

## ANNUAL CALENDAR

<b>CORPORATE EVENTS ANNUAL CALENDAR</b>	
Company Name	<b>TOTVS S.A.</b>
Headquarters Address	<b>Rua Desembargador Euclídes Silveira, 232 ZIP: 02511-010 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">ri@totvs.com</a> 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: <a href="mailto:ri@totvs.com">ri@totvs.com</a> Phone(s): 55 (11) 2099-7773 Fax: 55 (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 12/31/2016</b>	
EVENT	DATE
Submission via IPE	02/22/2017

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

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

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

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

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

<b>Ordinary and Extraordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
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

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
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)**

<b>Conference Call</b>	
<b>EVENT</b>	<b>DATE</b>
Conference Call referring to 4Q16 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	02/23/2017
Conference Call referring to 1Q17 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	05/04/2017
Conference Call referring to 2Q17 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	08/03/2017
Conference Call referring to 3Q17 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	11/09/2017

<b>Board of Directors Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Board of Directors Meeting - Approval of 4Q16 Earnings</b>	02/20/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	02/20/2017
<b>Board of Directors Meeting - Approval of 1Q17 Earnings</b>	04/28/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	04/28/2017
<b>Board of Directors Meeting - Approval of 2Q17 Earnings</b>	07/26/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	07/26/2017
<b>Board of Directors Meeting - Approval of 3Q17 Earnings</b>	11/01/2017
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via IPE	11/01/2017