



**INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.**  
Publicly Held Company with Authorized Capital (Category "A")  
CVM Code: 02357-4  
Corporate Taxpayer's ID (CNPJ/ME): 17.314.329/0001-20  
Company Registry (NIRE): 35300488750

#### **MATERIAL FACT**

In view of the impacts caused by the contagious COVID-19 virus, characterized by the World Health Organization as a pandemic ("Coronavirus"), and the restrictions imposed or recommended by the authorities in relation to travel, commuting and gatherings of people, as well as the extension of the quarantine period until May 10, 2020, pursuant to State Decree 64.946, of April 17, 2020, **INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.** (B3: MEAL3) ("IMC" or "Company"), in compliance with article 4, paragraph 2, item I, of CVM Instruction 622, of April 17, 2020, which amends, includes and revokes provisions of CVM Instruction 481, of December 17, 2009, hereby informs that the Annual and Extraordinary Shareholders' Meeting, confirmed for April 30, 2020 at 2:00 pm ("AESM") will be held on the Zoom digital platform, in which shareholders can participate and vote for the referred platform, without prejudice of the remote voting system to be used to exercise their voting rights, as previously informed in the Call Notice published on March 30, 2020 on the Company's website and the websites of the Brazilian Securities and Exchange Commission ("CVM") and B3 S.A - Brasil, Bolsa e Balcão ("B3"), and on March 31, 2020, April 1, 2020 and April 2, 2020 in the newspaper *Diário Oficial do Estado de São Paulo*, page 402, 85 and 58, respectively, and on March 31, 2020, April 1, 2020 and April 2, 2020 in the newspaper *Diário Comercial do Estado de São Paulo*, pages 84, 2 and 10 of the "Economy" section, in the "General Information" page.

The Company also informs that, in order to facilitate and encourage that shareholders participate in the AESM through the remote voting form, which is available at the Company's website ([www.internationalmealcompany.com/ri](http://www.internationalmealcompany.com/ri)), and on the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 ([www.b3.com.br](http://www.b3.com.br)), the deadline to submit the remote voting form directly to the Company's email address [ri@internationalmealcompany.com](mailto:ri@internationalmealcompany.com) has been exceptionally extended. The new deadline is 2:00 p.m. on April 29, 2020, which is exactly 24 (twenty-four) hours prior to the AESM.

To participate via Zoom, interested Shareholders should contact the Company's Investor Relations department at [ri@internationalmealcompany.com](mailto:ri@internationalmealcompany.com) to: **(i)** send the documents required for representation (specifying the name of the natural person who will attend the Zoom digital platform meeting, as indicated in the Proposals and Management Proposal, in PDF); and **(ii)** receive access credentials and instructions for identification during the use of the platform. Access via Zoom will be restricted to Shareholders who are accredited, under the terms described herein ("Accredited Shareholders").

Due to operational reasons, pursuant to article 5, paragraph 3, of CVM Instruction 481/09, Shareholders who are interested in participating in the AESM via Zoom must send an e-mail with the required documents, as instructed above, at least 24 (twenty four) hours prior to the AESM – that is, by 2:00 pm on April 29, 2020. We also request that, along with the documents submitted, Shareholders indicate whether they desire to participate in the AESM only or if they also wish to

vote, observing that, pursuant to article 21-C, paragraph 2, of CVM Instruction 481/09, if a shareholder who has already submitted a remote voting form but wants to participate and vote in the AESM via Zoom, all voting instructions submitted through the remote voting form will be disregarded. The Individual invitations for admission and participation in the AESM will be sent to the e-mail addresses who requested participation and submitted the documents in the form referred to above (being sent only one individual invitation per Shareholder), and this will be considered a digital protocol pursuant to article 5, paragraph 4, of CVM Instruction 622/20. Only Accredited Shareholders and their representatives or attorneys who have been previously appointed will be admitted to the AESM (under provisions of the Brazilian Corporation Law). If a Shareholder does not receive an individual invitation to participate in the AESM by up to 4 (four) hours in advance of the meeting's start time, the Shareholder must contact the Company's Investor Relations department at +55 (11) 3041-9653, at least 2 (two) hours prior to the AESM start time so that adequate support is provided and, as the case may be, a new shareholder access is granted through a new individual invitation.

The Company recommends that Accredited Shareholders access the Zoom digital platform at least 30 (thirty) minutes prior the start of the AESM in order to become familiarized with the Zoom platform and avoid problems with its use during the AESM. The Company is not responsible for internet connection problems that the Accredited Shareholders may face, and other situations that the Company cannot control (i.e., instability of the Shareholder's internet connection or incompatibility of the Zoom platform with the Shareholder's equipment). The Company recommends that Shareholders guarantee the compatibility of their respective electronic devices (video and audio) with the Zoom platform prior to the AESM.

Accredited Shareholders who participate via Zoom in accordance with the instructions of the Company will be considered present at the AESM, and as having signed the respective minutes and attendance book. At the opening of the session, Shareholders must identify themselves, inform their full name and representatives must indicate the Shareholders they are representing so that the Company can identify Shareholders according to the documentation previously received.

The Company reiterates its commitment to adopt measures that fight the COVID-19 pandemic and offer safety to its shareholders, employees, and communities in the regions where it operates. The Company's Investor Relations department is available at +55 (11) 3041-9653 and [ri@internationalmealcompany.com](mailto:ri@internationalmealcompany.com) to answer any questions about the matters discussed herein.

São Paulo, April 22<sup>nd</sup> 2020.

Luis Felipe Silva Bresaola  
Investor Relations Officer