

**TOTVS S.A.**  
**Corporate Taxpayers' Id. (CNPJ) No. 53.113.791/0001-22**  
**Company Registry (NIRE) 35.300.153.171**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON APRIL 16, 2021**

1. **DATE, TIME, AND PLACE:** Meeting held on April 16, 2021 at 9:00 a.m., in virtual mode, pursuant to articles 17 and 28 of the Charter of the Board of Directors of TOTVS S.A. (“TOTVS” or the “Company”).
2. **CHAIR AND SECRETARY:** Chairman: Mr. Laércio José de Lucena Cosentino; Secretary: Ms. Têssie Massarão Andrade Simonato.
3. **CALL AND ATTENDANCE:** Call notice was duly carried out pursuant to article 18, paragraph 1 of the Bylaws of TOTVS. All members of the Board of Directors (the “Board”) were present, namely: Messrs. Laércio José de Lucena Cosentino, Eduardo Mazzilli de Vassimon, Gilberto Mifano, Guilherme Stocco Filho, Mauro Rodrigues da Cunha, and Ms. Maria Letícia de Freitas Costa and Sylvia de Souza Leão Wanderley. Also present, as guests, Mr. Dennis Herszkowicz, Chief Executive Officer of the Company, Gilsomar Maia Sebastião, Chief Financial and Investor Relations Officer, and Sérgio Paupério Sérgio Filho, Executive Manager of Investor Relations.
4. **AGENDA:** 2021 Annual and Extraordinary General Meetings.
5. **RESOLUTIONS:** The Board of Directors met on this date to discuss the preparations for the Annual and Extraordinary General Meetings to be held on April 20, 2021.
6. **APPROVAL AND SIGNATURE OF THE MINUTES:** There being no further business to address, the Chairman called the meeting to a close. These minutes were read and approved, without any reservations, by all those present. We certify that this is a free translation of the original minutes drawn up in the Company’s records.

São Paulo, April 16, 2021.

Chair and Secretary:

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Laércio José de Lucena Cosentino  
Chairman

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Têssie Massarão Andrade Simonato  
Secretary