



Publicly-Held Company  
Corporate Taxpayer's ID (CNPJ/MF):  
53.113.791/0001-22  
Company Registry (NIRE): 35.300.153.171

## SUMMARY STATEMENT SENT BY THE BOOKKEEPING AGENT FOR THE ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

**TOTVS S.A.** (B3: TOTS3) ("Company") in compliance with the provisions of CVM Resolution 81/22, hereby releases, according to the attached tables, the summary voting statement regarding the consolidation of voting instructions given by shareholders through their respective custodian agents which were compiled by the depositary central, identifying the number of approvals, rejections and abstentions in each item of the Annual and Extraordinary General Meetings to be held, cumulatively, on April 19<sup>th</sup>, 2023.

São Paulo, April 14<sup>th</sup> 2023

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

Investor Relations  
Phone: + 55 (11) 2099-7105/7773/7097/7089  
[ri@totvs.com.br](mailto:ri@totvs.com.br) / [ri.totvs.com](http://ri.totvs.com)

*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 believes in a "Brazil that gets things done" and supports the growth and sustainability of thousands of businesses and entrepreneurs, across the entire country, through technology..*

**IBOVESPA B3**

**IBRX50 B3**

**MLCX B3**

**IGC-NM B3**

**ITAG B3**



**SUMMARY STATMENT SENT BY THE BOOKKEEPING AGENT  
ANNUAL GENERAL MEETING**

Resolution	Share	Approve	Reject	Abstain, Blank, Null and Void
[AGM] 1. Reviewing the Company's accounts as submitted by its Management, and also examine, discuss, and vote on the Company's Financial Statements for the fiscal year ended on December 31, 2022.	ON	317,746,017	694,700	42,995,678
[AGM] 2. Approve the capital budgeting for complying with Article 196 of the Brazilian Corporations Act.	ON	356,898,664	694,700	3,843,031
[AGM] 3. Deciding on the allocation of net income for such fiscal year and on the distribution of dividends, according to the Management Proposal.	ON	357,593,364	-	3,843,031
[AGM] 4. Determining the annual global compensation of the members of both the Board of Directors and the Board of Executive Officers for fiscal year 2023, according to the Management Proposal.	ON	317,900,695	39,677,369	3,858,331
[AGM] 5. Deciding on the election of a member for the Company's Board of Directors, appointed by the Board of Directors at a meeting held on October 7, 2022 in view of the resignation of a Board Member, pursuant to article 150 of the Brazilian Corporations Act, to fulfill the current term of office that will end at the 2024 Annual General Meeting.	ON	356,090,193	1,482,598	3,863,604
[AGM] 6. Regulatory matter that is not an integral part of the Management's Proposal: do you wish to request that a fiscal council (supervisory board) is established, pursuant to art. 161 of Brazilian Law No. 6,404/76?	ON	28,017,526	14,374,574	319,044,295

**SUMMARY STATMENT SENT BY THE BOOKKEEPING AGENT  
EXTRAORDINARY GENERAL MEETING**

Resolution	Shares	Approve	Reject	Abstain, Blank, Null and Void
[EGM] 1. Deciding on the proposed amendments to the Company Share Based Incentive Plan, according to the Management Proposal.	ON	172,861,039	183,220,099	3,858,331
[EGM] 2. Regulatory matter that is not an integral part of the Managements Proposal: do you wish to request that a fiscal council (supervisory board) is established, pursuant to art. 161 of Brazilian Law No. 6,404 of 1976 (the Brazilian Corporations Act)?	ON	28,127,326	23,742,391	308,069,752