



**TOTVS S.A.**  
Publicly-Held Company

Corporate Taxpayer's Identification (CNPJ) No. 53.113.791/0001-22  
Company Registry (NIRE) No. 35.300.153.171

## **NOTICE TO SHAREHOLDERS**

TOTVS S.A. (B3: TOTS3) ("Company" or "TOTVS") hereby informs its shareholders and the market in general that in accordance with article 21-L of CVM Instruction 481 of December 17, 2009, as amended, that the next Company's Ordinary Shareholders' Meeting will be held in April 05, 2018.

Company clarifies that additional information regarding the referred event will be provide in due time, accordingly to applicable legislation.

São Paulo, January 12, 2018

**Gilsomar Maia Sebastião**  
Investor Relations Officer

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