



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 ANNUAL GENERAL MEETING OF SHAREHOLDERS

TOTVS S.A. (B3: TOTS3) ("Company"), in compliance with the provisions of CVM Resolution No. 81/22, as amended by CVM Resolution No. 204/24, hereby discloses the consolidated summary voting statement which consolidates the remote voting instructions from its shareholders (*i.e.* through central depository, bookkeeping agent, as well as the votes sent directly to the Company), identifying the number of approvals, rejections and abstention in each item of the Annual General Meeting of Shareholders to be held on April 24th, 2026. The information of the summary statement is in the attached table.

São Paulo, April 22nd, 2026.

Gilsomar Maia Sebastião
Chief Financial and
Investor Relations Officer

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About TOTVS: the absolute leader in the Brazilian SMB market, TOTVS creates innovative solutions to transform the daily lives of companies and help them overcome their business challenges. TOTVS is the largest management software developer in Brazil, with over 70,000 clients/customers in 12 sectors of the economy. As an original Brazilian company, TOTVS supports the growth of thousands of businesses and entrepreneurs, from north to south of the country, through technology: the Brazil that gets things done, does it with TOTVS.

IBOVESPA B3

IBRX50 B3

MLCXB3

IGC-NMB3

ITAG B3

**Consolidated Summary Statement
TOTVS' Annual General Meeting of Shareholders**

1. Reviewing the Company's accounts as submitted by its Management, and also examining, discussing, and voting on the Company's Financial Statements for the fiscal year ended on December 31st, 2025.

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	333,083,112	44,393	105,060,079

2. Approving the capital budget for the purposes of complying with article 196 of Brazilian Law 6,404/76 (the "Brazilian Corporations Act").

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	438,128,286	800	58,498

3. Approving the allocation of net income for the fiscal year and the distribution of dividends, according to the Management Proposal.

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	438,129,727	800	57,057

4. Determining that the Company Board of Directors will be composed of 7 effective members in the 2026-2028 term of office.

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	438,128,140	1,181	58,263

5. Do you wish to request the multiple voting process to be adopted for the election of the Board of Directors, pursuant to art. 141 of Brazilian Corporations Act?

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	35,356,760	116,951,892	285,878,932

6. Nomination of candidates to the board of directors.

1. Ana Claudia Piedade Silveira dos Reis			
ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	435,655,153	2,472,050	60,381
2. Edson Georges Nassar			
ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	434,098,244	4,028,959	60,381
3. Gilberto Mifano			
ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	434,686,412	3,440,791	60,381
4. Guilherme Stocco Filho			
ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	435,698,504	2,428,699	60,381
5. Isabella de Oliveira Viana Cavalcanti Wanderley			
ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	438,126,165	1,038	60,381
6. Laércio José de Lucena Cosentino			
ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	407,237,772	30,889,431	60,381
7. Tania Sztamfater Chocolat			
ON	Aprovar	Reject	Abstain, Blank, Null and Void
438,187,584	434,702,958	3,424,245	60,381

7. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen?

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	427,377,390	800	10,809,394

8. View of all the candidates to indicate the cumulative voting distribution.

1. Ana Claudia Reis	55,345,915
2. Edson Georges Nassar	55,312,660
3. Gilberto Mifano	55,312,660
4. Guilherme Stocco Filho	55,356,677
5. Isabella de Oliveira Viana Cavalcanti Wanderley	56,531,784
6. Laércio José de Lucena Cosentino	49,029,612
7. Tania Sztamfater Chocolat	100,357,225

9. Determining the annual global compensation of the members of both the Board of Directors and the Board of Executive Officers for fiscal year 2026, according to the Management Proposal.

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	424,006,666	12,988,263	1,192,655

10. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

ON	Approve	Reject	Abstain, Blank, Null and Void
438,187,584	34,285,471	90,251,391	313,650,722