

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 ANNUAL GENERAL MEETING

The Shareholders of BK Brasil Operação e Assessoria a Restaurante S.A. ("**Company**") are hereby invited to convene in the Annual General Meeting ("**AGM**"), to be held on April 29, 2019, at 10:00 a.m., at the Company's headquarters, located in the City of Barueri, São Paulo State, at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, Postal Code (CEP) 06455-020, to decide about the following matters on the meeting's agenda:

- (i) analysis of the management report, management's accounts, the Company's financial statements and the independent auditor's report for the year ended December 31, 2018;
- (ii) approval of the Company's capital budget, pursuant to article 196 of Law 6,404, dated December 15, 1976, as amended ("Brazilian Corporation Law");
- (iii) approval of allocation of profit for the year ended December 31, 2018;
- (iv) definition of the number of members of the Company's Board of Directors;
- (v) election of the members of the Company's Board of Directors;
- (vi) approval of the overall compensation of the Company's management for fiscal year 2019; and
- (vii) ratification of the change of major newspaper with large circulation for the Company's legal publications, approved by the Extraordinary General Meeting held on November 22, 2018.

- 1. Documents made available to shareholders.** All the documents and information related to the aforementioned matters are made available to shareholders at the Company's headquarters and on its website (www.burgerking.com.br/ri), as well as on the websites of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br), pursuant to Brazilian Corporation Law and CVM Instruction 481, dated December 17, 2009, as amended ("**CVM Instruction 481**").
- 2. Participation of shareholders in the AGM.** Shareholders of Company issued shares may participate in the AGM convened hereby, in person or through their legal representatives or attorneys, or through the remote voting form, in addition, detailed instructions about the documentation required are provided in item 12.2 of the Company's Reference Form and the remote voting form available on the websites of CVM (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).

Shareholders electing to participate in person, or through a duly appointed attorney, must attend the AGM with the following documents: (a) identity document, proof of ownership of

the book-entry shares, issued by the custodian financial institution; and, if applicable, (b) valid proxy document for the representation of the shareholder by proxy, granted pursuant to article 126 of Brazilian Corporation Law.

On the terms of CVM Instruction 481, the Company will adopt the remote voting system, allowing its shareholders to send remote voting forms through their custody agents, the registrar of the Company's shares or directly to the Company.

- 3. Submission of the Documents to Participate in the AGM.** In order to expedite the process and facilitate the procedures of the AGM, the Company's shareholders are hereby requested to send the documents listed in item 2 above to the Company's headquarters, located in the city of Barueri, São Paulo State, at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, Postal Code (CEP) 06455-020, City of Barueri, São Paulo State, for the attention of its Investor Relations Executive Board or Legal Department, at least 24 hours prior to the time the AGM is due to start.

Notwithstanding the foregoing, shareholders coming to the AGM with said documents may participate and vote, even if they have failed to send them in advance.

- 4. Multiple Voting.** Considering item (v) of the aforementioned agenda, for the purposes of article 141 of Brazilian Corporation Law and CVM Instruction 165, dated December 11, 1991, as amended, as well as of article 4 of CVM Instruction 481, the minimum percentage of voting capital to request adoption of the multiple voting process, in the election of the Board of Directors' members, is 5% (five percent).

Barueri, March 29, 2019.

Guilherme de Araújo Lins

Chairman of the Board of Directors