



**INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.**  
Publicly Held Company with Authorized Capital  
Corporate Taxpayers' ID (CNPJ/MF): 17.314.329/0001-20  
Company Registry (NIRE): 3530048875-0

**NOTICE TO THE MARKET**  
**CONSOLIDATED SUMMARY VOTING MAPS**

**INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.** (B3: MEAL3) ("Company"), pursuant to article 21-W, §3 of CVM Rule 481/09, hereby discloses the summary voting maps (attached hereto) consolidating the distance voting instructions compiled by its bookkeeping agent and the distance voting forms received directly by the Company, identifying how many approvals, rejections and abstentions were cast to each item of the distance voting form of the Ordinary and Extraordinary Shareholders' Meeting to be held, on April 30<sup>th</sup>, 2020 at 2 p.m., via digital platform only, as informed in the Notice of Material Fact disclosed on April 22, 2020, by the Company.

São Paulo, April 29<sup>th</sup>, 2020.

Luis Felipe Silva Bresaola  
Investor Relations Officer



ANNEX

**CONSOLIDATED SUMMARY VOTING MAP FOR THE  
ORDINARY SHAREHOLDERS' MEETING**

04/30/2020 Ordinary Shareholders' Meeting International Meal Company Alimentação S.A.	Description of the Resolutions	Approve (Yes)	Reject (No)	Abstain
	1. To appreciate the Management accounts and analyze, discuss and vote on the financial statements for the fiscal year ended December 31, 2019.	73,242,478	0	200,223
	2. To resolve on the allocation of the results for the fiscal year ended December 31, 2019.	73,442,701	0	0
	3. To set the overall annual management compensation for the fiscal year ending December 31, 2020.	64,118,301	9,324,400	0
	4. Do you wish to request the installation of the Fiscal Council, pursuant to art. 161 of Law No. 6,404, of 1976?	24,051,502	29,487,930	19,903,269

**CONSOLIDATED SUMMARY VOTING MAP FOR THE  
EXTRAORDINARY SHAREHOLDERS' MEETING**

04/30/2020 Extraordinary Shareholders' Meeting International Meal Company Alimentação S.A.	Description of the Resolutions	Approve (Yes)	Reject (No)	Abstain
	1. The First Amendment to the Company's 2019 Stock Option Plan ("2019 SOP").	55,976,977	17,465,724	0