

ANNUAL CALENDAR

CORPORATE EVENTS ANNUAL CALENDAR	
Company Name	TOTVS S.A.
Headquarters Address	Av. Braz Leme, 1631 – 2nd floor 02511-000 São Paulo – SP - Brazil
Internet Site	www.totvs.com
Investor Relations Officer	Name: Gilsomar Maia Sebastião E-mail: ri@totvs.com.br 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: ri@totvs.com Phone(s): (11) 2099-7773 Fax: (11) 2099-7335
Publications (and locality) in which its corporate documents are published	Valor Econômico do Estado de São Paulo Diário Oficial do Estado de São Paulo

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 st quarter of 2015	05/06/2015
Referring to 2 nd quarter of 2015	08/05/2015
Referring to 3 rd quarter of 2015	10/28/2015

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

Ordinary and Extraordinary General Shareholders' Meeting	
EVENT	DATE
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

Extraordinary General Shareholders' Meeting – 2nd call	
EVENT	DATE
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

Extraordinary General Shareholders' Meeting	
EVENT	DATE
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

Extraordinary General Shareholders' Meeting	
EVENT	DATE
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

Extraordinary General Shareholders' Meeting	
EVENT	DATE
Submission of the Management Proposal	11/19/2015
Submission of the Call Notice	11/19/2015
Shareholders' Meeting	12/15/2015
Submission of the summary of decisions or minutes of the Extraordinary Shareholders' Meeting	12/15/2015

Public Meeting with Analysts	
EVENT	DATE
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)

Conference Call	
EVENT	DATE
Conference Call referring to 4Q14 earnings / Webcast: ri.totvs.com.br	01/29/2015
Conference Call referring to 1Q15 earnings / Webcast: ri.totvs.com.br	05/07/2015
Conference Call referring to 2Q15 earnings / Webcast: ri.totvs.com.br	08/06/2015
Conference Call referring to 3Q15 earnings / Webcast: ri.totvs.com.br	10/29/2015

Board of Directors Meeting	
EVENT	DATE
Board of Directors Meeting - Approval of 4Q14 Earnings	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
Board of Directors Meeting - Approval of 1Q15 Earnings	05/04/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	05/04/2015
Board of Directors Meeting - Approval of 2Q15 Earnings	07/27/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	07/27/2015
Board of Directors Meeting - Approval of 3Q15 Earnings	10/27/2015
Submission of the Minutes of the Board of Directors Meeting via IPE	10/27/2015