



TOTVS S.A.
Publicly-Held Company

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

SUMMARY STATEMENT FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

TOTVS S.A. (B3: TOTS3) ("TOTVS" or "Company") announces that, in accordance with CVM Instruction 481/09, as amended, received from its bookkeeping agent the summary voting statement regarding the consolidation of voting instructions given by shareholders through their respective custodian agents which were compiled by the depositary central, identifying the number of approvals, rejections and abstentions in each item of the Ordinary and Extraordinary Shareholders' Meeting to be held on April 18, 2019. The information of the summary statement is in the attached tables.

São Paulo, April 16, 2019

Gilsomar Maia Sebastião
Investor Relations Officer

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**SUMMARY STATEMENT SENT BY THE BOOKKEEPING AGENT
ANNUAL GENERAL MEETING**

Resolution	Share	Approve	Reject	Abstain, Blank, Null and Void
[AGM] 1. To approve the management accounts and financial statements of the Company for the fiscal year ended December 31, 2018	ON	46,082,754	0	5,377,127
[AGM] 2. To approve the capital budget for the purposes of article 196 of Federal Law 6,404/76	ON	51,459,881	0	0
[AGM] 3. To deliberate on the allocation of net income from the fiscal year ended on December 31, 2018, as per the Management Proposal, as follows: NET INCOME: R\$59,547,769.02 Legal Reserve: R\$2,977,388.45 First-time adoption of CPCs 47 and 48: R\$7,968,688.81 Interest on equity: R\$27,785,010.88 Dividends: R\$17,977,520.00 Profit Retention Reserve: R\$2,839,160.88	ON	51,459,881	0	0
[AGM] 4. Nomination of candidates for the Board of Directors (the shareholder may indicate the number of candidates as the number of seats to be filled in the general election) Eduardo Mazzilli de Vassimon (effective) / N/A	ON	51,459,881	0	0
[AGM] 5. In case of multiple vote adoption, the votes correspondents to you shares must be assigned in egalitarian percentage by the candidates that you choose? [In case the shareholder choose to abstain and the election occur by the multiple votes process, your vote should be accounted as abstain in the respective shareholders meeting.]	ON	4,403,052	0	47,056,829
[AGM] 6. Preview of all candidates for the % (percentual) indication of votes to be assigned: Eduardo Mazzilli de Vassimon (effective) / N/A	ON	4,403,052	0	0
[AGM] 7. To fix the overall annual compensation of members of the Board of Directors and the Board of Executive Officers for fiscal year 2019 at up to R\$29,833,773.17, as per the Management Proposal	ON	23,177,834	28,282,047	0
[AGM] 8. Do you wish the Fiscal Council to be set up in accordance with article 161 of Federal Law 6,404/76?	ON	43,488,827	163,800	7,807,254
[AGM] 9. If a second call is required for this Shareholders Meeting, can the voting instructions in this Ballot be considered valid if the Meeting is held on second call?	ON	46,730,335	4,281,766	447,780



**SUMMARY STATEMENT SENT BY THE BOOKKEEPING AGENT
EXTRAORDINARY GENERAL MEETING**

Resolution	Share	Approve	Reject	Abstain, Blank, Null and Void
[EGM] 1. To approve the inclusion of items 3.5.2 and 4.2 in the current Share-Based Incentive and Retention Plan, approved at the shareholders meeting held on December 15, 2015 and amended at the shareholders meeting held on April 5, 2018 ("Incentive Plan").	ON	27,956,002	25,611,080	843,923
[EGM] 2. Do you wish the Fiscal Council to be set up in accordance with article 161 of Federal Law 6,404/76?	ON	42,908,541	3,208,990	8,293,474
[EGM] 3. If a second call is required for this Shareholders Meeting, can the voting instructions in this Ballot be considered valid if the Meeting is held on second call?	ON	53,746,949	597,856	66,200