



TOTVS S.A.
Publicly-Held Company

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

CONSOLIDATED SUMMARY STATEMENT FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

TOTVS S.A. (BM&FBOVESPA: TOTS3) ("TOTVS" or "Company"), in accordance with CVM Instruction 481/09, as amended, discloses the consolidated summary voting statement which consolidates the remote voting instructions from its shareholders, identifying the number of approvals, rejections and abstentions in each item of the Ordinary and Extraordinary Shareholders' Meeting to be held on April 20, 2017. The information of the summary statement is in the attached spreadsheet.

São Paulo, April 19, 2017

Gilsomar Maia Sebastião
Investor Relations Officer

Investor Relations
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CONSOLIDATED SUMMARY STATEMENT

Resolution Code	Resolution Description	Vote	Number of Shares
1	<i>Appreciate the managers accounts, review, discuss and vote the financial statements of the Company related to the fiscal year ended on December 31, 2016</i>	Approve	53,345,289
		Abstain	4,209,230
2	<i>Resolve on the capital budget for the purpose of the Art. 196 of the Law number 6.404/76</i>	Approve	56,400,167
		Abstain	1,154,352
3	<i>Resolve on the allocation of the net income of the fiscal year and dividends distribution</i>	Approve	56,400,167
		Abstain	1,154,352
4	<i>Election of a member of the Board of Directors nominated by Management: Candidate – Henrique Andrade Trinckquel</i>	Approve	56,084,965
		Abstain	1,368,672
		Reject	100,882
5	<i>Election of a member of the Board of Directors nominated by Management: Candidate – Maria Letícia de Freitas Costa</i>	Approve	56,084,965
		Abstain	1,368,672
		Reject	100,882
6	<i>Election of a member of the Board of Directors nominated by Management: Candidate – Gilberto Mifano</i>	Approve	56,084,965
		Abstain	1,368,672
		Reject	100,882
7	<i>Resolve on the annual global compensation of the members of the Board of Directors and Executive Officers for the fiscal year of 2017</i>	Approve	56,179,463
		Abstain	1,375,056
8	<i>Resolve on the capital increase through capitalization of the profit retention reserve, with the consequent amendment of the Art. 5 of the Company's bylaws</i>	Approve	56,239,947
		Abstain	1,314,572
9	<i>In case of approval of item above, resolve on the proposal to increase the authorized capital, with the consequent amendment of the the caput of Art. 6 of the Company's bylaws</i>	Approve	55,376,647
		Abstain	1,314,572
		Reject	863,300
10	<i>Do you wish to set up a Fiscal Council (Conselho Fiscal) pursuant to Law 6404 (1976), art. 161?</i>	Approve	60,484
		Abstain	57,494,035
11	<i>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?</i>	Yes	1,656,586
		Abstain	55,897,933