

ANNUAL CALENDAR

CORPORATE EVENTS ANNUAL CALENDAR	
Company Name	TOTVS S.A.
Headquarters Address	Avenida Braz Leme, 1.000 ZIP: 02511-000 São Paulo – SP - Brasil
Internet Site	www.totvs.com
Investor Relations Officer	Name: Gilsomar Maia Sebastião E-mail: ri@totvs.com.br Phone(s): +55 (11) 2099-7105
Responsible for Investor Relations Area:	Name: Sergio Pauperio Serio Filho E-mail: ri@totvs.com.br Phone(s): +55 (11) 2099-7097
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, as of 12/31/2018	
EVENT	DATE
Submission via ENET	02/13/2018

Standardized Financial Statements – DFP, as of 12/31/2017	
EVENT	DATE
Submission via ENET	02/13/2019

Quarterly Financial Statements – ITR	
EVENT – Submission via ENET	DATE
Referring to 1st quarter	05/08/2019
Referring to 2nd quarter	08/07/2019
Referring to 3rd quarter	11/06/2019

Ordinary Shareholders' Meeting	
EVENT	DATE
Shareholders' Meeting	04/11/2019

Reference Form – Formulário de Referência, related to fiscal year of 2017	
EVENT	DATE
Submission via ENET	05/31/2019

B – Scheduling Optional

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

Public Presentation of results	
EVENT	DATE
Conference Call referring to 4Q18 earnings / Webcast: ri.totvs.com	02/14/2019
Conference Call referring to 1Q19 earnings / Webcast: ri.totvs.com	05/09/2018
Conference Call referring to 2Q19 earnings / Webcast: ri.totvs.com	08/08/2018
Conference Call referring to 3Q19 earnings / Webcast: ri.totvs.com	11/07/2018

Ordinary Shareholders' Meeting	
EVENT	DATE
Submission of the Management Proposal	03/11/2019
Submission of the Call Notice	03/11/2019
Submission of the summary of decisions or minutes of the Shareholders' Meeting	04/11/2019

Board of Directors Meeting	
EVENT	DATE
Board of Directors Meeting - Approval of 4Q18 Earnings	02/11/2019
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	02/11/2019
Board of Directors Meeting - Approval of 1Q19 Earnings	04/26/2019
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	04/26/2019
Board of Directors Meeting - Approval of 2Q19 Earnings	08/05/2019
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	08/05/2019
Board of Directors Meeting - Approval of 3Q19 Earnings	11/01/2019
Submission of the Summary of main Decisions or the Minutes of the Board of Directors Meeting via ENET	11/01/2019