

BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A.

Publicly-Held Company with Authorized Capital

Corporate Taxpayer's ID (CNPJ/ME) No. 13.574.594/0001-96

State Registry (NIRE) No. 35.300.393.180

CALL NOTICE FOR EXTRAORDINARY GENERAL MEETING OCTOBER 07, 2019

The shareholders of BK Brasil Operação e Assessoria a Restaurante S.A. ("**Company**") are hereby summoned to the Extraordinary General Meeting ("**EGM**"), to be held on October 07, 2019, at 10:30 am, at the Company's headquarters, located in the City of Barueri, São Paulo State, Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, Postal Code (CEP) 06455-020, to decide on: **(i)** the terms and conditions of the Merger and Rationale Protocol, entered into by and between the Company management and the managers of BGMAXX Comércio de Produtos Alimentícios Ltda. ("**BGMAXX AL**") and of BGMAXX BA Comércio de Produtos Alimentícios Ltda. ("**BGMAXX BA**" and, together with BGMAXX AL, the "**Merged Companies**") on September 19, 2019 ("**Merger Protocol**"), given that all the capital stock of the Merged Companies is directly or indirectly held by the Company; **(ii)** the ratification of the appointment and engagement of a specialized company, responsible for assessing the equity of the Merged Companies, as well as for preparing the valuation report of the Merged Companies; **(iii)** the valuation report of BGMAXX AL; **(iv)** the valuation report of BGMAXX BA; **(v)** approval of the merger of the Merged Companies into the Company, pursuant to the terms in the Merger Protocol and in article 227 of Law 6,404 dated December 15, 1976, as amended ("**Brazilian Corporation Law**"); and **(vi)** authorization to the Company's managers so that they may adopt all the measures necessary in order to formalize the merger of the Merged Companies into the Company, including before the competent government agencies, as well as ratification of all acts performed by the Company's managers up to now, aiming at implementing the merger of the Merged Companies into the Company.

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 EGM. Shareholders of Company issued shares may participate in the EGM convened hereby, in person or through their legal representatives or attorneys, in addition, detailed instructions about the documentation required are provided in item 12.2 of the Company's Reference Form 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 EGM 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.

There shall not be any remote voting for the EGM, pursuant to CVM Instruction 481.

3. Submission of the Documents to Participate in the EGM. In order to expedite the process and facilitate the procedures of the EGM, the Company's shareholders are hereby requested to send the documents listed in item 2 above to the Company's headquarters, for the attention of its Investor Relations Department or Legal Department, at least 24 hours prior to the time the EGM is due to start.

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

Barueri, September 19, 2019.

Guilherme de Araújo Lins

Chairman of the Board of Directors