

**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

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**

**HELD ON MARCH 28, 2019**

**1) DATE, TIME AND VENUE:** On March 28, 2019, at 10:00 a.m., at the headquarters of International Meal Company ("Company"), located at Avenida das Nações Unidas, 4777, 12º andar, Conjunto A, Alto de Pinheiros, CEP 05477-902, in the City and State of São Paulo.

**2) CALL NOTICE AND PRESENCE:** All members of the Board of Directors were present and, therefore, the call notice was waived, observing the terms and procedure of Article 21 of the Company's Bylaws: Messrs. Patrice Philippe Nogueira Baptista Etlin, Flavio Benício Jansen Ferreira, João Rozario da Silva, Lucas Santos Rodas, Marcel Fleischmann and Marcelo Henrique Ribeiro Alecrim.

**3) PRESIDING BOARD:** Mr. Patrice Philippe Nogueira Baptista Etlin as Chairman and Mr. Jones Marciano de Souza Junior as Secretary.

**4) AGENDA:** Reelection of the Company's Executive Board.

**5) RESOLUTIONS:** After discussing the matters on the agenda, the members of the Company's Board of Directors, by unanimous votes and without restrictions, approved the following:

**5.1.** The reelection of the following members for the Company's Executive Board, with a mandate term until the Annual Shareholders' Meeting, to be held in 2021, that resolves on the approval of the financial statements for the fiscal year ending on December 31, 2020:

**(i) NEWTON MAIA SALOMÃO ALVES**, Brazilian, married, engineer, holder of personal ID card (RG) number 1984844 SSP/RN and enrolled under personal taxpayer (CPF/MF) number 007.658.924-21 for the position of **Chief Executive Officer (CEO)**;

**(ii) VITOR ALAGA PINI**, Brazilian, married, economist, holder of personal ID card (RG) number 26.473.705-2 SSP/SP and enrolled under personal taxpayer (CPF/MF) number 225.091.248-38 for the position of **Investor Relations Officer**;

**(iii) MARISTELA APARECIDA DO NASCIMENTO**, Brazilian, married, accountant, holder of personal ID card (RG) number 28.993.736-X SSP/SP and enrolled under personal taxpayer (CPF/MF) number 310.840.468-73 for the position of **Chief Financial and Administrative Officer**;

**(iv) ANDREA PIRES AMARY**, Brazilian, married, advertising agent, holder of personal ID card (RG) number 16.244.771-1 SSP/SP and enrolled under personal taxpayer (CPF/MF) number 163.742.528-70 for the position of **Director without specific title**;

**(v) ANDRÉA PICCINATO MACEDO COSTA**, Brazilian, married, nutritionist, holder of personal ID card (RG) number 19.555.034-1 SSP/SP and enrolled under personal taxpayer (CPF/MF) number 145.321.638-38 for the position of **Director without specific title**;

**(vi) JOSÉ JERÔNIMO DE SOUZA JUNIOR**, Brazilian, married, business administrator, holder of personal ID card (RG) number 23.600.204-1 SSP/SP and enrolled under personal taxpayer (CPF/MF) number 175.339.008-71 for the position of **Director without specific title**;

**(vii) JONES MARCIANO DE SOUZA JUNIOR**, Brazilian, married, lawyer, holder of personal ID card (RG) number 8214698 SSP/RJ and enrolled under personal taxpayer (CPF/MF) number 964.007.737-20 for the position of **Director without specific title;**

**(viii) CAROLINA CINTRA DO PRADO PRESTES MOTTA DUARTE**, Brazilian, married, business administrator, holder of personal ID card (RG) number 27.212.125 SSP/SP and enrolled under personal taxpayer (CPF/MF) number 274.966.758-57 for the position of **Director without specific title; and**

**(ix) FABIANO ARTUR MACALOS STRELOW**, Brazilian, separated, business administrator, holder of personal ID card (RG) number 1035200251 SSP/RS and enrolled under personal taxpayer (CPF/MF) number 578.332.220-20 for the position of **Director without specific title.**

All the re-elected Officers have corporate addresses at Avenida das Nações Unidas, 4777, 12º andar, Conjunto A, Alto de Pinheiros, São Paulo, SP, CEP 05477-902 (currently Avenida Doutora Ruth Cardoso, 4777, 12º andar, conjunto A, bairro Jardim Universidade Pinheiros, CEP 05477-902).

The Officers hereby elected shall take office on this date, by signing the Instrument of Investiture, which shall be drawn up in the Company's records, and the clearance certificate, in accordance with applicable legislation, with terms of office until the Company's Annual Shareholders' Meeting to be held in 2021 that resolves on the approval of the financial statements for the fiscal year ending December 31, 2020.

**6) CLOSURE:** There being no further business to discuss, the Board of Directors' meeting was closed and these minutes were drawn up, read, approved and signed by all the attending members.

São Paulo, March 28, 2019.

Presiding Board:

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PATRICE PHILIPPE NOGUEIRA BAPTISTA ETLIN

Chairman

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JONES MARCIANO DE SOUZA JUNIOR

Secretary

Board Members:

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PATRICE PHILIPPE NOGUEIRA BAPTISTA ETLIN

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LUCAS SANTOS RODAS

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MARCELO HENRIQUE RIBEIRO ALECRIM

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MARCEL FLEISCHMANN

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JOÃO ROZARIO DA SILVA

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FLÁVIO BENÍCIO JANSEN FERREIRA