

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

**MINUTES OF THE 29TH MEETING OF THE BOARD OF DIRECTORS
HELD ON NOVEMBER 12, 2015**

- 1. DATE, TIME AND PLACE:** The meeting was held on November 12, 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, and Aymar Ferreira de Almeida Júnior.
- 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 third quarter and nine months of the current fiscal year and the respective Financial Statements, accompanied by the Unqualified Report of the Independent Auditors and **ii)** to deliberated the resignation tendered by Mr. Rafael Alves Rodrigues from his position as member of the Board of Directors, and the appointment of a replacement.
- 5. RESOLUTIONS:** The members of the Board of Directors present decided, by unanimous vote and without restrictions:
 - i)** To approve the Company's performance in the third quarter and nine months of the current fiscal year and the respective Financial Statements, accompanied by the Unqualified Report of the Independent Auditors.
 - ii)** To accept the resignation tendered by Mr. Rafael Alves Rodrigues from his position of member of the Board of Directors, as per the resignation letter of November 12, 2015, for which he is hereby granted a general and irrevocable release from his acts, and to appoint Mr. Daniel Ferreira Maia de Freitas, brazilian, single, administrator, bearer of identification document (RG) no. 35466446 – SSP/SP, inscribed in the individual taxpayers register (CPF/MF), under no. 320.434.708-76, as per the Brazilian driver's license (CNH) no. 729133846 Detran/SP, with home address at Rua da Mata, nº 109, Apartamento 56, Bairro Itaim Bibi, in the city of São Paulo, CEP: 045321-020, to replace Mr. Rafael Alves Rodrigues on the board of directors of the Company in accordance with paragraph 3, article 19 of the Bylaws of the Company.

Pursuant to paragraph 3, article 19 of Bylaws of the Company, Mr. Daniel Ferreira Maia de Freitas will hold office until the first shareholders' meeting of the Company to be held after this date.

Mr. Daniel Ferreira Maia de Freitas accepts this position to which he has been appointed and hereby: (i) declares that he is neither impeded by a special law nor been sentenced that prevents him, even if temporarily, from holding public positions, nor convicted of criminal bankruptcy, malfeasance, bribery, graft, embezzlement, crime against public welfare, financial crimes, antitrust crimes, crimes against the consumer, the environment, full faith and credit or ownership; (ii) takes office after signing the

respective instrument of investiture in the Company's records and the Statement of Consent of Managers mentioned in the listing regulations of the Novo Mercado segment of the BM&FBOVESPA, besides providing all the declarations required by law and the rules of the Securities and Exchange Commission of Brazil (CVM).

The Director elected herein will be entitled to a monthly fee of ten thousand reais (R\$10,000.00), as determined by the Board of Directors of the Company in the meeting held on May 7, 2015 at 1:30 p.m.

- 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.), Juvenil Antônio Zietolie, Frank Zietolie and Aymar Ferreira de Almeida Júnior.
- 7. DECLARATION:** As Chairman and Secretary of the 29th 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 12, 2015.

Juvenil Antônio Zietolie
Chairman

Frank Zietolie
Secretary

Certified: _____

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