



TOTVS S.A.
Publicly-Held Company

Corporate Taxpayer's Identification (CNPJ) n. 53.113.791/0001-22
Company Registry (NIRE) n. 35.300.153.171

NOTICE TO SHAREHOLDERS

TOTVS S.A. (B3: TOTS3) ("Company" or "TOTVS") hereby informs its shareholders and the market in general that, in accordance with article 21-L of CVM Instruction 481 of December 17, 2009, the next Company's Ordinary Shareholders' Meeting will be held on April 11, 2019.

Company clarifies that additional information regarding the referred event will be provided in due time, accordingly to applicable legislation.

São Paulo, January 15, 2019

Gilsomar Maia Sebastião
Investor Relations Officer

Investor Relations
Tel.: +55 (11) 2099-7105/7773/7097/7089
e-mail: ir@totvs.com
website: <http://ir.totvs.com/>