

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Publicly-held company
CNPJ/MF nº 17.314.329/0001-20
NIRE 35300488750

NOTICE OF MATERIAL FACT

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. (B3: MEAL3) ("Company") informs that at the Company's General Meeting held on this date, with the attendance of shareholders representing 82.058% of the voting capital, the amendment to the bylaws was approved to include the clause proposed by the Company's shareholders, as disclosed in the Notice to Market on November 27, 2018, with the favorable vote of shareholders representing 99.425% of the votes of those attending the meeting.

The minutes of the General Meeting and the Company's Bylaws in the terms in which it becomes effective as of this date are available on the websites of the Brazilian Securities and Exchange Commission (www.cvm.gov.br), B3 S.A. - Brasil, Bolsa, Balcão (www.b3.com.br) and the Company (<http://ri.internationalmealcompany.com.br/>).

São Paulo, December 13, 2018.

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

José Agote
Financial and Investor Relations Officer