



TOTVS S.A.
Publicly-Held Company

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

FINAL SUMMARY STATEMENT FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

TOTVS S.A. (B3: TOTS3) ("TOTVS" or "Company"), in accordance with CVM Instruction 481/09, as amended, discloses the final summary voting statement which consolidates the remote and presential voting instructions from its shareholders, identifying the number of approvals, rejections and abstentions in each item of the Ordinary and Extraordinary Shareholders' Meeting held on April 05, 2018. The information of the final statement is in the attached spreadsheet.

São Paulo, April 05, 2018

Gilsomar Maia Sebastião
Investor Relations Officer

Investor Relations
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FINAL SUMMARY STATEMENT

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;	97.911.879	-	41.133.407
2. To deliberate on the capital budget for the purposes of article 196 of Federal Law 6,404/76;	137.932.632	-	1.112.654
3. To deliberate on the allocation of net income from the year and on the distribution of dividends, pursuant to the Management Proposal;	137.932.632	-	1.112.654
4. To approve the number of members of the Board of Directors, subject to paragraph 3, article 16, of the Bylaws of the Company;	137.932.632	-	1.112.654
Claudia Elisa de Pinho Soares	137.163.382	7.700	1.874.204
Gilberto Mifano	137.142.282	28.800	1.874.204
Guilherme Stocco Filho	137.171.082	-	1.874.204
Laércio José de Lucena Cosentino	136.398.611	772.471	1.874.204
Maria Letícia de Freitas Costa	137.163.382	7.700	1.874.204
Mauro Gentile Rodrigues Da Cunha	137.142.282	28.800	1.874.204
Paulo Sergio Caputo	137.171.082	-	1.874.204
Pedro Luiz Barreiros Passos	135.914.682	1.256.400	1.874.204
Wolney Edirley Gonçalves Betiol	137.163.382	7.700	1.874.204
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;	136.676.232	1.248.700	1.120.354



FINAL SUMMARY STATEMENT

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	138.917.186	-	128.100
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;	138.917.186	-	128.100
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;	138.917.186	-	128.100
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");	73.084.296	65.832.890	128.100
5. To approve the grant of restricted shares to key executives of the Company under the Incentive Plan, pursuant to the Management Proposal.	73.899.245	36.284.018	28.862.023