

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

**MINUTES OF THE 45<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
HELD ON NOVEMBER 13, 2018**

- 1. DATE, TIME AND VENUE:** On November 13, 2018, 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 notice was sent pursuant to the Bylaws of the Company. The following directors were present: Gelson Luis Rostirolla, Frank Zietolie, Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.
- 3. PRESIDING BOARD:** The meeting was presided over by Gelson Luis Rostirolla and Frank Zietolie acted as secretary.
- 4. AGENDA:** a) To examine and discuss the Company's performance in the third quarter of 2018, the respective Financial Statements and the unqualified Independent Auditor's Report;
- 5. RESOLUTIONS:** Once the meeting was brought to order, the attending directors, after examining, discussing and voting on the matters on the Agenda, by unanimous vote and without restrictions, resolved:
  - a) To approve the Company's performance in the third quarter of 2018, the respective Financial Statements and the unqualified Independent Auditor's Report;
- 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). Directors: Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.

7. **DECLARATION:** As Chairman and Secretary of the 45<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, November 13, 2018.

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Gelson Luis Rostirolla  
**Chairman**

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Frank Zietolie  
**Secretary**