

**TOTVS S.A.**

Corporate Taxpayer ID (CNPJ/MF): 53.113.791/0001-22

Company Registry (NIRE): 35.300.153.171

Publicly-Held Company

**SECOND CALL NOTICE**

**EXTRAORDINARY GENERAL MEETING**

TOTVS S.A. ("Company")'s shareholders are hereby invited to participate in the Extraordinary General Meeting to be held, at second call, on May 16, 2019, at 10 a.m., at Company's head offices, located in the City of São Paulo, State of São Paulo, at Avenida Braz Leme No. 1.000, Casa Verde, Zip Code 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 consolidation of the Company's Bylaws.

Pursuant to Article 10, paragraph 5 of the 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 head offices, in Company's Investor Relations website (<http://ri.totvs.com>) and in the websites of the CVM and of B3.

São Paulo, May 7, 2019

**LAÉRCIO JOSÉ DE LUCENA COSENTINO**

Chairman of the Board of Directors