



TOTVS S.A.
Publicly-Held Company

Corporate Taxpayer's ID (CNPJ/MF): 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

SUMMARY STATEMENT FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

TOTVS S.A. (B3: TOTS3) ("TOTVS" or "Company") announces that, in accordance with CVM Instruction 481/09, as amended, received today, from its bookkeeping agent, the summary voting statement regarding the consolidation of voting instructions given by shareholders through their respective custodian agents which were compiled by the depositary central, identifying the number of approvals, rejections and abstentions in each item of the Ordinary and Extraordinary Shareholders' Meeting to be held on April 05, 2018. The information of the summary statement is in the attached spreadsheet.

São Paulo, April 03, 2018

Gilsomar Maia Sebastião
Investor Relations Officer

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SUMMARY STATEMENT SENT BY THE BOOKKEEPING AGENT

ANNUAL GENERAL MEETING			
Resolution	Approve	Reject	Abstain
1. To receive the management accounts, examine, discuss and vote on the financial statements of the Company for the fiscal year ended December 31, 2017;	59.698.761	-	3.831.728
2. To deliberate on the capital budget for the purposes of article 196 of Federal Law 6,404/76;	63.530.489	-	-
3. To deliberate on the allocation of net income from the year and on the distribution of dividends, pursuant to the Management Proposal;	63.530.489	-	-
4. To approve the number of members of the Board of Directors, subject to paragraph 3, article 16, of the Bylaws of the Company;	63.530.489	-	-
5. Do you wish to request the adoption of the multiple vote process for the election of the board of directors, pursuant to art. 141 of Law No. 6,404 of 1976?	7.828.883	10.220.604	45.481.002
6. Indication of candidates for the board of directors (the shareholder may indicate as many candidates as number of positions to be filled in the general election)	-	-	-
Claudia Elisa de Pinho Soares	63.522.789	7.700	-
Gilberto Mifano	63.501.689	28.800	-
Guilherme Stocco Filho	63.530.489	-	-
Laércio José de Lucena Cosentino	62.796.818	733.671	-
Maria Letícia de Freitas Costa	63.522.789	7.700	-
Mauro Gentile Rodrigues Da Cunha	63.501.689	28.800	-
Paulo Sergio Caputo	63.530.489	-	-
Pedro Luiz Barreiros Passos	63.522.789	7.700	-
Wolney Edirley Gonçalves Betiol	63.522.789	7.700	-
7. In case of adoption of the multiple vote process, shall the votes corresponding to your actions be distributed in equal percentages by the candidates you have chosen?	13.698.798	-	49.831.691
8. Display of all candidates for indication of the % (percentage) of the votes to be awarded	-	-	-
Claudia Elisa de Pinho Soares	1.521.736	-	-
Gilberto Mifano	1.518.724	-	-
Guilherme Stocco Filho	1.525.586	-	-
Laércio José de Lucena Cosentino	1.521.736	-	-
Maria Letícia de Freitas Costa	1.521.736	-	-
Mauro Gentile Rodrigues Da Cunha	1.518.724	-	-
Paulo Sergio Caputo	1.525.586	-	-
Pedro Luiz Barreiros Passos	1.521.736	-	-
Wolney Edirley Gonçalves Betiol	1.521.736	-	-
9. To fix the overall annual compensation of members of the Board of Directors and the Board of Executive Officers for fiscal year 2018, pursuant to the Management Proposal;	63.522.789	-	7.700
10. Do you wish to set up a Fiscal Council (Conselho Fiscal) pursuant to Law 6404 (1976), art. 161?	54.113.356	21.100	9.396.033
11. If this General Meeting is held on second call, do the above voting instructions also apply to the decisions to be made during the meeting held on second call?	60.083.492	3.446.997	-



SUMMARY STATEMENT SENT BY THE BOOKKEEPING AGENT

EXTRAORDINARY GENERAL MEETING			
Resolution	Approve	Reject	Abstain
1. To deliberate on the proposal to increase the capital by capitalizing the profit retention reserve and the consequent amendment to the head paragraph of article 5 of the Bylaws of the Company	64.643.143	-	-
2. To approve the amendment of the Bylaws of the Company to adapt them to the requirements of the Regulations of the Novo Mercado of B3 S.A. – Brasil, Bolsa, Balcão (B3), given that they came into force on January 2, 2018;	64.643.143	-	-
3. To approve the restatement of the Bylaws of the Company to include the amendments proposed in items (1) and (2) above, those that are approved;	64.643.143	-	-
4. To approve the amendment of the Share-based Incentive and Retention Plan, approved at the Shareholders Meeting held on December 15, 2015 ("Incentive Plan");	17.017.396	47.625.747	-
5. To approve the grant of restricted shares to key executives of the Company under the Incentive Plan, pursuant to the Management Proposal.	30.039.609	34.603.534	-
6. Do you wish to set up a Fiscal Council (Conselho Fiscal) pursuant to Law 6404 (1976), art. 161?	51.432.417	21.100	13.189.626
7. If this General Meeting is held on second call, do the above voting instructions also apply to the decisions to be made during the meeting held on second call?	64.079.594	509.449	54.100