

## ANNUAL CALENDAR

<b>CORPORATE EVENTS ANNUAL CALENDAR</b>	
Company Name	<b>TOTVS S.A.</b>
Headquarters Address	<b>Av. Braz Leme, 1631 – 2nd floor 02511-000 São Paulo – SP - Brazil</b>
Internet Site	<a href="http://www.totvs.com">www.totvs.com</a>
Investor Relations Officer	Name: Gilsomar Maia Sebastião E-mail: <a href="mailto:ri@totvs.com.br">ri@totvs.com.br</a> Phone(s): (11) 2099-7105 Fax: (11) 2099-7335
Responsible for Investor Relations Area (not the Investor Relations Officer)	Name: Douglas Henrique Furlan E-mail: <a href="mailto:ri@totvs.com">ri@totvs.com</a> Phone(s): (11) 2099-7773 Fax: (11) 2099-7335
Publications (and locality) in which its corporate documents are published	<b>Valor Econômico do Estado de São Paulo Diário Oficial do Estado de São Paulo</b>

### A. MANDATORY SCHEDULING

#### Annual Financial Statements and Consolidated Financial Statements, when applicable, as of 12/31/2014

EVENT	DATE
Submission via IPE	01/28/2015

#### Standardized Financial Statements – DFP, as of 12/31/2014

EVENT	DATE
Submission via ENET	01/28/2015

#### Consolidated Financial Statements for the fiscal year ended December 31, 2014, in English and according to IFRS (Required information only for companies in the Novo Mercado or in the Level 2)

EVENT	DATE
Submission via IPE	01/28/2015

#### Reference Form – *Formulário de Referência*, related to the current fiscal year

EVENT	DATE
Submission via ENET	05/29/2015

#### Quarterly Financial Statements – ITR

EVENT	DATE
Referring to 1 <sup>st</sup> quarter of 2015	05/06/2015
Referring to 2 <sup>nd</sup> quarter of 2015	08/05/2015
Referring to 3 <sup>rd</sup> quarter of 2015	10/28/2015

<b>Quarterly Information in English and according to IFRS</b> (Required information only for companies in the Novo Mercado or in the Level 2)	
<b>EVENT</b>	<b>DATE</b>
Referring to 1 <sup>st</sup> quarter of 2015	05/06/2015
Referring to 2 <sup>nd</sup> quarter of 2015	08/05/2015
Referring to 3 <sup>rd</sup> quarter of 2015	10/28/2015

<b>Ordinary and Extraordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	02/27/2015
Submission of the Call Notice	02/27/2015
Shareholders' Meeting	03/30/2015
Submission of the summary of decisions or minutes of the Ordinary and Extraordinary Shareholders' Meeting	03/30/2015

<b>Extraordinary General Shareholders' Meeting – 2<sup>nd</sup> call</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	03/30/2015
Submission of the Call Notice	03/30/2015
Shareholders' Meeting	04/09/2015
Submission of the summary of decisions or minutes of the Extraordinary Shareholders' Meeting	04/09/2015

<b>Extraordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	05/04/2015
Submission of the Call Notice	05/04/2015
Shareholders' Meeting	06/10/2015
Submission of the summary of decisions or minutes of the Extraordinary Shareholders' Meeting	06/10/2015

<b>Extraordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	08/14/2015
Submission of the Call Notice	08/14/2015
Shareholders' Meeting	09/03/2015
Submission of the summary of decisions or minutes of the Extraordinary Shareholders' Meeting	09/03/2015

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
Public Meeting with Analysts, open to the public. Place: Av. Braz Leme, 1717 – Espaço TOTVS Arena Auditorium – Casa Verde, São Paulo - SP (to be held in Portuguese) Meeting: 09:30 AM.	10/30/2015

**B. SCHEDULING OPTIONAL****(Events already scheduled when the first presentation of the Annual Calendar)**

<b>Conference Call</b>	
<b>EVENT</b>	<b>DATE</b>
Conference Call referring to 4Q14 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	01/29/2015
Conference Call referring to 1Q15 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	05/07/2015
Conference Call referring to 2Q15 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	08/06/2015
Conference Call referring to 3Q15 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	10/29/2015

<b>Board of Directors Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Board of Directors Meeting - Approval of 4Q14 Earnings</b>	01/26/2015
Submission of the main resolutions summary of the Board of Directors Meeting via IPE	01/26/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	01/28/2015
<b>Board of Directors Meeting - Approval of 1Q15 Earnings</b>	05/04/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	05/04/2015
<b>Board of Directors Meeting - Approval of 2Q15 Earnings</b>	07/27/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	07/27/2015
<b>Board of Directors Meeting - Approval of 3Q15 Earnings</b>	10/27/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	10/27/2015