

TOTVS S.A.

CNPJ No. 53.113.791/0001-22

NIRE 35.300.153.171

Publicly-Held Company

CALL NOTICE

EXTRAORDINARY GENERAL MEETING

TOTVS S.A. ("Company")'s shareholders are hereby invited to participate in the Extraordinary General Meeting to be held, in first call, on May 7, 2019, at 10am, at Company's headquarters, located in the City of São Paulo, State of São Paulo, at Avenida Braz Leme No. 1.000, Bairro Casa Verde, CEP 02511-000 ("EGM"), to vote on the increase of the authorization limit for capital increases without amendment to Company's Bylaws, with the consequent change to Article 6, and further consolidation of Company's Bylaws.

Pursuant to Article 10, paragraph 5 of Company's Bylaws, the Shareholders are hereby requested to present, if possible, at least 48 hours prior to the EGM, in addition to their respective identity cards and/or applicable corporate documents attesting their legal representation, as the case may be: **(i)** proof issued by the bookkeeping institution no more than 5 days prior to the EGM; **(ii)** proxy instrument with notarized signature of the shareholder; and/or **(iii)** for Shareholders with registered shares held in custody, statement specifying their respective ownership interest issued by the competent body.

The information requested by CVM Regulation No. 481/2009 is available to the Shareholders at Company's headquarters, in Company's Investor Relations website (<http://ri.totvs.com>) and in the websites of the CVM and of B3.

São Paulo, April 18, 2019

LAÉRCIO JOSÉ DE LUCENA COSENTINO

Chairman of the Board