



TOTVS S.A.
Publicly Held Company

Corporate Taxpayer ID (CNPJ/ME): 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, resents, in the attached spreadsheet, the final summary voting statement consolidating the remote and presential voting instructions received from its shareholders, identifying the number of approvals, rejections and abstentions in each item of the agenda of the Ordinary and Extraordinary Shareholders' Meetings held on April 18, 2019.

São Paulo, April 18, 2019

Gilsomar Maia Sebastião
Investor Relations Officer

Investor Relations

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**FINAL SUMMARY STATEMENT OF THE
ORDINARY GENERAL SHAREHOLDERS' MEETING**

Resolution	Share	Approve	Reject	Abstention
1. Approval of the management accounts and of the financial statements for the fiscal year ended December 31, 2018	ON	79.602.077	0	36.604.230
2. Approval of the capital budget for the purposes of article 196 of Federal Law 6,404/76	ON	113.820.694	0	2.385.613
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	113.820.694	0	2.385.613
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)	ON	111.654.248	0	4.552.059
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	62.310.925	49.564.323	4.331.059
8. Request to install the Fiscal Council, pursuant to Article 161 of Law 6,404/76	ON	52.328.524	6.310.057	57.567.726



**FINAL SUMMARY STATEMENT OF THE
EXTRAORDINARY SHAREHOLDERS' MEETING**

Resolution	Share	Approve	Reject	Abstention
[ESM] 1. To approve the inclusion of items 3.5.2 and 4.2 in the current Share-Based Incentive 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	79.240.568	31.957.065	8.207.658