

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Publicly Listed Company

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

Company Registry (NIRE): 3530048875-0

MATERIAL FACT

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. (B3: MEAL3) ("IMC" or "Company") hereby informs that, at a meeting held on this date, its Board of Directors resolved to terminate the Company's current share buyback program, which was approved on November 7, 2019. The Company currently holds 6,791,500 of its own shares in treasury, which may be utilized to meet the Company's obligations set under the stock options plans it has approved or may come to approve, as well as sold in the stock exchange.

The full minutes of the Board of Directors' Meeting held on this date, Exhibit I of which contains all further information regarding the resolutions described above, are filed at the Company's headquarters and available on the websites of the CVM (www.cvm.gov.br), B3 (www.b3.com.br) and the Company (www.internationalmealcompany.com.br).

São Paulo, January 8, 2020.

Luis Felipe Silva Bresaola
Investor Relations Officer