

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

**Publicly-Held Company**

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

Company Registry (NIRE): 3530048875-0

**CALL NOTICE**

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The shareholders of **International Meal Company Alimentação S.A.** ("Company"), are hereby invited to attend the Annual and Extraordinary Shareholders' Meetings ("**AESM**") to be held on April 29, 2019 at 3 p.m., at the Company's headquarters located at Avenida das Nações Unidas, 4.777, 12º andar, conjunto A, Alto de Pinheiros, State of São Paulo, CEP 05477-902 (currently Avenida Doutora Ruth Cardoso, 4.777, 12º andar, conjunto A, Jardim Universidade Pinheiros, CEP 05477-902), to resolve on the following matters:

- (i) Examine, discuss and vote on the Management's accounts and the Company's Financial Statements for the fiscal year ended on December 31, 2018;
- (ii) Resolve on the allocation of the income calculated in the fiscal year ended on December 31, 2018;
- (iii) Establish the number of members that will compose the Company's Board of Directors in the next term;
- (iv) Election of members for the Company's Board of Directors;
- (v) Establish the overall compensation of members of the Company's Management for the fiscal year ending on December 31, 2019;
- (vi) Amend Article 2 of the Company's Bylaws to reflect the update of the address of the Company's headquarters, due to registration update made by City Hall of São Paulo;
- (vii) 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 Regulation of the *Novo Mercado*; and
- (viii) Consolidate the Company's Bylaws.

**Documents Available to Shareholders:** The Shareholders' Manual with all documents concerning the matters to be discussed and resolved on the AESM, are available to shareholders at the Company's headquarters and on the web pages [www.internationalmealcompany.com/ir](http://www.internationalmealcompany.com/ir), [www.cvm.gov.br](http://www.cvm.gov.br) and [www.b3.com.br](http://www.b3.com.br). Such documents include: **(i)** Management's comments on the Company's financial situation,

pursuant to Article 9, Item III of CVM Instruction 481, of December 17, 2009 (“CVM 481/09”); **(ii)** Exhibit 9-1-II of the said CVM 481/09 with the allocation proposed for the income calculated in the fiscal year ended on December 31, 2018; **(iii)** Item 13 of the Company’s Reference Form with information concerning the annual overall compensation of the members of the Company’s Management, pursuant to Article 12 of CVM 481/09; **(iv)** Item 12 of the Company’s Reference Form with information concerning the candidates for the Board of Directors appointed by the Management, pursuant to Article 10 of CVM Instruction 481; and (v) Informations regarding the proposed alterations in the Company’s Bylaws, pursuant to Article 11 of CVM 481/09. The Management also states that **(a)** all other documents required by Article 133 of Law 6404, of December 15, 1976 (“Brazilian Corporation Law”) are available to shareholders at the Company’s headquarters; and **(b)** all other documents required by Article 9 of CVM 481/09 are available in the financial statements and filed at the EmpresasNet system.

**Legitimization and Representation:** Holders of shares issued by the Company can attend the AESM hereby convened in person or by proxy (legal representative or attorney-in-fact). To do so, the shares must be registered in the name of the shareholder at the depositary financial institution responsible for the Company’s bookkeeping service, as set forth in Article 126 of the Brazilian Corporation Law. The shareholders, in addition to the qualifying documents, must submit, no latter than forty-eight (48) hours, to the Company’s headquarters: **(i)** an updated statement of the deposit account of the book-entry shares provided by the depositary financial institution; and **(ii)** in case of representation by power of attorney, the original copy of the power of attorney duly formalized and signed by the grantor (with notarized signature and granted less than one year ago, pursuant to Article 126, Paragraph 1 of the Brazilian Corporation Law and the decisions of the CVM board). Notwithstanding the foregoing, shareholders who attend the AESM with such documents may attend and vote at the meeting, even if they have not submitted these documents previously. The shareholder may decide to exercise its right to vote through the remote voting system, pursuant to CVM Instruction 481/09, by sending the corresponding remote voting form through its respective custodian agents or directly to the Company, in accordance with the guidelines set forth in Item 12.2 of the Company’s Reference Form and the Management’s Proposal for the Meeting.

São Paulo, March 29, 2019.

**Patrice Philippe Nogueira Baptista Etlin**

Chairman of the Board of Directors