

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

- 1. DATE, TIME, AND PLACE:** meeting held on April 24th, 2026, at 10:00 a.m., at the headquarters of TOTVS S.A., located at Avenida Braz Leme, 1000, Casa Verde district, City of São Paulo, State of São Paulo, Brazil, CEP (Zip Code) 02511-000 (the “Company”).
- 2. MEETING NOTICE:** the notice was published on March 26th, 27th, and 28th, 2026, respectively on pages E2, E2, and E8 of the “Valor Econômico” newspaper.
- 3. ATTENDANCE:** shareholders representing 77.63% of the voting capital stock attended the Annual General Meeting, as per (i) signatures affixed to the “List of Attending Shareholders” and (ii) distance voting ballots, received directly at the Company and through Itaú Corretora de Valores S.A., the Company’s bookkeeping agent, pursuant to CVM Resolution No. 81/2022. Mr. Wagner Bottino, representative of the auditing firm KPMG Auditores Independentes, also attended the meeting, as well as Mr. Gilsomar Maia Sebastião, Chief Financial and Investor Relations Officer, and Mr. Gilberto Mifano, Coordinator of the Statutory Audit Committee.
- 4. CHAIR AND SECRETARY:** Chairman: Mr. Laércio José de Lucena Cosentino; Secretary: Mrs. Isabella Costa Urnikes de Paiva Moreno.
- 5. PUBLICATIONS, READINGS AND DOCUMENTS:** the Company’s Financial Statements were published on February 11th, 2026 on the website of the Brazilian Securities and Exchange Commission (“CVM”) and B3 S.A. – Brasil, Bolsa, Balcão (“B3”), and published on February 12th, 2026 in the “Valor Econômico” newspaper on pages F13, F14, F15, F16, F17, F18, F19 e F20. The attending persons waived the reading of the documents referred to in Article 133 of Law No. 6.404/76. All other documents supporting the resolution of the Agenda described hereinbelow were made available pursuant to the applicable regulations and the Company’s Bylaws.
- 6. AGENDA:** (i) review the Company's accounts as submitted by its management members, as well as examining, discussing and voting on the Company’s financial statements for the fiscal year ended December 31st, 2025; (ii) approve the capital budget for the purpose of complying with article 196 of Brazilian Law No. 6.404/76 (the “Brazilian Corporations Act”); (iii) resolve on the allocation of net income for the fiscal year and the distribution of dividends; (iv) determine the number of members to compose the Board of Directors, in compliance with article 16 of the Company's Bylaws; (v) elect the members of the Board of Directors; and (vi) determine the annual global compensation of the members of both the Board of Directors and the Board of Executive Officers for the fiscal year 2026.
- 7. RESOLUTIONS:** After the discussions related to the matters on the Agenda and the waiver of reading the summarized voting map, which consolidates the votes cast through distance voting ballots, which remained available to the attending shareholders, in the terms of the sole paragraph of article 46-C of CVM Resolution no. 81/2022, the following resolutions were taken:
 - 7.1.1** To approve, by a majority of the voting shareholders, having been counted 342,807,289 votes in favor, 44,393 votes against and 107,077,674 abstentions, including the abstentions of the shareholders Laércio José de Lucena Cosentino, Dennis Herzkowickz, Alexandre Haddad Apendino, Gilsomar Maia Sebastião, Gustavo Carvalho Mendes, Gustavo Dutra Bastos and Marcelo Eduardo Sant’Anna Cosentino, the management members' accounts and the financial statements of the Company, accompanied by the reports of the management, the independent auditors and the Audit Committee, related to the fiscal year ended December 31st, 2025.
 - 7.1.2** To approve, by a majority of the voting shareholders, having been counted 449,869,840 votes in favor, 800 votes against and 58,716 abstentions, the proposed capital budget for the year 2026,

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

for the purposes of article 196 of the Brazilian Corporations Act.

7.1.3 To approve, by a majority of the voting shareholders, having been counted 449,871,475 votes in favor, 800 votes against and 57,081 abstentions the following allocation of net income for the fiscal year ended on December 31st, 2025: (a) R\$44,587,074.00 (forty-four million, five hundred and eighty-seven thousand and seventy-four Reais.) to the legal reserve; (b) R\$358,212,739.03 (three hundred and fifty-eight million, two hundred and twelve thousand, seven hundred and thirty-nine Reais and three cents) for the payment of interest on stockholders' equity to the shareholders, of which R\$82,026,143.36 (eighty-two million, twenty-six thousand, one hundred and forty-three Reais and thirty-six cents) already declared on March 18th, 2025 and paid on April 4th, 2025, R\$88,143,582.30 (eighty-eight million, one hundred and forty-three thousand, five hundred and eighty-two Reais and thirty cents) already declared on June 16th, 2025 and paid on July 7th, 2025, R\$88,144,274.40 (eighty-eight million, one hundred and forty-four thousand, two hundred and seventy-four Reais and forty cents) already declared on September 17th, 2025 and paid on October 6th, 2025, and R\$99,898,738.97 (ninety-nine million, eight hundred and ninety-eight thousand, seven hundred and thirty-eight Reais and ninety-seven cents) already declared on December 10th, 2025 and paid on December 30th, 2025, as resolved at the Board of Directors' meetings of March 18th, 2025, June 16th, 2025, September 17th, 2025 and December 10th, 2025, respectively; and (c) R\$488,941,666.89 (four hundred and eighty-eight million, nine hundred and forty-one thousand, six hundred and sixty-six Reais and eighty-nine cents) to the profit retention reserve, in the terms of article 196 of the Brazilian Corporations Act, based on the capital budget approved at this Meeting.

7.1.4 To approve, by a majority of the voting shareholders, having been counted 449,869,873 votes in favor, 1,196 votes against and 58,287 abstentions, that the Company's Board of Directors will be composed of seven (7) members.

7.1.5 It is hereby recorded that, notwithstanding the timely request for the adoption of the cumulative voting process for the election of the members of the Board of Directors, submitted by shareholders through the remote voting ballot, it was verified that, at the time this Meeting was held, no candidates for the Board of Directors were presented other than those nominated by the Company's management. As a result, pursuant to Article 34, paragraph 2, of CVM Resolution No. 81/22, the request for adoption of the cumulative voting process became ineffective, and the election of the members of the Board of Directors proceeded under the ordinary voting system. The following members were elected to the Company's Board of Directors for a term ending at the 2028 Annual General Meeting:

(a) by a majority of the voting shareholders, having been counted 447,374,314 votes in favor, 2,494,398 votes against and 60,644 abstentions, Ms. ANA CLAUDIA PIEDADE SILVEIRA DOS REIS, Brazilian, divorced, business administrator, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 855.720.046-34 and bearer of the Identity Card RG no. MG 6.046.504, qualified as an Independent Director, according to the criteria defined in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(b) by a majority of the voting shareholders, having been counted 445,665,105 votes in favor, 4,203,607 votes against and 60,644 abstentions, Mr. EDSON GEORGES NASSAR, Brazilian, married, administrator, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 114.581.988-55 and bearer of the Identity Card RG no. 9.041.013-0, issued by

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

SSP/SP, qualified as an Independent Director, according to the criteria defined in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(c) by a majority of the voting shareholders, having been counted 446,291,473 votes in favor, 3,577,239 votes against and 60,644 abstentions, Mr. GILBERTO MIFANO, naturalized Brazilian, married, business administrator, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 566.164.738-72 and bearer of the Identity Card RG no. 3.722.086, issued by SSP/SP, qualified as an Independent Director, according to the criteria defined in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(d) by a majority of the voting shareholders, having been counted 447,417,665 votes in favor, 2,451,047 votes against and 60,644 abstentions, Mr. GUILHERME STOCO FILHO, Brazilian, single, business administrator, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 176.649.438-25 and bearer of the Identity Card RG no. 18.288.054, issued by SSP/SP, qualified as an Independent Director, according to the criteria defined in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(e) by a majority of the voting shareholders, having been counted 449,867,674 votes in favor, 1,038 votes against and 60,644 abstentions, Ms. ISABELLA DE OLIVEIRA VIANNA CAVALCANTI WANDERLEY, Brazilian, married, economist, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 949.606.587-20 and bearer of the Identity Card RG no. 34.619.403-9, issued by SSP/SP, qualified as an Independent Director, according to the criteria defined in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(f) by a majority of the voting shareholders, having been counted 417,973,264 votes in favor, 31,895,448 votes against and 60,644 abstentions, Mr. LAÉRCIO JOSÉ DE LUCENA COSENTINO, Brazilian, married, electrical engineer, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 032.737.678-39 and bearer of the Identity Card RG no. 8.347.779, issued by SSP/SP; and

(g) by a majority of the voting shareholders, having been counted 446,308,019 votes in favor, 3,560,693 votes against and 60,644 abstentions, Ms. TANIA SZTAMFATER CHOCOLAT, Brazilian, married, graduated in production engineering, residing and domiciled in the city of São Paulo, State of São Paulo, with business address at Avenida Braz Leme, 1000, Casa Verde district, CEP 02511-000, enrolled in the CPF/MF under no. 278.583.348-16 and bearer of the Identity Card RG no. 29.583.956, issued by SSP/SP, qualified as an Independent Director, according to the criteria defined in B3's "Novo Mercado" Regulation and in the Company's Bylaws.

Such Directors elected herein will take their respective offices by undersigning the investiture terms in the corresponding book, date on which they will make the No-fault/No-liability Statement pursuant to the law.

7.1.6 To approve, by a majority of the voting shareholders, having been counted 434,062,650 votes in favor, 12,915,463 votes against and 2,951,243 abstentions, the fixing of the annual global compensation of the management members at up to R\$81,601,086.95 (eighty-one million, six hundred and one thousand, eighty-six Reais and ninety-five cents), for the fiscal year 2026, of which

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

R\$11,854,602.55 (eleven million, eight hundred and fifty-four thousand, six hundred and two Reais and fifty-five cents) payable to the Board of Directors and R\$69,746,484.40 (sixty-nine million, seven hundred and forty-six thousand, four hundred and eighty-four Reais and forty cents) to the Board of Executive Officers.

7.1.7 To record the receipt of a request, at the meeting and in the distance voting ballots, for the establishment of the Fiscal Council by shareholders holding shares representing more than 2% of the Company's total capital stock. However, given that no candidates were nominated for the Fiscal Council's positions, the request for the establishment of the fiscal council becomes ineffective, in accordance with the provisions of § 2 of Art. 36 of CVM Resolution 81/22.

8. CLARIFICATIONS: These minutes will be drawn up in summary form, in the terms of article 130, paragraph 1, of Law no. 6.404/76, its publication being authorized with the omission of the shareholders' signatures, in the terms of article 130, paragraph 2, of Law no. 6.404/76, and article 10, paragraph 6, of the Company's Bylaws.

9. CLOSING AND SIGNATURE OF THE MINUTES: There being nothing further to discuss, the work was suspended for the drawing up of these minutes. The meeting was resumed, and these minutes were read and approved, having been signed by all present, the shareholders who voted through the Distance Voting Ballot also being counted as present and signatory, in the terms of article 47, paragraph 1, of CVM Resolution no. 81/2022.

Presiding Board: Laércio José de Lucena Cosentino, Chairman of the meeting; Isabella Costa Urnikes de Paiva Moreno, Secretary of the meeting.

Attending Shareholders:

Gilsomar Maia Sebastião; Rafael Cosentino

Represented by Rafael Cosentino:

MARCELO EDUARDO SANT ANNA COSENTINO, LAÉRCIO JOSÉ DE LUCENA COSENTINO, LC12 PARTICIPACOES E EMPREENDIMENTOS LTDA.

Represented by Guilherme Haguiara de Andrade Vieira Loureiro:

Apo Capital Latam Fund LLC, APO CAPITAL LATAM MASTER FIF - CLASSE DE INVESTIMENTO EM AÇÕES – RL

Represented by EDUARDO FERREIRA:

DENNIS HERSZKOWICZ, GUSTAVO DUTRA BASTOS, ALEXANDRE HADDAD APENDINO, GUSTAVO CARVALHO MENDES

Represented by Andre de Souza Lima:

ASTER INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, CONSTELLATION 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO, CONSTELLATION BP 100 PREV FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES FIFE, CONSTELLATION COMPOUNDERS MASTER FUNDO DE INVESTIMENTO FINANCEIRO DE AÇÕES, CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, CONSTELLATION ICATU 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, ASTER PREV A FIFE FUNDO DE INVESTIMENTO FINANCEIRO AÇÕES RESPONSABILIDADE LIMITADA, "CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES", ASTER MASTER Q FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES,

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

CONSTELLATION MASTER FUNDO DE INVESTIMENTO FINANCEIRO DE AÇÕES, ASTER MASTER G FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, CONSTELLATION SULAMÉRICA PREV FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO DE RESPONSABILIDADE LIMITADA, CONSTELLATION XP SEG 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO, CONSTELLATION GLOBAL MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AÇÕES

Represented by Jose Roberto Silvera Queiroz:

FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND, PRIVILEGE, MEDIOLANUM BEST BRANDS - MEDIOLANUM MORGAN STANLEY GLOBAL SELECTION, FIDELITY FUNDS SICAV, VIA AM SICAV, STICHTING PENSIOENFONDS GASUNIE, ITAÚ PREVIDÊNCIA IBRX FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ONEMARKETS FUND, RBC FUNDS (LUX) - EMERGING MARKETS SMALL CAP EQUITY FUND, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, ITAÚ CAIXA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, CONTI INTERNATIONAL, LOMBARD ODIER FUNDS, IT NOW IGCT FUNDO DE ÍNDICE INVESTIMENTO SUSTENTÁVEL – RESPONSABILIDADE LIMITADA, MEDIOLANUM BEST BRANDS - MEDIOLANUM MULTI ASSET ESG SELECTION, ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO SUSTENTÁVEL RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, MONEDA LUXEMBOURG SICAV -LATIN AMERICA EQUITIES FD, CHALLENGE FUNDS, STICHTING BEDRIJFSTAKPENSIOENFONDS V H S, A,ENGLASZETBEDRIJF, STICHTING JURIDISCH EIGENDOM FGR VGZ, VISIONFUND, AMUNDI INDEX SOLUTIONS, ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, ITAÚ ÍNDICE AÇÕES IBOVESPA FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ INDEX AÇÕES IBRX FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ IBRX ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA

Individuals present who voted via remote means:

PLATINA 55 FUNDO DE INVESTIMENTO MULTIMERCADO CP IE, ATMOS INSTITUCIONAL MASTER FIA, ATMOS MASTER FIA, ATMOS MASTER PREV FIA, LINUS LLC, ATIT MASTER PREV FIFE FIA, NEO TOTAL RETURN, NEO NAVITAS PREV ITAU MASTER, NEO NAVITAS MASTER, Tyler Finance LLC, MFS EMERGING MARKETS EQUITY FUND, PEOPLE S BANK OF CHINA, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, SEI INST INVEST TR WORLD EQ EX-US FUND, HSBC GLOBAL INVESTMENT FUNDS - GLOBAL EMERGING MA EQ, ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND, XTRACKERS (IE) PUBLIC LIMITED COMPANY, ACADIAN COLLECTIVE INVESTMENT TRUST, NEW YORK STATE COMMON RETIREMENT FUND, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST, MFS INTERNATIONAL GROWTH LLC, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, MISSOURI EDUCATION PENSION TRUST, MONTANA BOARD OF INVESTMENTS, SEI CATHOLIC VALUES TRUST - CATHOLIC

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON APRIL 24th, 2026

VALUES EQUITY FUND, BNP PARIBAS EASY MSCI EMERGING SRI S-SERIES PAB 5(PERCENT) C, NORTHERN TRUST INVESTMENT FUNDS PLC, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INV, ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, FRANKLIN LIBERTYSHARES ICAV, JPMORGAN ETFS (IRELAND) ICAV, BRIGHTER SUPER, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS MULTI-MANAG, COLONIAL FIRST STATE GLOBAL SHARE FUND 12, PICTET - MULTI ASSET GLOBAL OPPORTUNITIES, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, IMCO EMERGING MARKETS PUBLIC EQUITY LP, INTERNATIONAL MONETARY FUND, SAS TRUSTEE CORPORATION POOLED FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNA, COLUMBIA THREADNEEDLE (IRL) ICAV, ALEX GUIMARAES, AVENTINE CAPITAL PARTNERS LP, EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR, COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHA, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, EDVANDRO AMANCIO DOS SANTOS, ALEXANDRE FERREIRA SALGADO, LUCAS HAUBERT, ALLEX FRANCISCO SILVA SOUZA, THIANY DANIELA MUTZENBERG, GERALDO A DOS S GONCALVES, GLAUCO DA COSTA SILVA, BRUNO JORDAO INACIO, VALMIR ELIAS GOMES, RAFAEL KRUEL GAMBARRA, ALAN DIEGO LEMBECK, CARLOS ALBERTO BARBOSA, ANTONIO GENUINO NETO, GEOVAN DANTAS FERRAZ, CARLOS EDUARDO ARAUJO DA FONSECA, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTE, INVESCO INTERNATIONAL GROWTH FUND, INVESCO V.I. INTERNATIONAL GROWTH FUND, BILL AND MELINDA GATES FOUNDATION TRUST, CIBC EMERGING MARKETS INDEX FUND, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., IBM 401 (K) PLUS PLAN, GOLDMAN SACHS FUND III, INVESTORS GROUP TRUST COMPANY LIMITED, MANAGED PENSION FUNDS LIMITED, MARYLAND STATE RETIREMENT AND PENSION SYSTEM, BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND, MULTI STYLE MULTI MANAGER FUNDS PLC, NORGES BANK, OHIO POLICE AND FIRE PENSION FUND, INVESCO OPPENHEIMER INTERNATIONAL SMALLMID COMPANY FUND, AVIVA INVESTORS, RUSSEL EMERGING MARKETS EQUITY POOL, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, MORGAN STANLEY PATHWAY FUNDS - EMERGING MARKETS EQUITY FUND, THE EMERGING M.S. OF THE DFA I.T.CO., THE UNITED NATIONS JOINTS STAFF PENSION FUND, VANGUARD INVESTMENT SERIES PLC, VONTOBEL FUND, PINEBRIDGE LATIN AMERICA FUND, STATE STREET M BRAZIL I N L COMMON TRUST FUND, FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, MFS INTERNATIONAL GROWTH FUND, MFS VARIABLE INSURANCE TRUST II -MFS E M EQUITY PORTFOLIO, MFS VARIABLE INS TRUS II- MFS INTERNATIONAL GROWTH PORTFOLIO, OMERS ADMINISTRATION CORPORATION, ABRDN OEIC VI-ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX F, INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F, STATE OF ALASKA RETIREMENT

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, WELMARK INC, WEST VIRGINIA INVESTMENT MANAGEMENT BOARD, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, AWARE SUPER PTY LTD, ARNOLDO PANCHENIAK FILHO, JOSE ALBERDAN COUTINHO DA SILVA, DALVA DARIN ANDRADE, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, LVIP MFS INTERNATIONAL GROWTH FUND, LAZARD GLOBAL TOTAL RETURN AND INCOME FD, INC, DIEGO WANKE, 1199 HEALTH CARE EMPLOYEES PENSION FUND, CATERPILLAR INC MASTER RETIREMENT T, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST, PEPSICO INC. MASTER RETIREMENT TRUST, POLICEMENS ANNUITY AND BENEFIT FUND CITY OF CHICAGO, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), STICHTING BLUE SKY ACT EQ EM MK GL FUND, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, FIRST SENTIER INVESTORS ICVC - S. I. G. E. M. L. F., HOSPITAL AUTHORITY PROVIDENT FUND SCHEME, THE PUBLIC INSTITUTION FOR SOCIAL SECURITY, UTAH STATE RETIREMENT SYSTEMS, ACADIAN ALL COUNTRY WORLD EX US FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, CANADIAN BROADCASTING CORPORATION PENSION PLA, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, THE CALIFORNIA ENDOWMENT, ALASKA PERMANENT FUND, CITY OF NEW YORK GROUP TRUST, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, GOLDMAN SACHS BEWAARSTICHTING I, INVESCO INTERNATIONAL GROWTH CLASS, ASSOCIATION D B E D R D P E P D L V M, MULTI MANAGER CANADA GLOBAL EQUITIES FUND, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, STICHTING PENSIOENFONDS HOOGOVENS, INTERNATIONAL EQUITY FUND, IBM DIVERSIFIED GLOBAL EQUITY FUND, ISHARES PUBLIC LIMITED COMPANY, NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F, WGI EMERGING MARKETS FUND, LLC, TRANSAMERICA LIFE INSURANCE COMPANY, HARTFORD MULTI-ASSET INCOME FUND, ALEXANDRE JOSE FAVA DE SOUZA JUNIOR, STEWART I.G.E.M.S.LEADERS FUND (DST), NORTHERN EMERGING MARKETS EQUITY INDEX FUND, AXA ROSENBERG EQUITY ALPHA TRUST, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, PARAMETRIC EMERGING MARKETS FUND, JEFFERSON MOREIRA DE MELLO, MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND, FIRST COM BK, IN ITS C AS MASTER CUST OF HSBC G EM MKT EQ T, MGI FUNDS PLC, SPDR MSCI ACWI EX-US ETF, SPDR SP EMERGING MARKETS ETF, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, NEI NORTHWEST EMERGING MARKETS FUND, BRENO OTTONI FRAGIORGE, FMR CAPITAL INC., VIRGINIA RETIREMENT SYSTEM, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, AEGON CUSTODY AS DEP FOR STICHTING MM EMERGING MARKETS FUND, GOVERNMENT OF SINGAPORE, BURROUGHS WELLCOME FUND, CANADA PENSION PLAN INVESTMENT BOARD, FUTURE FUND BOARD OF GUARDIANS, ALABAMA TRUST FUND, EDUARDO FELICISSIMO AMARAL, CITI RETIREMENT SAVINGS PLAN, INVESCO GLOBAL SMALL COMPANIES CLASS, ERIE INSURANCE EXCHANGE, ISHARES MSCI BRIC ETF, MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN, ANDERSON DIMITRI MOREIRA COELHO, PUBLIC SECTOR PENSION INVESTMENT BOARD, EDUARDO RAFAEL BORGES,

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

AXA WORLD FUNDS - FRAMLINGTON EMERGING MARKETS, BURGUNDY EMERGING MARKETS FUND, CATERPILLAR INVESTMENT TRUST, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, COLLEGE RETIREMENT EQUITIES FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, THE CAPTIVE INVESTORS FUND, CARINA RABELO DE SOUZA FONSECA, COLONIAL FIRST STATE EMERGING MARKETS FUND 2, FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST, NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR, STICHTING PENSIOENFONDS VOOR DE ZORG EN WELZIJN, LEONARDO MONTEIRO DA SILVA, SEI INSTITUTIONAL INVESTMENTS TRUST SWE EX-US FUND, INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC., RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, LAZARD DEVELOPING MARKET EQUITY PORTFOLIO, PICTET GLOBAL SELECTION FUND - G G M FUND, ACTIVE M EMERGING MARKETS EQUITY FUND, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTH F, JOAO MARCOS JUNQUEIRA RIBEIRO, LAZARD MANAGED BALANCED FUND, ACADIAN EMERGING MARKETS EQUITY II FUND, LLC, MFS DEVELOPMENT FUNDS, LLC, HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO, CENTRAL PROVIDENT FUND BOARD, CUSTODY B.O.J.L.AS.T.F.S.E.E.INDEX MOTHER FUND, FIRST ST INVEST ICVC - STEWART INVEST GL EMER MK SUST FUND, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, JOSE RENATO ASSUNCAO DE SOUSA, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, MARCELO NATALINO FERREIRA DA CUNHA, STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F., SCHWAB EMERGING MARKETS EQUITY ETF, THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MAS, ISHARES MSCI EMERGING MARKETS ETF, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, COX ENTERPRISES INC MASTER TRUST, MARCIA ANSARAH RIZEK, WISHBONE DELAWARE BRAZIL I, LLC, AUSTRALIAN RETIREMENT TRUST, WELLINGTON TRUST COMPANY N.A., CUSTODY B.O.J.L.AS.T.F.S.E.E.M.V.INDEX MOTHER FUND, NORTHERN TRUST COMMON EMER MAR INDEX FUN NON LENDING, NUVEEN EMERGING MARKETS EQUITY INDEX FUND, FLAVIO LUCIO GRECO AMELIO, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, BURGUNDY EMERGING MARKETS FOUNDATION, SUN LIFE MFS INTERNATIONAL OPPORTUNITIES FUND, JOHNSON CONTROLS SAVINGS AND INVESTMENT 401K PLAN, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, LAZARD INVESTMENT FUNDS - LAZARD DEVELOPING MARKETS FUND, JOHNSON CONTROLS PENSION PLAN, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND, MFS EMERGING MARKETS EQUITY FUND (CAN), RACKEL CRISTINA DE SOUZA BATISTA DE AGUIAR, VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, QIC INTERNATIONAL EQUITIES FUND, SWISS FONDS AG, FAOBO SWC (CH) IND FD I - SWC CH I EQ F E MK, SSGA SPDR ETFS EUROPE I PLC, STICHTING PENSIOENFONDS ING, BNY MELLON GLOBAL EMERGING MARKETS FUND, INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS, JOHN HANCOCK HEDGED EQUITY INCOME FUND, ISHARES EDGE MSCI MIN VOL EMERGING MARKETS ETF, RETAIL EMPLOYEES S PTY. LIMITED, MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, TEXAS MUNICIPAL RETIREMENT SYSTEM, HARTFORD

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

EMERGING MARKETS EQUITY FUND, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI ETF, ASHMORE EMERGING MARKETS EQUITY FUND, WALTER SCOTT PARTNERS CAN INST TR- WALTER SCOTT A P E M F, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, NGS SUPER, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, AEGON CUSTODY BV RE MM EMERGING MARKETS FUND, LAZARD ASSET MANAGEMENT LLC, VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND, ASHMORE S IN RESPECT OF A SICAV EMER M G SMALL-CAP E FUND, FRANKLIN TEMPLETON FUNDS - TEMPLETON GLOBAL EMERGING MKTS FD, OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST, INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, MFS GLOBAL NEW DISCOVERY FUND, ISHARES EDGE MSCI MIN VOL GLOBAL ETF, KBC EQUITY FUND, JANA EMERGING MARKETS SHARE TRUST, PLATO INSTITUTIONAL INDEX FUND, BURGUNDY FUNDS, DST - EMERGING MARKETS PORTFOLIO, MARCIO JOSE DE GOUVEIA DA COSTA ARANTES, SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF, ASCENSION ALPHA FUND, LLC, COMMONWEALTH SUPERANNUATION CORPORATION, DOW RETIREMENT GROUP TRUST, WATER AND POWER EMPLOYEES RETIREMENT PLAN, UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST, LUIS CLAUDIO DE SOUSA, INVESCO GLOBAL OPPORTUNITIES FUND, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, WINSTON JENNING CHEN, ABN AMRO FUNDS (LUX), ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F, BLACKROCK GLOBAL INDEX FUNDS, ISHARES VI PUBLIC LIMITED COMPANY, STEELWORKERS PENSION TRUST, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, BIMCOR GLOBAL EQUITY POOLED FUND, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, LEGAL GENERAL GLOBAL TECHNOLOGY INDEX TRUST, COMMONFUND EM QUANTITATIVE FOCUS FUND, LLC, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, UI BVK K. MBH ON BEHALF OF BAYVK A4-FONDS, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, HENRIQUE MARCELO DE SOUSA TEODORO, ROYCE GLOBAL VALUE TRUST, INC., T.ROWE PRICE GLOBAL ALLOCATION FUND, INC., EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE MANAGED VOLATILITY P, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST F, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, STATE STREET IRELAND UNIT TRUST, MFS EMERGING MARKETS EQUITY TRUST, LAZARD EMERGING MARKETS CORE EQUITY PORTFOLIO, GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO, INSTITUTIONAL RETIREMENT TRUST, SPDR SP EMERGING MARKETS FUND, BNY MELLON INVESTMENT FUNDS II, INC - BNY MELLON G E M F, STICHTING BEWAARDER BELEGGINGEN MENZIS, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK, LAZARD EMERGING MARKETS CORE EQUITY TRUST, CUSTODY BANK OF JAPAN, LTD. AS TR F E EQUITY D IN PL F (PPF), XTRACKERS, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, GOLDMAN SACHS PARAPLUFONDS 1 N.V., NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, UNIVERSAL-INVESTMENT-GE.

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

MBH ON B. OF LVUI EQ. EM. MKTS, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, ENSIGN PEAK ADVISORS,INC, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, NATWEST TRUSTEE N DEPOSITARY S L AS T OF ST. J S M U T, MANULIFE EMERGING MARKETS FUND, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, HOSTPLUS POOLED SUPERANNUATION TRUST, GENERAL ORGANISATION FOR SOCIAL INSURANCE, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, MOBIUS LIFE LIMITED, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, ISHARES MSCI ACWI LOW CARBON TARGET ETF, HARTFORD MULTIFACTOR EMERGING MARKETS ETF, LEGAL GENERAL U. ETF P. LIMITED COMPANY, BRIDGE BUILDER INTERNATIONAL EQUITY FUND, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, COLUMBIA EM CORE EX-CHINA ETF, ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND, CUSTODY BANK OF JAPAN, LTD. AS TR F E M E IN P M FUND, THE BOARD OF THE PENSION PROTECTION FUND, GUIDEMARK EMERGING MARKETS FUND, SCOTTISH W I S F ICVC-E. MRKT PARIS-A INDEX E.T. FUND, NORTHERN TRUST UCITS FGR FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, QSMA1 LLC, THE MASTER TRUST BANK OF JAPAN LTD. AS TR OF M T B J 4 0 0 0 2 1 5 7 9, STATE STREET ICAV, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, PAULO ROBERTO DA CUNHA MOURA, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, ISHARES ESG MSCI EM ETF, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY, MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST, THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD, CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND, WM POOL - EQUITIES TRUST NO. 76, LEGAL & GENERAL ICAV, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, MINISTRY OF ECONOMY AND FINANCE, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, NATIONWIDE INTERNATIONAL SMALL CAP FUND, CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND, CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, LEANDRO DA SILVA DUARTE, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, BESTINVER SICAV - BESTINVER LATIN AMERICA, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND, MSCI ACWI MINIMUM VOLATILITY INDEX FUND B, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, ROBERTO DE ARAUJO, NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, LCIV HN EMERGING MARKET EQUITY FUND, MFS INTERNATIONAL GROWTH LLC II, LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, FIRST SENTIER INVESTORS ICVC - FSSA G. E. M. F. F., THE MASTER TRUST BANK OF JAPAN, LTD. AS

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

TRUSTEE FOR MTBJ4000, THE INCUBATION FUND, LTD., ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, OKOWORLD GROWING MARKETS 2.0, MERCER EMERGING MARKETS FUND, TEMPLETON INTERNATIONAL EMERGING MARKETS FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING, COLONIAL FIRST STATE INVESTMENT FUND 50, CASSIO EDNELSON DOMINGUES, DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS, MSCI EQUITY INDEX FUND B - BRAZIL, INVESCO INTERNATIONAL GROWTH FUND (CAN), ROBECO UMBRELLA FUND I N.V., SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, GOVERNMENT EMPLOYEES PENSION FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, DESJARDINS GLOBAL EQUITY FUND, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, VANGUARD ESG INTERNATIONAL, COMMONFUND SCREENED GLOBAL EQUITY, LLC, HARRIS FAMILY FOUNDATION, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED, ABERDEEN MANAGED DISTRIBUTION FUND, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISE, JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY FUND, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, ALAHLI EMERGING MARKETS INDEX FUND, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL, DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW C, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, LAZARD INTERNATIONAL COMPOUNDERS PORTFOLIO, SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL, SEI GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCA, PHILADELPHIA GAS WORKS PENSION PLAN, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, FERNANDO CARDOZO, FABIO CARDOZO, AXA INVESTMENT MANAGERS SCHWEIZ AG ON BEHALF OF AX, MERCER UCITS COMMON CONTRACTUAL FUND, FRANKLIN EMERGING MARKETS CORE EQUITY FUND, JOAO PAULO DA ROCHA, THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC, ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKER FUND, MGF, STICHTING BLUE SKY LIQUID ASSET FUNDS, RBC EMERGING MARKETS SMALL-CAP EQUITY FUND, SUN LIFE SCHRODER GLOBAL MID CAP FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, WELLMARK HEALTH PLAN OF IOWA, INC., CALVERT EMERGING MARKETS ADVANCEMENT FUND, FILIPE CALDEIRA DE FARIA, MSCI ACWI EX-FOSSIL FUELS ESG FOCUS INDEX FUND B, OTG LATIN AMERICA FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, ASSET MANAGEMENT EXCHANGE UCITS CCF, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, ISHARES ESG MSCI EM LEADERS ETF, INVESCO MACRO ALLOCATION STRATEGY TRUST, THIAGO VALENTIM PIXITORI CARDOSO, ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND, ASHMORE EMERGING MARKETS EQUITY ESG FUND, BLK MAGI FUND, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, LEGAL & GENERAL CCF, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, JADWA INTERNATIONAL LISTED EQUITIES SPC, STICHTING PENSIOENFONDS PGB, THRIFT SAVINGS PLAN, ISHARES ESG ADVANCED MSCI EM ETF,

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON APRIL 24th, 2026

ARERO - DER WELTFONDS -NACHHALTIG, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-U, INVESCO INTERNATIONAL SMALL MID CAP TRUST, S. F. AG O. B. O. S. (CH) I. F. V. S. (CH) I. E. F. E. M. R, ELBERT DA SILVA LEAO, JPM EMERGING MARKETS ESG EQUITY FUND, MACKENZIE EMERGING MARKETS EQUITY INDEX ETF, ARROWSTREET EMK ALPHA EXTENSION FUND L.P., JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, MFS MERIDIAN FUNDS - GLOBAL NEW DISCOVERY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, CHINATRUST COML BK MASTER CUST HSBC BRIC FUN, LORENTZ, BL, DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF, LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND, MFS EMERGING MARKETS EQUITY RESEARCH FUND, DODGE COX WORLDWIDE FUNDS PLC - EMERGING MARKETS, JPMORGAN ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF, ARROWSTREET EMERGING MARKET TRUST FUND, DODGE COX EMERGING MARKETS STOCK FUND, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, QIC LISTED EQUITIES FUND, MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY RESEA, INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN, CIBC EMERGING MARKETS EQUITY INDEX ETF, NEW AIRWAYS PENSION SCHEME, BNP PARIBAS FUNDS BRAZIL EQUITY, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MACQUARIE INV M. AUSTRALIA L. AS R. E. FOR W. S. E. MKTS F., FIDELITY INV. T. FID. EMRG. MARKETS FND, POPLAR DELAWARE BRAZIL I LLC, PUBLIC TRUST AS TRUSTEE FOR AMP WHOLESALE E MARKETS FUND, TRPH CORPORATION, MFS GLOBAL NEW DISCOVERY TRUST, WS WALES PP EMERGING MARKETS EQUITY FUND, AI DISTRIBUTION LIFE FUND, HSBC ETFs PUBLIC LIMITED COMPANY, HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY, HSBC GLOBAL INVESTMENT FUNDS - BRIC EQUITY, HSBC GLOBAL INVESTMENT FUNDS - BRIC MARKETS EQUITY, REASSURE LIMITED, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, COLONIAL FIRST STATE GLOBAL SHARE FUND 16, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, TEMPLETON GL INV TRST FRANKLIN TEMPLTN SMACS SERIES EM, INVESCO MSCI EMERGING MARKETS ESG CLIMATE PARIS AL, LUCIANA MARIA JORDAO INACIO, TRINITY COLLEGE CAMBRIDGE, PINEBRIDGE ESG QUANTITATIVE GLOBAL EQUITY FUND, AMSELECT - JP MORGAN GLOBAL EQUITY EMERGING, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, ROYAL LONDON EQUITY FUNDS ICVC, M&G FUNDS 1 MFS GLOBAL EMERGING MARKETS EQUITY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MTBJ400076142, INVESTERINGSFORENINGEN D. I. I. G. AC R. - A. KL, INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL, KAPITALFORENINGEN DANSKE INV INSTITUTIONAL AFDELING D P - A, BWSP GLOBAL MACRO TRADING LIMITED, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ VGI 1 FON, ALLIANZ GB INV GMBH ON BEHALF OF ALLIANZ VGL FONDS, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF KOMFORTDYNAMIK S, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, ALLIANZ GLOBAL INV GMBH ACTING ON BEHALF OF ALLIANZ EEE FON, ALLIANZ GLOBAL INVE GMBH ACTING ON BEHALF OF ALLIANZ CGI FON, COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA, INVESTERINGSFORENINGEN DANSKE INVEST SELECT, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, MORGAN STANLEY INVEST FDS CALVERT SUST EMER MKTS EQ SEL FD,

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON APRIL 24th, 2026

THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, AXA IM ETF ICAV, RUTGERS, THE STATE UNIVERSITY, NORDEA 1 - EMERGING STARS EX CHINA EQUITY FUND, BARINGS GLOBAL EQUITY ALLOCATION FUND, A SUB-FUND, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, BNP PARIBAS EASY MSCI EMERGING ESG FILTERED MIN TE, MBB PUBLIC MARKETS I LLC, HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS ISLAMIC ESG UCITS, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB, AVIVA INVESTORS FUNDS ACS - AVIVA INVESTORS EMERGING MARKET, VOYA VACS INDEX SERIES EM PORTFOLIO, LEMANIA GLOBAL EQUITY, VOYA VACS SERIES EME FUND, ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, FACTORY MUTUAL INSURANCE COMPANY, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN EMERGING, ABRDN SICAV I - DIVERSIFIED INCOME FUND, GLOBAL X BRAZIL ACTIVE ETF, EMERGING MARKETS COMPLETION FUND, L.P., MARCIA REGINA FONSECA LIMA, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, LAZARD INTERNATIONAL QUALITY GROWTH CIT, ALASKA COMMON TRUST FUND, ANDRA AP-FONDEN, MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND, ARROWSTREET CLARENDON TRUST FUND, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, ARROWSTREET EMK ALPHA EXTENSION FUND L.P., AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, SP FUNDS S&P WORLD (EX-US) ETF, STICHTING PENSIOENFDSVOOR DE WONINGCORPOR., STATE STREET SCREENED MSCI ACWI MINIMUM VOLATILITY, AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, ARROWSTREET CLARENDON TRUST FUND, ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST, BNP PARIBAS EASY MSCI ACWI SRI S - SERIES PAB 5% CAPPED UCIT, COLONIAL FIRST STATE INVESTMENT FUND 187, THRIFT SAVINGS PLAN, INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER, DWS INVESTMENT GMBH RE DEAM-FONDS BBR 1, ASHMORE EMERGING MARKETS EQUITY EX-CHINA FUND, ASHMORE EM EQUITY FUND LP, ASHMORE SICAV EMERGING MARKETS EQUITY EX CHINA FUND, SPDR S&P EMERGING MARKETS EX-CHINA ETF, ETHOS PATHWAY EM FRONTIER FUND, LP, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ PV-WS FON, ENVIRONMENT FUND, DESJARDINS EMERGING MARKETS EQUITY INDEX ETF, KAPITALFORENINGEN DANSKE INV INST AFD D PENSION - AKTIER 10, FIREFIGHTERS' PENSION INVESTMENT FUND, T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL, AMERICAN CENTURY ICAV, MFS MERIDIAN FUNDS - GLOBAL FLEXIBLE MULTI-ASSET F, TD EMERALD EMERGING MARKETS INDEX POOLED FUND TRUS, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, COMMINGLED PENSION TRUST FUND (GLOBAL ALL COUNTRY RESEARCH E, IMPAX FDS IR PLC - IMPAX GL

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

EMERGING MKTS OPPORTUNITIES FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, KAPITALFORENINGEN INVESTIN PRO, PENSAM EQUITIES 1, ROBECO 3D EM EQUITY UCITS ETF, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, EMERGING MARKETS EQUITY ACTIVE ETF, LAZARD ASSET MANAGEMENT QIAIF ICAV, MFS GLOBAL SMALL-MID CAP EQUITY FUND, VENERABLE EMERGING MARKETS EQUITY FUND, VANGUARD EMERGING MARKETS EX-CHINA ETF, CBJ LTD AS TR FOR JP SCIENC AND TECHNOLOGY AGENCY 16619-9975, GLOBAL INVESTMENT MANAGERS UCITS ICAV - GIM EMERGING MARKETS, INVESCO MSCI ACWI ISLAMIC M SERIES UCITS ETF, WM POOL - EQUITIES TRUST NO 74, WM POOL - EQUITIES TRUST NO. 75, DIVERSIFIED GLOBAL SHARE TRUST, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, HSBC BANK PLCS AS TRUSTEE OF STATE STREET AUT GLOB, MFS BLENDED RESEARCH EMERGING MARKETS EQUITY ETF, WGI LATIN AMERICA FUND, LLC, THE PEOPLE'S PENSION SCHEME, VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND, INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCO, FSIGUF PLC - FSSA GLOBAL EMERGING MARKETS FOCUS FUND, FIRST STATE GLOBAL UMBRELLA FUND PLC-STEWART INVESTORS GLOBA, FIRST SENTIER INVESTORS GLOBAL U F P S I GBL E M E C L F, FIRST SENTIER INVESTORS GLOBAL .F.P.S.I.GE.M.LEA.FUND, VANGUARD GLOBAL TECHNOLOGY INDEX FUND, JOSIEL DA SILVA SANTOS, PAULO LUIS SCHNEIDER, FRANCISCO GIONEY MARQUES RODRIGUES, JOSE AUGUSTO DIAS JUNIOR, ANTONIO CORDEIRO DA SILVA JUNIOR, JEZREEL SOUTO BARBOSA, ASSIS ROGERIO GOMES DA SILVA PAULO, KATIA REGINA REZENDE, AMONIS NV, AVIVA LIFE PENSIONS UK LIMITED, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, EQ ADVISORS TRUST - EQ/MFS INTERNATIONAL GROWTH PORTFOLIO, GOVERNMENT SUPERANNUATION FUND, HESTA, INDUSTRIENS PENSIONFORSIKRING, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, BUREAU OF PUBLIC SERVICE PENSION FUND, MFS GLOBAL ALTERNATIVE STRATEGY FUND, MFS INTERNATIONAL NEW DISCOVERY FUND, SBC MASTER PENSION TRUST, STATE OF CALIFORNIA MASTER TRUST, STATE OF WYOMING, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING PENSIOENFONDS VOOR HUISARTSEN, STICHTING SHELL PENSIOENFONDS, T ROWE PRICE FUNDS SICAV, T.ROWE P.INTERNATIONAL DISCOVERY FUND, T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN, FRANKLIN TEMPLETON V INSURANCE PROD TRUST - T D M VIP FUND, TEMPLETON DEVELOPING MARKETS TRUST, TEMPLETON EMERGING MARKETS FUND, TEMPLETON EMERGING MARKETS FUND (US), TEMPLETON EM MARK INVEST TRUST PLC, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD INTERNATIONAL EXPLORER FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, ISHARES MSCI BRAZIL ETF, ISHARES IV PUBLIC LIMITED COMPANY, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, FRANKLIN TEMPLETON INVESTMENT FUNDS, ROBECO CAPITAL GROWTH FUNDS, THE MONETARY AUTHORITY OF SINGAPORE, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, JPMORGAN FUNDS, FSSA GLOBAL EMERGING MARKETS FOCUS FUND, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, VANGUARD FUNDS PUBLIC LIMITED COMPANY, JNL/LAZARD INTERNATIONAL STRATEGIC EQUITY FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND, EMPOWER

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22
Company Registry (NIRE): 35.300.153.171

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 24th, 2026

ANNUITY INSURANCE COMPANY, MERCER QIF FUND PLC, ISHARES III PUBLIC LIMITED COMPANY, EURIZON CAPITAL S.A., LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, WASHINGTON STATE INVESTMENT BOARD, STATE OF CONNECTICUT ACTING T. ITS TREASURER, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, ANDRE LUIZ MARTINS, ANTONIO MACHO QUIROS, THOMAS MAGNO DE JESUS SILVEIRA, ALBERTO RODOLFO GONCALVES

We hereby certify that this is a free translation of the original minutes drawn up in the Company's records.

Laércio José de Lucena Cosentino
Chairman of the Meeting

Isabella Costa Urnikes de Paiva
Moreno
Secretary