

UNICASA INDÚSTRIA DE MÓVEIS S.A.
Company Registry (NIRE) 43300044513-RS
Corporate Taxpayer ID (CNPJ/MF) 90.441.460/0001-48
Publicly Held Company – Novo Mercado

Minutes of the 17th Annual Shareholders Meeting
held on April 26, 2017

1. Date, Time and Venue:

On April 26, 2017 at 1:30 p.m., at the registered office of the Company, located at Rodovia Federal BR-470, KM 212,930, CEP nº 95.707-540, in the city of Bento Gonçalves, state of Rio Grande do Sul.

2. Quorum and Attendance:

Shareholders representing 58.08% of the Capital Stock, as per the signatures in the Shareholders Attendance Book, the Chief Financial Officer and Investor Relations Officer, Mr. Gustavo Dall Onder; Chairman of Fiscal Council, Mrs. Maria Tereza Casagrande and the representative of the Independent Auditors, Ernst & Young, Mr. Vicente de Giacomo Pias.

3. Legal Publication:

Notice to Shareholders: Publication was waived in accordance with Paragraph 5, Article 133 of Federal Law 6,404/76

Call Notice: Published in the State Register *Diário Oficial do Estado do Rio Grande do Sul* and in the newspaper *Jornal do Comércio do Rio Grande do Sul* on March 27 and April 03 and 10, 2017.

Documents required under Article 133 of Federal Law 6,404/76: Published in the State Register *Diário Oficial do Estado do Rio Grande do Sul* and in the newspaper *Jornal do Comércio do Rio Grande do Sul* on March 17, 2017.

4. Documents and other information to Shareholders:

In compliance with CVM Instruction 481, the documents referred to in Article 9, Items I and II, and Paragraph 1, Item I, were filed with the Securities and Exchange Commission of Brazil (CVM) and with the Brazilian Stock Exchange (BM&FBOVESPA), and made available on the Company's website (www.unicasamoveis.com.br/ri) on March 16, 2017. The documents

referred to in Article 9, Item III, Paragraph 1, Item II, Article 12 were filed with CVM and BM&FBOVESPA, and made available on the Company's website on March 24, 2017.

5. Presiding Board:

Mr. Gelson Luis Rostirolla – Chairman

Mr. Eduardo Cozza Magrisso - Secretary

6. Agenda:

6.1 - At the Ordinary Shareholders Meeting

6.1.1. To take the management accounts, examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2016, accompanied by the Independent Auditor's Report;

6.1.2. To consider and vote on the allocation of the net income for the fiscal year ended December 31, 2016;

6.1.3. To fix the overall management compensation for fiscal year 2017.

7. Resolutions:

7.1. To draw up the minutes of this Meeting in summary format of the decisions taken, in accordance with Article 130, Paragraph 1 of Federal Law 6,404/76, and to publish them in accordance with Paragraph 2 of said article.

7.2. Approved by unanimity, with those legally impeded, the accounts and documents referred to in Article 133 of Federal Law 6,404/76, as amended by Federal Law 10,303/01, related to the fiscal year ended December 31, 2016.

7.3. Approved by unanimity, the absorption of net loss from the fiscal year ended December 31, 2016, in the amount of twenty-four million, two hundred sixty-four thousand, two hundred thirty-one reais and sixteen centavos (R\$24,264,231.16), as follows:

(i) eight million, four hundred ninety-three thousand, two hundred ninety reais and thirty-nine centavos (R\$8,493,290.39) will be absorbed by the legal reserve;

(ii) four million, nine hundred forty-eight thousand, seven hundred and seven reais and twenty-two centavos (R\$4,948,707.22) will be absorbed by the profit reserve for investment expansion;

(iii) ten million, eight hundred twenty-two thousand, two hundred thirty-three reais and fifty-five centavos (R\$10,822,233.55) will be maintained in the accumulated losses account.

7.4. Approved by unanimity, with those legally impeded, the overall annual compensation of the managers of the Company for fiscal year 2017, in the amount of up to two million, two hundred forty thousand reais (**R\$2,240,000.00**), of which two hundred and forty thousand reais (R\$240,000.00) allocated to the members of the Board of Directors and two million reais (R\$2,000,000.00) to the members of the Board of Executive Officers. The individual allocation of the compensation among the managers will be decided in a Meeting of the Board of Directors, in accordance with Article 16 of the Company's Bylaws.

8. Miscellaneous and Closure:

8.1. The resolution in item 7.2 received 3,844,950 votes FOR, no vote AGAINST and 34,537,181 ABSTENTIONS from voting (to shareholders ALEXANDRE GRENDENE BARTELLE, FRANK ZIETOLIE, KELLY ZIETOLIE, GELSON LUIS ROSTIROLLA). **The resolution in item 7.3** received 38,382,131 votes FOR, no vote AGAINST and no ABSTENTIONS. **The resolution in item 7.4** received 3,844,950 votes FOR, no vote AGAINST and 34,537,181 ABSTENTIONS from voting (to shareholder ALEXANDRE GRENDENE BARTELLE, FRANK ZIETOLIE, KELLY ZIETOLIE, GELSON LUIS ROSTIROLLA).

9. Documents: For the purposes of Article 130, Paragraph 1 of Federal Law 6,404/76, the documents submitted to the Shareholders Meeting were authenticated by the presiding board and filed at the Company's headquarters.

10. Closure: There being no further business to discuss, the meeting was adjourned, these Minutes drawn up, read and approved by unanimous vote, then signed by the Shareholders Present: ALEXANDRE GRENDENE BARTELLE, by proxy Rafael Vieira Grazziotin; JUVENIL ANTÔNIO ZIETOLIE, FRANK ZIETOLIE, NELY ROSA CELSO SCHENATO, EMILIA A. SARETTA ZIETOLIE, KELLY ZIETOLIE, by proxy Juliano Nicola Sangalli; GELSON LUIS ROSTIROLLA; GUILHERME POSSEBON DE OLIVEIRA; DOUGLAS AZEVEDO.

This is a free translation of the original minutes drawn up in the Company's records.

Bento Gonçalves, Rio Grande do Sul, April 26 2017

Gelson Luis Rostirolla
Chairman

Eduardo Cozza Magrisso
Secretary

Bel. Eduardo Cozza Magrisso
Brazilian Bar Association – Rio Grande do Sul Chapter (OAB/RS) no. 24.157