

**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

**Notice of the final detailed voting map for the  
Annual and Extraordinary Shareholders Meeting held on April 27, 2018**

**BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.** (“Company”), in accordance with Article 21-W, Paragraph 6, Item II of Instruction 481 issued by the Securities and Exchange Commission of Brazil (“**CVM**”) on December 17, 2009, as amended, discloses to its shareholders and the general market the final detailed voting map consolidating the remote and in-person votes cast by each shareholder of the Company on each of the matters submitted for deliberation by the Annual and Extraordinary Shareholders Meeting of the Company, held on April 27, 2018 (“**AESM**”), with indications of the total votes for, against and abstentions cast by the voting shares on each matter on the agenda of the AESM. The consolidated final detailed voting map can be found in Appendices A and B to this notice.

Barueri, May 4, 2018

**Clayton de Souza Malheiros**

Investor Relations Officer

## Appendix A

### Final detailed voting results - Annual Shareholders Meeting

Individual or Corporate Taxpayer ID (CPF/CNPJ)	Number of Shares	Resolutions	
		(i)	(ii)
58398	924,085	Approve	Approve
58398	698,917	Approve	Approve
58400	598,514	Approve	Approve
58401	2,987,650	Approve	Approve
59871	773,690	Approve	Approve
59872	83,032	Approve	Approve
59873	59,552	Approve	Approve
59875	188,987	Approve	Approve
59877	614,759	Approve	Approve
59878	675,603	Approve	Approve
61052	51,400	Approve	Approve
71410	1,705,167	Approve	Approve
72372	311,544	Approve	Approve
75166	3,215,794	Approve	Approve
75724	80,221	Approve	Approve
78464	40,972	Approve	Approve
79300	370,009	Approve	Approve
82919	130,946	Approve	Approve
85615	945,783	Approve	Approve
86404	99,792	Approve	Approve
87658	6,833,229	Approve	Approve
88405	1,480,100	Approve	Approve
89100	830,916	Approve	Approve
89616	300,071	Approve	Approve
89996	4,060	Approve	Approve

90484	162,390	Approve	Approve
91635	2,500,000	Approve	Approve
91939	2,918,200	Approve	Approve
92862	143,855	Approve	Approve
94115	130,968	Approve	Approve
95675	47,400	Approve	Approve
10381	76,468	Approve	Approve
10381	2,001,685	Approve	Approve
10620	223,871	Approve	Approve
10724	3,107,900	Approve	Approve
10769	307,800	Approve	Approve
11265	208,700	Approve	Approve
11432	150,016	Approve	Approve
11462	350,088	Approve	Approve
12458	60,461	Approve	Approve
12798	255,411	Approve	Approve
13796	915,331	Approve	Approve
14291	634,580	Approve	Approve
14791	388,278	Approve	Approve
14795	105,159	Approve	Approve
15333	114,682	Approve	Approve
17388	413,165	Approve	Approve
17575	354,635	Approve	Approve
20796	721,117	Approve	Approve
20813	3,840,773	Approve	Approve
21620	143,283	Approve	Approve
22011	73,280	Approve	Approve
22558	5,011,999	Approve	Approve
23487	36,018	Approve	Approve
23867	71,494	Approve	Approve
24084	92,000	Approve	Approve
27386	20,100	Approve	Approve
27484	39,060	Approve	Approve
29183	4,550	Approve	Approve
30163	43,900	Approve	Approve
14686	53,697	Approve	Approve

14623	1,946,458	Approve	Approve
24367	1,850,568	Approve	Approve
61052	943,900	Approve	Approve
27526	75,873	Approve	Approve
27526	221,320	Approve	Approve
54476	79,907	Approve	Approve
97539	18,000	Approve	Approve
97539	122,511	Approve	Approve
27484	355,420	Approve	Approve
18205	101,184	Approve	Approve
97539	178,440	Approve	Approve
97539	80,510	Approve	Approve
97539	5,328,967	Approve	Approve
97539	896,210	Approve	Approve
21873	58,900	Approve	Approve
97540	8,037,700	Approve	Approve
14819	298,600	Approve	Approve
29335	8,970,200	Approve	Approve
24874	28,380,817	Approve	Approve
60885	22,442,100	Approve	Approve
13651	29,535,393	Approve	Approve
95804	18,523,620	Approve	Approve

## Appendix B

### Final detailed voting results - Extraordinary Shareholders Meeting

Individual or Corporate Taxpayer ID (CPF/CNPJ)	Number of Shares	Resolutions	
		(i)	(ii)
58398	924,085	Approve	Approve
58398	698,917	Approve	Approve
58400	598,514	Approve	Reject
58401	2,987,650	Approve	Reject
59871	773,690	Approve	Approve
59872	83,032	Approve	Reject
59873	59,552	Approve	Reject
59875	188,987	Approve	Reject
59877	614,759	Approve	Approve
59878	675,603	Approve	Approve
61052	51,400	Approve	Approve
71410	1,705,167	Approve	Approve
72372	311,544	Approve	Reject
75166	3,215,794	Approve	Reject
75724	80,221	Approve	Reject
78464	40,972	Approve	Reject
79300	370,009	Approve	Approve
82919	130,946	Approve	Reject
85615	945,783	Approve	Reject
86404	99,792	Approve	Reject
87658	6,833,229	Approve	Reject
88405	1,480,100	Approve	Approve
89100	830,916	Approve	Approve

89616	300,071	Approve	Approve
89996	4,060	Approve	Reject
90484	162,390	Approve	Approve
91635	2,500,000	Approve	Reject
91939	2,918,200	Approve	Approve
92862	143,855	Approve	Reject
94115	130,968	Approve	Reject
95675	47,400	Approve	Reject
10381	76,468	Approve	Approve
10381	2,001,685	Approve	Approve
10620	223,871	Approve	Reject
10724	3,107,900	Approve	Approve
10769	307,800	Approve	Approve
11265	208,700	Approve	Approve
11432	150,016	Approve	Approve
11462	350,088	Approve	Approve
12458	60,461	Approve	Approve
12798	255,411	Approve	Reject
13796	915,331	Approve	Reject
14291	634,580	Approve	Approve
14791	388,278	Approve	Approve
14795	105,159	Approve	Reject
15333	114,682	Approve	Reject
17388	413,165	Approve	Reject
17575	354,635	Approve	Reject
20796	721,117	Approve	Approve
20813	3,840,773	Approve	Approve
21620	143,283	Approve	Approve
22011	73,280	Approve	Reject
22558	5,011,999	Approve	Reject
23487	36,018	Approve	Reject
23867	71,494	Approve	Reject
24084	92,000	Approve	Approve
27386	20,100	Approve	Reject
27484	39,060	Approve	Reject
29183	4,550	Approve	Reject

30163	43,900	Approve	Approve
14686	53,697	Approve	Approve
14623	1,946,458	Approve	Approve
24367	1,850,568	Approve	Approve
61052	943,900	Approve	Approve
27526	75,873	Approve	Reject
27526	221,320	Approve	Reject
54476	79,907	Approve	Reject
97539	18,000	Approve	Reject
97539	122,511	Approve	Reject
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60885	22,442,100	Approve	Approve
13651	29,535,393	Approve	Approve
95804	18,523,620	Approve	Approve