



**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 Extraordinary Shareholders' Meeting to be held on August 28, 2019. The summary information statement is provided in the attached spreadsheet.

São Paulo, August 23, 2019.

Luis Felipe Silva Bresaola

Investor Relations Officer

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

| Extraordinary Shareholders' Meeting – 08/28/2019<br>International Meal Company | Description of the Resolutions   | Approve<br>(Yes) | Reject<br>(No) | Abstain   |
|--|--|------------------|----------------|-----------|
|  | <p>1. Approve all the items of the agenda set forth in the Call Notice and in the Management Proposal, both dated as of July 26th, 2019, except by the item “e” (election of the Board of Directors), as of:</p> <p><b>(a)</b> (i) the Agreement and Plan Merger of Shares of MultiQSR Gestão de Restaurantes Ltda. (“Multi QSR”) by the Company, dated as of July 25th 2019, executed by the Company and MultiQSR’s officers; (ii) endorsement of the nomination and hiring of the specialized company in evaluation of the MultiQSR’s net assets; (iii) the evaluation report of the MultiQSR’s net assets on the reference date of March 31st 2019 prepared by the Evaluating Company; (iv) the merger of the MultiQSR’ Shares by the Company; and (v) approbation of the Company’s capital stock increase resulted from the Merger;</p> <p><b>(b)</b> the amendment of the Articlesv 5th and 23rd of the Company’s Bylaws to reflect the capital stock increase resulted from the Merger and to amend the ranges under competence of the Board of Directors;</p> <p><b>(c)</b> the dismissal of all the members of the Company’s Board of Directors;</p> <p><b>(d)</b> the new number of member to integrate de Company’s Board of Directors; and</p> <p><b>(f)</b> the new Company’ Stock Option Plan and, consequently, the change of the global compensation of the Company’s management members for the social year to be ended on December 31st 2019.</p> | 27,836,241       | 31,625         | 9,596,900 |

|  |            |            |            |
|--|------------|------------|------------|
| <p>2. 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? It is important to that, if there is a cumulative voting process and the Chapa Única indicated in the Management Proposal of July 26th 2019 is not fully elected, the entire agenda and the merger will be harmed.</p>                        | -          | 64,448     | 37,400,318 |
| <p>3. Indicate all the members that compose the management's slate of nominees - Chapa Única.</p> <ul style="list-style-type: none"> <li>• <i>José Agote</i></li> <li>• <i>Flavio Benício Jansen Ferreira</i></li> <li>• <i>Marcel Fleischmann</i></li> <li>• <i>Rodrigo Neiva Furtado</i></li> <li>• <i>Charles Pimentel Martins</i></li> <li>• <i>Lincoln Pimentel Martins</i></li> <li>• <i>Joseph B. Call</i></li> </ul> | 27,680,957 | 9,783,809  | -          |
| <p>4. 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?</p>   | -          | 37,464,766 | -          |
| <p>5. 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]</p>                           | -          | -          | 37,464,766 |