

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Publicly Held Company

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

Company Registry (NIRE): 3530048875-0

CALL NOTICE OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

The shareholders of International Meal Company Alimentação S.A. ("Company") are hereby invited to the Annual and Extraordinary Shareholders' Meeting ("AESM") to be held on April 30, 2020, at 2:00 p.m., as indicated below:

Location: subject to the provisions of the last paragraph of the "General Instructions" below, at the Company's headquarters, located in the city of São Paulo, State of São Paulo, at Avenida Doutora Ruth Cardoso, nº 4.777, 12th floor, Conjunto A, Jardim Universidade Pinheiros, CEP 05477-902, and exceptionally, given the current moment of pandemic due to the Coronavirus (as defined below), there will be the possibility of remote participation by digital platform, as instructed at the end of this Call Notice.

The Company's Shareholders must resolve on the following matters:

- (i) To examine, discuss and vote on the Management accounts and the Company's Financial Statements for the fiscal year ended December 31, 2019;
- (ii) To resolve on the allocation of net income for the fiscal year ended December 31, 2019;
- (iii) To set the overall management compensation for the fiscal year ending December 31, 2020.
- (iv) To approve the First Amendment to the Company's 2019 Stock Option Plan ("2019 SOP").

Documents Available to Shareholders: The Shareholders' Meeting Manual is available to shareholders at the Company's headquarters and online (www.internationalmealcompany.com/ir, www.cvm.gov.br, www.b3.com.br). It contains all the documents related to the matters to be resolved on at the AESM, as per the above agenda.

Eligibility and Representation: Company shareholders may participate in the AESM in person or through legal representatives or proxies, provided that such shares are registered in their names with the depository financial institution responsible for the service of the Company's book-entry shares, as provided in article 126 of Law 6,404, of December 15, 1976 ("Brazilian Corporate Law"). In addition to presenting valid

identification documents, shareholders should deposit at the Company's headquarters, at least forty-eight (48) hours prior to the meeting, (i) an up-to-date statement of the deposit account of the book-entry shares provided by the depository financial institution; and (ii) in the event of proxy representation, the original copy of the proxy instrument duly formalized and signed by the granting shareholder, with a notarized signature and granted less than a year ago, pursuant to article 126, paragraph 1 of Law 6,404, of December 15, 1976 ("Brazilian Corporate Law") and decisions of the CVM Board. Notwithstanding the foregoing, shareholders who attend the AESM bearing such documents may participate and vote, even if they have failed to deposit them in advance. Shareholders may choose to exercise their voting right through the remote voting system, pursuant to CVM Instruction 481/09, by sending the corresponding remote voting form through their respective custodians or directly to the Company, according to the guidelines contained in item 12.2 of the Company's Reference Form and the Management Proposal for the Meeting.

General Instructions

Alternatively, due to the impacts caused by the contagious disease COVID-19, characterized by the World Health Organization as a pandemic ("**Coronavirus**"), including restrictions imposed or recommended by the authorities in relation to travel, travel and meetings of people, the The Company sought alternatives to enable the remote participation of Shareholders in AESM on a exceptional, namely: **(i)** the provision of remote voting ballots; and **(ii)** the availability of electronic system for remote participation of Shareholders.

Additionally, the Company will also allow the participation of the Shareholders remotely, through the Zoom digital platform, provided the procedures described below are observed. To participate via Zoom, interested Shareholders should contact the Customer Relations department Company Investors at ri@internationalmealcompany.com to: **(i)** send the documents required representation (specifying the name of the natural person who will be present for the Zoom digital platform, indicated in this Call for 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 here ("**Accredited Shareholders**").

For operational reasons, Shareholders who are interested in participating in the AESM via Zoom must send e-mail and documents, as instructed above, **at least 24 (twenty four) in advance hours** of the AESM. After such period, Shareholders who wish to participate in the AESM must do so. in person (subject to the restrictions on circulation applicable due to the Coronavirus). The Individual invitations for admission and participation in the AESM will be sent to the e-mail addresses send the request for participation and the documents in the form referred to above (being sent only an individual invitation per Shareholder). Only

Shareholders will be admitted by individual invitations Accredited and their representatives or attorneys (under the terms of the Brazilian Corporation Law). Case certain Shareholder does not receive an individual invitation to participate in the AESM within 4 (four) hours in advance of the AESM start time, you should contact the department Investor Relations Office by calling +55 (11) 3041-9653 with at least 2 (two) hours in advance of AESM start time so that adequate support is provided and, as the case may be, shareholder access is granted by sending a new individual invitation.

The Company recommends that Accredited Shareholders access the Zoom digital platform with at least 30 (thirty) minutes before the start of the AESM in order to avoid any problems and that Accredited Shareholders are previously familiarized with the Zoom platform to avoid problems with its use on the AESM day. **The Company is not responsible for problems connection that the Accredited Shareholders may face and other situations that are not under the control of the Company (e.g., instability in the Shareholder's connection to the internet or incompatibility Zoom with the Shareholder's equipment).**

Accredited Shareholders who participate via Zoom in accordance with the instructions of the Company will be considered present at the AESM, and subscribers to the respective minutes and attendance book, pursuant to article 21-V, III, of CVM Instruction 481.

The Company points out that the alternative of distance participation is being provided as an alternative face-to-face participation. However, **given the current scenario caused by the Coronavirus, the Company strongly recommends that Shareholders give preference to the above-mentioned means of participation described for participation in the AESM, to the detriment of face-to-face participation.**

Finally, the Company also clarifies that, on the date of publication of this Call Notice, there are no legal or regulatory provision that authorizes the holding of the AESM in a totally remote manner. **Yet, if a legal or regulatory authorization in this sense is issued up to 48 (forty-eight) hours before of the holding of the AESM, the Company may adopt the procedures provided for in the aforementioned authorization for the AESM to be carried out completely remotely, in which case the Company will publish a new Call Notice with all the necessary instructions, without this reopening of the AESM convocation term.**

São Paulo, March 30, 2020.

Flávio Benício Jansen Ferreira

Chairman of the Board of Directors