

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

**MINUTES OF THE 28<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
HELD ON AUGUST 13, 2015**

- 1. DATE, TIME AND PLACE:** The meeting was held on August 13, 2015, at 1:30 p.m., at the registered office of the Company, located at Rodovia Estadual RSC-470, km 212,930, Bairro São Vendelino, CEP 95700-000, 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: Juvenil Antonio Zietolie, Frank Zietolie, Aymar Ferreira de Almeida Júnior and via conference call, Alexandre Grendene Bartelle.
- 3. PRESIDING BOARD:** The meeting was presided over by Mr. Juvenil Antônio Zietolie, and Mr. Frank Zietolie acted as secretary.
- 4. AGENDA: i)** To examine and discuss the Company's performance in the second quarter and first half of the current fiscal year and the respective Financial Statements, accompanied by the 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 to approve the Company's performance in the second quarter and first half of the current fiscal year and the respective Financial Statements, accompanied by the 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: Juvenil Antônio Zietolie – Chairman; Frank Zietolie – Secretary. (sgd.), Aymar Ferreira de Almeida Júnior and Alexandre Grendene Bartelle.
- 7. DECLARATION:** As Chairman and Secretary of the 28<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, August 13, 2015.

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Juvenil Antônio Zietolie  
**Chairman**

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Frank Zietolie  
**Secretary**

**Certified:**

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