



INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.

Publicly Held Company with Authorized Capital (“A” Category)

CVM Code No. 02357-4

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

Company Registry (NIRE): 35300488750

NOTICE TO SHAREHOLDERS

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A. (B3: MEAL3) (“**Company**”), for the purposes of Article 21-L, paragraph 2, of CVM Instruction 481/09, hereby announces that the Company’s Annual Shareholders’ Meeting will be held on April 30, 2020, at its headquarters. The Company will provide detailed information about the time and agenda of the Meeting at an opportune time, pursuant to applicable laws and regulations.

São Paulo, January 15, 2020.

Luis Felipe Silva Bresaola

Investor Relations Manager