



A publicly held company  
Corporate Taxpayer's ID:  
(CNPJ/MF) No. 53.113.791/0001-22  
Company Registry (NIRE) 35.300.153.171

## NOTICE TO SHAREHOLDERS 2025 ANNUAL GENERAL MEETING

TOTVS S.A. (B3: TOTS3) (hereinafter, the "Company") hereby informs, pursuant to Article 37, paragraph 2, of CVM Resolution No. 81/22, that the Company's Annual General Meeting ("Meeting") will be called for April 23<sup>rd</sup>, 2025. All other information related to the Meeting will be provided in due time, in accordance with the applicable law.

São Paulo, January 8<sup>th</sup>, 2025.

**Gilsomar Maia Sebastião**  
Chief Financial and  
Investor Relations Officer

**Investor Relations**  
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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, gets them done with TOTVS.*