

CORPORATE EVENTS ANNUAL CALENDAR

Fiscal Year: 2026



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Company Name	TOTVS S.A.
Investor Relations Director	Sergio Pauperio Serio Filho ir@totvs.com.br +55 (11) 9958-57887
Reference Date	2026

RELEASE OF PERIODIC AND EVENTUAL INFORMATION

Annual and Consolidated Financial Statements for the fiscal year ended December 31, 2025	02/11/2026
Reference Form, related to the current fiscal year	05/22/2026
Brazilian Corporate Governance Report	07/31/2026

QUARTERLY FINANCIAL STATEMENTS – ITR

Referring to 1 st quarter	05/06/2026
Referring to 2 nd quarter	08/05/2026
Referring to 3 rd quarter	11/04/2026

ANNUAL GENERAL MEETING

Submission of the Management Proposal	03/25/2026
Submission of the Meeting Notice	03/25/2026
Annual General Meeting	04/24/2026

PUBLIC PRESENTATION OF RESULTS

Related to the fiscal year	02/12/2026
Referring to 1 st quarter	05/07/2026
Referring to 2 nd quarter	08/06/2026
Referring to 3 rd quarter	11/05/2026