

ANNUAL CALENDAR

CORPORATE EVENTS ANNUAL CALENDAR	
Company Name	TOTVS S.A.
Headquarters Address	Av. Braz Leme, 1631 – 2nd floor ZIP: 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): 55 (11) 2099-7105 Fax: 55 (11) 2099-7335
Responsible for Investor Relations Area (not the Investor Relations Officer)	Name: Douglas Henrique Furlan E-mail: ri@totvs.com Phone(s): 55 (11) 2099-7773 Fax: 55 (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, as of 12/31/2016	
EVENT	DATE
Submission via IPE	02/22/2017

Standardized Financial Statements – DFP, as of 12/31/2016	
EVENT	DATE
Submission via ENET	02/22/2017

Consolidated Financial Statements for the fiscal year ended on December 31, 2016, in English	
EVENT	DATE
Submission via IPE	02/22/2017

Reference Form – <i>Formulário de Referência</i>, related to the current fiscal year	
EVENT	DATE
Submission via ENET	05/31/2017

Quarterly Financial Statements – ITR	
EVENT – Submission via ENET	DATE
Referring to 1 st quarter	05/03/2017
Referring to 2 nd quarter	08/02/2017
Referring to 3 rd quarter	11/08/2017

Quarterly Information in English and according to IFRS	
EVENT	DATE
Referring to 1 st quarter	05/03/2017
Referring to 2 nd quarter	08/02/2017
Referring to 3 rd quarter	11/08/2017

Ordinary and Extraordinary General Shareholders' Meeting	
EVENT	DATE
Submission of the Management Proposal	03/17/2017
Submission of the Call Notice	03/17/2017
Shareholders' Meeting	04/20/2017
Submission of the summary of decisions or minutes of the Shareholders' Meeting	04/20/2017

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to the public. Place: Rua Desembargador Euclides Silveira, 232 – Casa Verde, São Paulo – SP Meeting: 9:30am	12/04/2017

B. SCHEDULING OPTIONAL

(Events already scheduled when the first presentation of the Annual Calendar)

Conference Call	
EVENT	DATE
Conference Call referring to 4Q16 earnings / Webcast: ri.totvs.com.br	02/23/2017
Conference Call referring to 1Q17 earnings / Webcast: ri.totvs.com.br	05/04/2017
Conference Call referring to 2Q17 earnings / Webcast: ri.totvs.com.br	08/03/2017
Conference Call referring to 3Q17 earnings / Webcast: ri.totvs.com.br	11/09/2017

Board of Directors Meeting	
EVENT	DATE
Board of Directors Meeting - Approval of 4Q16 Earnings	02/20/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	02/20/2017
Board of Directors Meeting - Approval of 1Q17 Earnings	04/27/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	04/27/2017
Board of Directors Meeting - Approval of 2Q17 Earnings	07/28/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	07/28/2017
Board of Directors Meeting - Approval of 3Q17 Earnings	11/01/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	11/01/2017