/13/2019
Board of Directors Meeting held to discuss matters of interest to the market – Analysis of 2Q19 accounts	08/08/2019
Submission of summary of the main resolutions or minutes of the Meeting via IPE	08/08/2019
Board of Directors Meeting held to discuss matters of interest to the market – Analysis of 3Q19 accounts	11/07/2019
Submission of summary of main resolutions or minutes of the Meeting via IPE	11/07/2019