



INTERNATIONAL MEAL COMPANY

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

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

Company Registry (NIRE): 3530048875-0

NOTICE TO THE MARKET

SUMMARY VOTING INFORMATION SENT BY THE BOOKKEEPING AGENT

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. ("Company") (B3: MEAL3), hereby informs its shareholders and the market in general, pursuant to CVM Instruction No.481 of December, 17, 2009, the disclosure of the summary voting information the Company received from its bookkeeping agent, on this date, consolidating the voting instructions sent by the Company's shareholders to their respective custodians and collected at the central depository, identifying how many approvals, rejections or abstentions each item on the Distance Voting Form received for each of the matters to be resolved at the Ordinary and Extraordinary Shareholders' Meeting to be held on April 29, 2019. The summary information statement is provided in the attached spreadsheets.

São Paulo, April 24, 2019.

Vitor Alaga Pini

Investor Relations Officer

**SUMMARY VOTING STATEMENT SENT BY THE BOOKKEEPING AGENT REGARDING THE
ORDINARY SHAREHOLDERS' MEETING**

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.	36,852,836	-	308,602
	2. To resolve on the allocation of the income calculated in the fiscal year ended on December 31, 2018.	37,161,438	-	-
	3. Set the number of members of the Board of Directors for the next term in six (6).	37,161,438	-	-
	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. 6.404, of 1976?	822,270	63,600	36,275,568
	5. Indicate all the members that compose the management's slate of nominees.	36,954,138	-	207,300
	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?	822,270	36,131,868	207,300
	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]	822,270	-	36,339,168

	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	136,990.18	16.66%	
8.2 - MARCEL FLEISCHMANN	136,990.18	16.66%	
8.3 - MARCELO HENRIQUE RIBEIRO ALECRIM	136,990.18	16.66%	
8.4 - JOAO ROSARIO DA SILVA	136,990.18	16.66%	
8.5 - JOSE AGOTE	136,990.18	16.66%	
8.6 - RODRIGO FURTADO	136,990.18	16.66%	
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)	27,890,738	9,270,700	-
10. Do you wish to install the Fiscal Council, pursuant to Article 161 of Law 6404 / 1976?	27,683,438	-	9,478,000

**SUMMARY VOTING STATEMENT SENT BY THE BOOKKEEPING AGENT REGARDING THE
EXTRAORDINARY SHAREHOLDERS' MEETING**

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.	37,161,438	-	-
	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.	36,954,138	-	207,300
	3. Consolidate the Company's Bylaws.	36,954,138	-	207,300