



INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Corporate Taxpayer's ID (CNPJ/MF): 17.314.329/0001-20

Company Registry (NIRE): 3530048875-0

NOTICE TO SHAREHOLDERS

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. ("Company"), (B3: MEAL3), in accordance with article 21-L of CVM Instruction 481 of December 17, 2009, hereby informs its shareholders that the Company's Annual Shareholders' Meeting will be held on April 30, 2019 at the Company's headquarters, at Avenida Doutora Ruth Cardoso (former Avenida das Nações Unidas), 4.777, 12° andar, conjunto A, Alto de Pinheiros, in the city and state of São Paulo.

The Company clarifies that in due course it will make available the other information related to the event, in accordance with the applicable legislation.

São Paulo, January 14, 2019.

José Agote

Chief Financial and Investor Relations Officer