

**FINAL VOTING STATEMENT REGARDING THE ORDINARY AND EXTRAORDINARY  
SHAREHOLDERS' MEETING HELD ON APRIL 29, 2019 AT 03:00 P.M.**

2019 Ordinary Shareholders' Meeting International Meal Company	Description of the Resolutions	Approve (Yes)	Reject (No)	Abstain
	1. To examine, discuss and vote on the Management's accounts and the Company's Financial Statements for the fiscal year ended on December 31, 2018.	104,887,444	-	2,208,602
	2. To resolve on the allocation of the income calculated in the fiscal year ended on December 31, 2018.	105,196,046	-	1,900,000
	3. Set the number of members of the Board of Directors for the next term in six (6).	105,196,046	-	1,900,000
	4. Do you wish to adopt the cumulative voting process for the election of the members of the Board of Directors, pursuant to Article 141, caput of Law No 6404, of 1976?	822,270	25,378,133	80,895,643
	5. Indicate all the members that compose the management's slate of nominees.	104,988,746	-	2,107,300
	6. In case one of the candidates of the management's slate of nominees decides to leave it, should the votes corresponding to your shares still be conferred to said slate of nominees?	25,529,744	70,796,112	10,770,180
	7. In case the cumulative voting process is adopted, should the votes corresponding to your shares be equally distributed (equal percentages) among the members of the slate you have chosen? [If the shareholder choses to "abstain" and the election is based on cumulative voting, its vote shall be counted as an abstention in the respective resolution of the Shareholders' Meeting].	N/A	N/A	N/A

		Votes Received		
		Number of Votes		Percentage (%)
8.	Visualization of all the management's slate of nominees for indication of the % (percentage) of the votes to be attributed.			
8.1 -	FLAVIO BENICIO JANSEN FERREIRA	N/A		N/A
8.2 -	MARCEL FLEISCHMANN	N/A		N/A
8.3 -	MARCELO HENRIQUE RIBEIRO ALECRIM	N/A		N/A
8.4 -	JOAO ROSARIO DA SILVA	N/A		N/A
8.5 -	JOSE AGOTE	N/A		N/A
8.6 -	RODRIGO FURTADO	N/A		N/A
9	To set the global compensation of the members of the Board of Directors and of the Management concerning the fiscal year to be ended on December 31, 2019 in the amount of R\$ 26,000,000.00 (twenty six million reais).	95,925,346	9,270,700	1,900,000
10	Do you wish to install the Fiscal Council, pursuant to Article 161 of Law 6404 / 1976?	49,546,767	38,078,608	19,470,671

2019 Extraordinary Shareholders' Meeting International Meal Company	Description of the Resolutions	Approve (Yes)	Reject (No)	Abstain
	1. Amend Article 2 of the Company's Bylaws to reflect the update of the address of the Company's headquarters, due to the registration update made by the City Hall of São Paulo.	107,096,046	-	-
	2. Amend Article 18, Paragraph One, Article 24, Paragraph One, and Article 32, Paragraph Two of the Company's Bylaws to reflect the terms of Article 40 of the current Regulations of the New Market.	106,888,746	-	207,300
	3. Consolidate the Company's Bylaws.	106,888,746	-	207,300