

TOTVS S.A.
(Publicly Held Company)

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

NOTICE TO SHAREHOLDERS

TOTVS S.A. (BM&FBovespa: TOTS3) discloses to its Shareholders and the market in general that the minimum legal quorum for the convening of the March 30th, 2015, 10:00 a.m. Extraordinary Shareholders Meeting has not being met, in accordance with article 135 of Law 6,404/76. However, the Company informs that tomorrow it will hold a new convening, in accordance with article 124, paragraph 1, item II, of Law 6,404/76, so that the shareholders may deliberate on the agenda in a second convening of the Extraordinary Shareholders Meeting.

São Paulo, March 30th, 2015.

Gilsomar Maia Sebastião
Investor Relations Officer

Relações Com Investidores
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