



## INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Publicly Held Company  
Corporate Taxpayer's ID (CNPJ) 17.314.329/0001-20  
Company Registry (NIRE): 3530048875-0

### NOTICE TO THE MARKET

**INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.** (B3: MEAL3) ("IMC" or "Company") hereby informs that, on this date, it has received the resignation of Mr. Rodrigo Neiva Furtado and Mr. José Agote from the Board of Directors. The Company thanks Mr. Rodrigo Neiva Furtado and Mr. José Agote for the services provided and the effort devoted to the development of its businesses.

Mr. Fernando Ziegler de Saint Edmond and Mr. Lucas Santos Rodas were elected by the Chairman of the Board of Directors to the vacant positions, pursuant to article 22 of the Company's Bylaws. Mr. Fernando Ziegler de Saint Edmond and Mr. Lucas Santos Rodas are independent Board members pursuant to the Novo Mercado Regulations. As a result, the Board of Directors now has four independent Board members.

Mr. Luiz Fernando Ziegler de Saint Edmond is a Co-Founder of Dreampact Ventures and a member of the Board of Directors of Alpargatas and Life Equals. He was the CEO of Ambev and Anheuser-Busch, and the Chief Sales Officer of ABInbev. He was also a member of the Board of Directors of Ambev. Luiz earned a degree in Production Engineering from UFRJ and completed the Harvard Business School's OPM program for Key Executives, in addition to other executive programs at Stanford, Kellogg and Yale.

Mr. Lucas S. Rodas is a Managing Partner at FARO Capital, the Chairman of the Board of Directors of Companhia Nitro Química Brasileira, a member of the Board of Directors of Montecitrus, a member of the Board of the Institute for Studies in Industrial Development (IEDI – Instituto de Estudos para Desenvolvimento Industrial), a partner and a member of the Investment Committee of Baraúna Gestora. He was a managing partner at Sagatiba Brasil, worked in the areas of M&A and capital market at Bank of America, and also worked at Unibanco. He earned a degree in Business Administration from FAAP and completed the Harvard Business School's OPM program.

The newly elected members of the Board of Directors will take office today, with a mandate until the Company's Annual Shareholders' Meeting that will resolve on the financial statements for the year ended on December 31, 2020.

São Paulo, January 11, 2021.

**INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.**

Luis Felipe Silva Bresaola  
Investor Relations Officer