



INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Public Held Company (Category "A")

CVM Code nº 02357-4

Corporate Taxpayer's ID (CNPJ/ME) No. 17,314,329/0001-20

Company Registry (NIRE) 35300488750

MATERIAL FACT

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. (B3: MEAL3) ("**Company**") in addition to the information disclosed by the Company by the notice of material fact of July 25th 2019 and notices to the market of August 28th and 29th, 2019, hereby informs its shareholders and the market that, on this date, occurred the: **(i)** implementation and closing of the merger of shares issued by MultiQSR Gestão de Restaurantes S.A. ("**MultiQSR**") by the Company ("**Merger**"), in accordance with the resolution approved by the Company's Extraordinary General Meeting held on August 28th 2019 ("**Shareholders' Meeting**"), by mean of which Carlos Roberto Wizard Martins, Charles Pimentel Martins and Lincoln Pimentel Martins (collectively, the "**Martins Family**") became shareholders of the Company owning, collectively, 29,387,930 common shares of the Company; e **(ii)** subsequent transfer, from the Martins Family to Kentucky Fried Chicken International Holdings LLC and Pizza Hut International LLC (collectively, "**Yum!**"), of 4,077,931 common shares of the Company, becoming Yum! holder of 2.08% of the Company's capital stock and Martins Family holder of 12.92% of the Company's capital stock.

As informed in the notice of material fact of July 25th 2019, on this date, the Martins Family and Yum! executed two Shareholders' Agreements of the Company: **(a)** by means of the first Shareholders' Agreement, the Martins Family and Yum! committed not to negotiate their shares issued by the Company for a period of time established in the Shareholder's Agreement and under the terms and conditions established therein; and **(b)** by means of the second Shareholder's Agreement, the Martins Family and Yum! committed to appoint candidates for the Board of Directors of the Company and to exercise their voting rights by voting in favor of such candidates in the Company's shareholders meetings held to discuss this matter, and such Shareholder's Agreements do not constitute a controlling block, in accordance with the article 118 of Law No. 6,404, dated as of December 15th 1976, as amended.

Moreover, all matters approved by the Shareholders' Meeting entered in full force and effect as of this date, including the new composition and election of the members of the Company's Board of Directors.

The Shareholders' Agreements shall be filed in the Company's headquarters and shall be made available in the CVM website (www.cvm.gov.br) and also in the Investor Relations Company's website (http://ri.internationalmealcompany.com/default_pt.asp?idioma=0&conta=28).

Additional information will be disclosed, individually or jointly, to the market in a timely manner and in compliance with the applicable laws.

São Paulo, October 31, 2019

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Luis Felipe Silva Bresaola
Investor Relations Officer