

## ANNUAL CALENDAR

<b>CORPORATE EVENTS ANNUAL CALENDAR</b>	
Company Name	<b>TOTVS S.A.</b>
Headquarters Address	<b>Av. Braz Leme, 1631 – 2<sup>nd</sup> floor ZIP: 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

<b>Annual Financial Statements and Consolidated Financial Statements, as of 12/31/2015</b>	
<b>EVENT</b>	<b>DATE</b>
Submission via IPE	03/16/2016

<b>Standardized Financial Statements – DFP, as of 12/31/2015</b>	
<b>EVENT</b>	<b>DATE</b>
Submission via ENET	03/16/2016

<b>Consolidated Financial Statements for the fiscal year ended on December 31, 2015, in English</b>	
<b>EVENT</b>	<b>DATE</b>
Submission via IPE	03/16/2016

<b>Reference Form – <i>Formulário de Referência</i>, related to the current fiscal year</b>	
<b>EVENT</b>	<b>DATE</b>
Submission via ENET	05/31/2016

<b>Quarterly Financial Statements – ITR</b>	
<b>EVENT – Submission via ENET</b>	<b>DATE</b>
Referring to 1 <sup>st</sup> quarter	05/04/2016
Referring to 2 <sup>nd</sup> quarter	08/03/2016
Referring to 3 <sup>rd</sup> quarter	11/03/2016

<b>Quarterly Information in English and according to IFRS</b>	
<b>EVENT</b>	<b>DATE</b>
Referring to 1 <sup>st</sup> quarter	05/04/2016
Referring to 2 <sup>nd</sup> quarter	08/03/2016
Referring to 3 <sup>rd</sup> quarter	11/03/2016

<b>Extraordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	12/18/2015
Submission of the Call Notice	12/18/2015
Shareholders' Meeting	01/21/2016
Submission of the summary of decisions or minutes of the Shareholders' Meeting	01/21/2016

<b>Ordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	03/24/2016
Submission of the Call Notice	03/24/2016
Shareholders' Meeting	04/26/2016
Submission of the summary of decisions or minutes of the Ordinary Shareholders' Meeting	04/26/2016

<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: 9:30am	11/23/2016

#### **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 4Q15 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	03/17/2016
Conference Call referring to 1Q16 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	05/05/2016
Conference Call referring to 2Q16 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	08/04/2016
Conference Call referring to 3Q16 earnings / Webcast: <a href="http://ri.totvs.com.br">ri.totvs.com.br</a>	11/04/2016

<b>Board of Directors Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Board of Directors Meeting - Approval of 4Q15 Earnings</b>	03/15/2016
Submission of the main resolutions summary of the Board of Directors Meeting via IPE	03/15/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	03/16/2016
<b>Board of Directors Meeting - Approval of 1Q16 Earnings</b>	04/28/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	04/28/2016
<b>Board of Directors Meeting - Approval of 2Q16 Earnings</b>	08/01/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	08/01/2016
<b>Board of Directors Meeting - Approval of 3Q16 Earnings</b>	10/24/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	10/24/2016