



Corporate Events Annual Calendar

Fiscal Year: 2022





CORPORATE EVENTS ANNUAL CALENDAR

Fiscal Year: 2022



CORPORATE EVENTS ANNUAL CALENDAR

| | |
|--|---|
| Company Name | TOTVS S.A. |
| Responsible for Investor Relations Area: | Name: Sergio Paupério Serio Filho E-mail: ri@totvs.com.br Phone(s): +55 (11) 2099-7773 |
| Reference Date: | 2022 |

PROGRAMMED DATES FOR RELEASE OF PERIODIC AND EVENTUAL INFORMATION

| EVENT | DATE |
|---|------------|
| Annual Financial Statements and Consolidated Financial Statements, as of 12/31/2021 | 03/09/2022 |
| Reference Form ("Formulário de Referência") related to fiscal year of 2022 | 05/31/2022 |
| 2022 Corporate Governance Report | 07/29/2022 |

Quarterly Financial Statements - ITR

| | |
|--------------------------|------------|
| Referring to 1st quarter | 05/04/2022 |
| Referring to 2nd quarter | 08/03/2022 |
| Referring to 3rd quarter | 11/08/2022 |

Annual General Meeting

| | |
|---------------------------------------|------------|
| Submission of the Management Proposal | 03/18/2022 |
| Submission of the Meeting Notice | 03/18/2022 |
| Annual General Meeting | 04/19/2022 |

Public Presentation of Results

| | |
|--------------------------------|------------|
| Related to fiscal year of 2021 | 03/10/2022 |
| Referring to 1st quarter | 05/05/2022 |
| Referring to 2nd quarter | 08/04/2022 |
| Referring to 3rd quarter | 11/19/2022 |