

## ANNUAL CALENDAR

CORPORATE EVENTS ANNUAL CALENDAR	
Company Name	<b>TOTVS S.A.</b>
Headquarters Address	<b>Avenida Braz Leme, 1.000</b> <b>ZIP: 02511-000</b> <b>São Paulo – SP - Brasil</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): +55 (11) 2099-7105
Responsible for Investor Relations Area:	Name: Douglas Henrique Furlan E-mail: <a href="mailto:ri@totvs.com.br">ri@totvs.com.br</a> Phone(s): +55 (11) 2099-7773
Publications (and locality) in which its corporate documents are published	<b>Valor Econômico do Estado de São Paulo</b> <b>Diário Oficial do Estado de São Paulo</b>

### A – Mandatory Scheduling

Annual Financial Statements and Consolidated Financial Statements, as of 12/31/2017	
EVENT	DATE
Submission via ENET	02/07/2018

Standardized Financial Statements – DFP, as of 12/31/2017	
EVENT	DATE
Submission via ENET	02/07/2018

Quarterly Financial Statements – ITR	
EVENT – Submission via ENET	DATE
Referring to 1st quarter	05/09/2018
Referring to 2nd quarter	08/01/2018
Referring to 3rd quarter	11/13/2018

Ordinary Shareholders' Meeting	
EVENT	DATE
Shareholders' Meeting	04/05/2018

<b>Reference Form – Formulário de Referência, related to fiscal year of 2017</b>	
<b>EVENT</b>	<b>DATE</b>
Submission via ENET	05/31/2018

## **B – Scheduling Optional**

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

<b>Public Presentation of results</b>	
<b>EVENT</b>	<b>DATE</b>
Conference Call referring to 4Q17 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	02/08/2018
Conference Call referring to 1Q18 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	05/10/2018
Conference Call referring to 2Q18 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	08/02/2018
Conference Call referring to 3Q18 earnings / Webcast: <a href="http://ri.totvs.com">ri.totvs.com</a>	11/14/2018

<b>Ordinary Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal	03/02/2018
Submission of the Call Notice	03/02/2018
Submission of the summary of decisions or minutes of the Shareholders' Meeting	04/05/2018

<b>Board of Directors Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Board of Directors Meeting - Approval of 4Q17 Earnings</b>	02/05/2018
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	02/05/2018
<b>Board of Directors Meeting - Approval of 1Q18 Earnings</b>	05/04/2018
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	05/04/2018
<b>Board of Directors Meeting - Approval of 2Q18 Earnings</b>	07/27/2018
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	07/27/2018
<b>Board of Directors Meeting - Approval of 3Q18 Earnings</b>	11/12/2018
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	11/12/2018