

ANNUAL CALENDAR

CORPORATE EVENTS ANNUAL CALENDAR	
Company Name	TOTVS S.A.
Headquarters Address	Av. Braz Leme, 1631 – 2nd floor 02511-000 São Paulo – SP - Brazil
Internet Site	www.totvs.com
Investor Relations Officer	Name: Gilsomar Maia Sebastião E-mail: ri@totvs.com.br Phone(s): (11) 2099-7105 Fax: (11) 2099-7335
Responsible for Investor Relations Area (not the Investor Relations Officer)	Name: Douglas Henrique Furlan E-mail: ri@totvs.com Phone(s): (11) 2099-7773 Fax: (11) 2099-7335
Publications (and locality) in which its corporate documents are published	Valor Econômico do Estado de São Paulo Diário Oficial do Estado de São Paulo

A. MANDATORY SCHEDULING

Annual Financial Statements and Consolidated Financial Statements, when applicable, as of 12/31/2015

EVENT	DATE
Submission via IPE	03/16/2016

Standardized Financial Statements – DFP, as of 12/31/2015

EVENT	DATE
Submission via ENET	03/16/2016

Consolidated Financial Statements for the fiscal year ended on December 31, 2015, in English and according to IFRS

EVENT	DATE
Submission via IPE	03/16/2016

Reference Form – *Formulário de Referência*, related to the current fiscal year

EVENT	DATE
Submission via ENET	05/31/2016

Quarterly Financial Statements – ITR

EVENT – Submission via ENET	DATE
Referring to 1 st quarter	05/04/2016
Referring to 2 nd quarter	08/03/2016
Referring to 3 rd quarter	11/03/2016

Quarterly Information in English and according to IFRS (Required information only for companies in the Novo Mercado or in the Level 2)	
EVENT	DATE
Referring to 1 st quarter	05/04/2016
Referring to 2 nd quarter	08/03/2016
Referring to 3 rd quarter	11/03/2016

Ordinary General Shareholders' Meeting	
EVENT	DATE
Submission of the Management Proposal	03/18/2016
Submission of the Call Notice	03/18/2016
Shareholders' Meeting	04/20/2016
Submission of the summary of decisions or minutes of the Ordinary and Extraordinary Shareholders' Meeting	04/20/2016

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to the public. Place: Av. Braz Leme, 1717 – Espaço TOTVS Arena Auditorium – Casa Verde, São Paulo - SP (to be held in Portuguese) Meeting: 09:30 AM.	09/14/2016

B. SCHEDULING OPTIONAL

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

Conference Call	
EVENT	DATE
Conference Call referring to 4Q15 earnings / Webcast: ri.totvs.com.br	03/17/2016
Conference Call referring to 1Q16 earnings / Webcast: ri.totvs.com.br	05/05/2016
Conference Call referring to 2Q16 earnings / Webcast: ri.totvs.com.br	08/04/2016
Conference Call referring to 3Q16 earnings / Webcast: ri.totvs.com.br	11/04/2016

Board of Directors Meeting	
EVENT	DATE
Board of Directors Meeting - Approval of 4Q15 Earnings	03/14/2016
Submission of the main resolutions summary of the Board of Directors Meeting via IPE	03/14/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	03/16/2016
Board of Directors Meeting - Approval of 1Q16 Earnings	04/28/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	04/28/2016
Board of Directors Meeting - Approval of 2Q16 Earnings	08/01/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	08/01/2016
Board of Directors Meeting - Approval of 3Q16 Earnings	10/28/2016
Submission of the Minutes of the Board of Directors Meeting via IPE	10/28/2016