

## ANNUAL CALENDAR FOR CORPORATE EVENTS

Company Name	INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.
Headquarters Address	Av. das Nações Unidas, 4.777 – 12th floor – Cj A 05477-902 São Paulo – SP - Brazil
Internet Site	<a href="http://www.internationalmealcompany.com">www.internationalmealcompany.com</a>
Investor Relations Officer	Name: José Agote E-mail: <a href="mailto:ri@internationalmealcompany.com">ri@internationalmealcompany.com</a> Phone: (+55-11) 3041-9628 Fax: (+55-11) 5181-5077
Responsible for Investor Relations Area (not the Investor Relations Officer)	Name: Vitor Alaga Pini E-mail: <a href="mailto:ri@internationalmealcompany.com">ri@internationalmealcompany.com</a> Phone: (+55 11) 3041-9653 Fax: (+55 11) 5181-5077
Publications (and locality) in which its corporate documents are published	Diário Oficial do Estado de São Paulo and Diário Comercial (São Paulo)
The Company is subject to arbitration on the Market Arbitration Chamber, pursuant to the Arbitration Clause of its Bylaws.	

### A –MANDATORY SCHEDULE

Annual Financial Statements and Consolidated Financial Statements, when applicable, as of 12/31/2018	
EVENT	DATE
Release to Shareholders	03/29/2019
Newspaper publication	03/29/2019
Submission to B3 / CVM via ENET	03/29/2019

  

Consolidated Financial Statements – DFP for the fiscal year ended on December 31, 2018	
EVENT	DATE
Submission to B3 / CVM via ENET	03/29/2019

  

Consolidated Financial Statements – DFP for the fiscal year ended on December 31, 2018, in English	
EVENT	DATE
Submission to B3 / CVM via ENET	03/29/2019

  

Ordinary General Shareholders' Meeting – Approve consolidated financial statements for the fiscal year ended on December 31, 2018	
EVENT	DATE
Submission of the administration proposal via ENET	03/29/2019
Submission of Call Notice via ENET	03/29/2019
Realization of the Ordinary General Shareholders' Meeting	04/30/2019
Submission of the summary of the main deliberations or minutes of the Ordinary General Shareholders' Meeting via ENET	04/30/2019

<b>Quarterly Financial Statements – ITR</b>	
<b>EVENT – Submission to B3 / CVM via ENET</b>	<b>DATE</b>
Referring to 1 <sup>st</sup> quarter	05/15/2019
Referring to 2 <sup>nd</sup> quarter	08/14/2019
Referring to 3 <sup>rd</sup> quarter	11/14/2019

<b>Quarterly Financial Statements – ITR (in English)</b>	
<b>EVENT – Submission to B3 / CVM via ENET</b>	<b>DATE</b>
Referring to 1 <sup>st</sup> quarter	05/15/2019
Referring to 2 <sup>nd</sup> quarter	08/14/2019
Referring to 3 <sup>rd</sup> quarter	11/14/2019

<b>Reference Form – <i>Formulário de Referência</i>, related to the current fiscal year (2019)</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to B3 / CVM via ENET	05/31/2019

<b>Conference call</b>	
<b>EVENT</b>	<b>DATE</b>
Realization of a conference call for the Earnings Release 4th Quarter 2018	03/29/2019
Realization of a conference call for the Earnings Release 1th Quarter 2019	05/15/2019
Realization of a conference call for the Earnings Release 2th Quarter 2019	08/14/2019
Realization of a conference call for the Earnings Release 3th Quarter 2019	11/14/2019

## **B – OPTIONAL SCHEDULE**

<b>Meetings of the Board of Directors already scheduled</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Meeting of the Board of Directors</b> - Approve the Management Report and Annual Information for 2018	03/28/2019
<b>Meeting of the Board of Directors</b> - Approval of financial results for the first quarter of 2019 and respective Earnings Release	05/14/2019
<b>Meeting of the Board of Directors</b> - Approval of financial results for the second quarter of 2019 and respective Earnings Release	08/13/2019
<b>Meeting of the Board of Directors</b> - Approval of financial results for the third quarter of 2019 and respective Earnings Release	11/13/2019