

### LINX S.A.

Publicly-Held Company

Corporate Taxpayer's ID (CNPJ/MF): 06.948.969/0001-75 Company Registry (NIRE): 35.300.316.584

### **NOTICE TO THE MARKET**

The management of LINX S.A. ('LINX or Company'), leader in retail management technologies, pursuant to CVM Instruction No. 481/09, as amended, discloses the consolidated voting statement (Appendix) considering the bulletins of remote votes sent directly to the bookkeeper, identifying how many approvals, rejections or abstentions received each matter contained in the ballot papers of the Ordinary and Extraordinary General Meeting to be held on April 30, 2020.

São Paulo, April 28, 2020.

Ramatis Rodrigues

Investor Relations Officer



# **SYNTHETIC MAP SENT BY THE BOOKKEEPER**

### **ORDINARY GENERAL MEETING**

Deliberations:	APPROVE	REJECT	ABSTAIN
1 - Appreciation the managers accounts, review, discuss and vote the financial statements of the Company related to be fiscal year ended on December 31, 2019.	70,320,968	100,000	6,055,233
2 - Resolution on the proposed allocation of the results for the year 2019, including the proposed capital budget for 2020.	76,009,375	-	466,826
3 - Fixing the cap for the annual global compensation of the Company's management for the fiscal year of 2020.	20,657,246	55,167,055	651,900
4 - Would like to request the installation of the Fiscal Council, pursuant to article 61 of Law 6.404/76?	57,080,140	8,432,229	10,963,832
5 - In case of second call of that the General Meeting, would you like the voting instructions contained in this bulletin to be kept for holding the second call meeting?	75,239,571	1,236,630	-



# **SYNTHETIC MAP SENT BY THE BOOKKEEPER**

# **EXTRAORDINARY GENERAL MEETING**

Deliberations:	APPROVE	REJECT	ABSTAIN
1 - Amendment of Article 11 of the Company's Bylaws to amend the reference on paragraph 3. As result of this amendment, the reference on Article 11, §3 of the Company's Bylaws is renumbered to article 43.	76,295,467	-	-
2 - Amendment of Article 14 of the Company's Bylaws to renumber the order. As result of this amendment, the subparagraphs w and x will be restated to a and b.	76,295,467	-	-
3 - Amendment of Article 16 of the Company's Bylaws to renumber the article subparagraphs. As result of this amendment, the subparagraphs (vii), (viii), (ix), (x), (xi), (xii), (xiii), (xiv), (xv) and (xvi) will be renumbered to (i), (ii), (iii), (iv), (v), (vi), (viii), (ix) e (x).	76,295,467	-	-
4 - Amendment of Article 24 of the Company's Bylaws to renumber the article subparagraphs. As result of this amendment, the subparagraphs (xvii), (xviii), (xix), (xx), (xxi), (xxii), (xxiii), (xxiv), (xxv), (xxvi), (xxvii), (xxxiii), (xxxiv), (xxxvi), (xxxvii), (xxxiii), (xxxiv), (xxxvi), (xxxvii), (xxxviii), (xxxiv), (xxxvii), (xxiii), (xiiii), (xiiii), (xiiii), (xiv), (xiv), (xiv), (xivii), (xivii), (xiv), (xxii), (xiv), (xiv), (xiv), (xiv), (xiv), (xxiii), (xiv), (xiv), (xiv), (xiv), (xiv), (xxiii), (xiv), (xiv), (xiv), (xxxii), (xxxiii), (xiiii), (xiiiii), (xiiii), (xiiii), (xiiii), (xiiii), (xiiii), (xiiii), (xiiiii), (xiiiiii), (xiiiiii), (xiiiiiiii), (xiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	76,295,467	-	-
5 - Amendment of Article 25 of the Company's Bylaws to amend the reference on paragraph 4, also to amend the numeration of the subparagraphs on paragraph 5. As result of this amendment, the reference on paragraph 4 is renumbered to Article 24 and the subparagraphs of the paragraph 5 (lxvii), (lxviii), (lxix), (lxxi), (lxxii), (lxiii), (lxiiv) and (lxxv) will be renumbered to (i), (ii), (iii), (iv), (v), (vi), (viii) and (ix).	76,295,467	-	-
6 - Amendment of Article 26 of the Company's Bylaws to amend the reference on paragraph 4º, also to amend the subparagraphs on paragraph 5. As result of this amendment, the reference on paragraph 4 is renumbered to Article 24 and the subparagraphs of the paragraph 5 (lxvii), (lxviii), (lxix), (lxx), (lxxi), (lxxii), (lxiii), (lxxiv) and (lxxv) will be renumbered to (i), (ii), (iii), (iv), (v), (vi), (vii), (viii) and (ix).	76,295,467		-

7 - Amendment to Article 27 to amend the material error related to inconsistence in the number of the Directors Vice President of Operations that form the Board of Directors of the Company, in the terms of the management proposal. As result of this amendment the number of the Directors Vice President of Operations listed on Article 27 is changed to three (3).	76,295,467	-	-
8 - Amendment to Article 28 of the Company's Bylwas to amend the numeration of the subparagraphs and to correct the numeration of the points order on paragraph 5. As a result of this amendment the subparagraphs (lxxvi), (lxxvii), (lxviii), (lxxix), (lxxx), (lxxxi) and (lxxxii) will be this amendment the subparagraphs (lxxvi), (lxxvii), (lxxii), (lxxix), (lxxxi) and (lxxxii) will be renumbered to (i), (ii), (iii), (iv), (v), (vi) and (vii) and the alphabetical order (a), (b), (c), (d), (e) will be change to (a), (b), (c), (d), (e) e (f).	76,295,467	-	-
9 - Amendment to Article 37 of the Company's Bylaws to amend the reference on paragraph b. As a result of the amendment, the reference on paragraph "b" is renumbered to Article 36.	76,295,467	-	-
10 - Amendment to Article 38 of the Company's Bylaws to amend the reference in the main provision of the article. As a result of this amendment the reference on Article 38, main provision of the Company's Bylaws will be renumbered to Article 37.	76,295,467	-	1
11 - Amendment to Article 43 of the Company's bylaws to amend the reference on paragraph 7. As a result of this amendment, the Article 43, paragraph 7 of the Company's Bylaws will be renumbered to article 42. Furthermore, is exclude the mention of the reservation of the Article 46 of the Bylaws, due to not comply with the current article 46 of the Bylaws.	76,295,467	-	-
12 - Amendment to paragraph 2 of the Article 43 of the Company's Bylaws to adequacy the current rules of NYSE.	36,815,153	39,480,314	-
13 - Restatement of the Articles of Association of the Company.	76,295,467	-	-
14 - Would like to request the installation of the Fiscal Council, pursuant to article 61 of Law 6.404/76?	56,899,406	7,734,297	11,661,764
15 - In case of second call of that the General Meeting, would you like the voting instructions contained in this bulletin to be kept for holding the second call meeting?	75,058,551	1,236,916	-