

## **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 AND EXTRAORDINARY GENERAL MEETING**

The Shareholders of BK Brasil Operação e Assessoria a Restaurante S.A. ("**Company**") are hereby summoned to the Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**"), to be held on April 29, 2021, at 10:00 am, in order to exclusively digital, pursuant to article 4, paragraph 2, item I and article 21-C, paragraph 2 and 3 of the Securities and Exchange Commission ("CVM") Instruction No. 481, of December 17, 2009, as amended ("CVM Instruction 481"), to resolve on the following matters on the agenda:

#### At the Annual General Meeting:

1. examination, discussion and deliberation about the Management's accounts and the Company's financial statements, accompanied by the Management Report, the Independent Auditors' report and the summary of the report and the Audit Committee's report, referring to the fiscal year ended on December 31 2020;
2. approval of the allocation of the results of the fiscal year ended on December 31, 2020;
3. definition of the number of members for the composition of the Company's Board of Directors;
4. election of the members of the Company's Board of Directors;
5. definition whether candidates for the position of members of the Board of Directors are independent; and
6. approval of the global remuneration of the Company's managers for the fiscal year 2021.

#### At the Extraordinary General Meeting:

1. rectification of the global compensation of the Company's management for the fiscal year 2020; and
  2. amendment to the Company's Bylaws to (i) include the possibility for the Company to enter into indemnity contracts, under terms and conditions previously approved by the Board of Directors; and (ii) updating the Company's capital stock considering the capital increase made within the authorized capital limit, as well as consolidating the Bylaws.
- 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](http://www.burgerking.com.br/ri)), as well as on the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and of B3 ([www.b3.com.br](http://www.b3.com.br)), pursuant to Brazilian Corporation Law and CVM Instruction 481.

**2. Participation of shareholders in the AGM and EGM.** Considering the recent updates of cases of COVID-19 (coronavirus) in Brazil, mainly due to the currently existing restrictions on the circulation and gathering of people, the AGM and EGM will be held exclusively digitally, which is why the Shareholder's participation can only be:

**(a)** via remote voting ballot ("Bulletin"), and detailed guidance on the documentation required for remote voting is contained in item 12.2 of the Company's Reference Form and the Bulletin, which can be accessed on the company's websites. Company ([www.burgerking.com.br](http://www.burgerking.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)); and

**(b)** via the Digital Teams Platform ("Digital Platform"), pursuant to article 21-C, §§2nd and 3rd of CVM Instruction 481, in which case the shareholder or his duly appointed attorney-in-fact may: (i) simply participate in the AGM and EGM, whether or not you have sent the Bulletin; or (ii) participate and vote in the AGM and EGM, observing that, as regards the shareholder who has already sent the Bulletin and who, if he wishes, vote in the AGM and EGM, all voting instructions received through the Bulletin will be disregarded.

**3. Presentation of Documents for Participation in the AGM and EGM.** Shareholders of Company issued shares may participate in the AGM and EGM convened hereby, by themselves or through their legal representatives or attorneys.

The shareholder who wishes to participate in the AGM and EGM via the Digital Platform, must send such request to the Company by e-mail [ri@burgerking.com.br](mailto:ri@burgerking.com.br), with a request for confirmation of receipt, at least 2 days before the AGM and EGM (**or until April 27, 2021**), which must also be duly accompanied by the documents indicated in the Manual for Participation in the AGM and EGM. **The Company emphasizes that access to the Digital Platform will not be allowed to shareholders who do not present the necessary participation documents within the period provided herein, pursuant to article 5, paragraph 3 of CVM Instruction 481.**

The Company clarifies that, exceptionally for this Annual and Extraordinary General Meeting, the Shareholder will not need to send the physical copies of the its representation documents to the Company's office, as well as the signature of the grantor in the power of attorney to represent the Shareholder, the notarization, consularization, apostille and certified translation of all Shareholders' representation documents, being enough the sending of a simple copy of the original versions of such documents to the Company's email address indicated above.

The remote voting ballots may be sent by the shareholders through their respective custodians, the bookkeeper of the Company's shares or directly to the Company, as provided in item 12.2 of the Company's Reference Form and in the Bulletin.

Detailed information on the rules and procedures for participation and/or remote voting in the AGM and EGM, including guidelines on access to the Digital Platform and for sending the Bulletin, are contained in the Manual for Participation in the AGM and EGM, which can be accessed on the Company's websites ([www.burgerking.com.br](http://www.burgerking.com.br)) and the CVM ([www.gov.br/cvm](http://www.gov.br/cvm)).

The Company's decision to hold the AGM and EGM exclusively digital, pursuant to article 4, paragraph 2, item I and article 21-C, paragraph 2 and 3 of CVM Instruction 481, was taken in a very specific and exceptional context, since that Brazil is experiencing a crisis caused by the pandemic of COVID-19, where the transit of people was limited by the competent

authorities. The Company reiterates its commitment to the adoption of measures to combat the COVID-19 pandemic and to the safety of its shareholders and employees and the communities in the regions where it operates

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

Barueri, March 30, 2021.

**Marcos Grodetzky**

Chairman of the Board of Directors