

**UNICASA INDÚSTRIA DE MOVÉIS S.A.**  
Company Registry (NIRE) 43300044513-RS  
Corporate Taxpayer ID (CNPJ) 90.441.460/0001-48

**MINUTES OF THE 41<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
HELD ON NOVEMBER 09, 2017**

- 1. DATE, TIME AND PLACE:** The meeting was held on November 09, 2017, at 1:30 p.m., at the registered office of the Company, located at Rodovia Federal BR-470, km 212,930, Bairro São Vendelino, CEP 95707-540, in the city of Bento Gonçalves, state of Rio Grande do Sul.
- 2. CALL NOTICE AND ATTENDANCE:** Call was made pursuant to the Bylaws of the Company. The following members of the Board of Directors were present: Gelson Luis Rostirolla, Frank Zietolie, Thiago Costa Jacinto and Daniel Ferreira Maia de Freitas.
- 3. PRESIDING BOARD:** The meeting was presided over by Mr. Gelson Luis Rostirolla, and Mr. Frank Zietolie acted as secretary.
- 4. AGENDA:** To examine and discuss the Company's performance in the third quarter of 2017, the respective Financial Statements and Unqualified Report of the Independent Auditors
- 5. RESOLUTIONS:** Once the meeting was brought to order, the matters in the Agenda were discussed and deliberated, and all members of the Board of Directors decided, by unanimous vote and without restrictions, on the following: to approve the Company's performance in the third quarter of 2017, as well as the respective Financial Statements and Unqualified Report of the Independent Auditors.
- 6. CLOSURE:** There being no further business to discuss, the Meeting was adjourned, these Minutes were drawn up, read, approved and signed by all those present. Presiding Board: Gelson Luis Rostirolla – Chairman; Frank Zietolie – Secretary. (sgd.), Thiago Costa Jacinto and Daniel Ferreira Maia de Freitas.
- 7. DECLARATION:** As Chairman and Secretary of the 41<sup>th</sup> Meeting of the Board of Directors, we declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, Rio Grande do Sul, November 09, 2017.

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Gelson Luis Rostirolla  
**Chairman**

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Frank Zietolie  
**Secretary**

**Certified:** \_\_\_\_\_

Juliano Nicola Sangalli  
Brazilian Bar Association – Rio Grande do  
Sul Chapter (OAB/RS) no. 42.486