

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**

Company Registry (NIRE) 43300044513-RS

Corporate Taxpayer ID (CNPJ/ME) 90.441.460/0001-48

**NOTICE TO SHAREHOLDERS**

Bento Gonçalves, RS, February 03, 2020 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3), hereby announces to its shareholders and the market, in continuity to the material fact disclosed on November 13, 2019, and December 03, 2019, that yesterday, February 2<sup>nd</sup>, has ended the period of 60 (sixty) days foreseen pursuant to article 174 of Federal Law 6,404/76 without any dispute by creditors regarding the reduction in the Company's capital decided in the meeting of the Board of Directors held on November 13, 2019 and in the Extraordinary Shareholders Meeting of December 3, 2019, therefore consummated on the date hereof the reduction of the Company's capital stock by forty million, seven hundred eight thousand, nine hundred twenty reais and ninety-six centavos (R\$40,708,920.96), without cancellation of shares, maintaining unchanged the percentage of interest held by shareholders in the Company's capital stock, broken down as follows - thirteen million, seven hundred eighty-four thousand, seven hundred forty-two reais and fifty-eight centavos (R\$13,784,742.58) to absorb accumulated losses, and two million, six hundred fifty-eight thousand, three hundred forty-three reais and ninety-two centavos (R\$2,658,343.92) to absorb the negative balance in the capital reserve, both disclosed in the financial statements for the fiscal year ended on December 31, 2018, and twenty-four million, two hundred sixty-five thousand, eight hundred thirty-four reais and forty-six centavos (R\$24,265,834.46) for considering it in excess, and to refund R\$0.367183682 per share to shareholders, pursuant to article 173 of Federal Law 6,404/76.

In this way, capital stock decreased from one hundred eighty-seven million, seven hundred eight thousand, nine hundred twenty reais and ninety-six centavos (R\$187,708,920.96) to one hundred forty-seven million reais (R\$147,000,000.00), while continuing to be represented by sixty-six million, eighty-six thousand, three hundred sixty-four (66,086,364) registered common shares with no par value, and the consequent amendment of the head paragraph of article 5 of the Bylaws of the Company.

The Company's shareholders of record as of February 5, 2020 will be entitled to receiving part of the share value, to be paid on February 14, 2020.

**Gustavo Dall Onder**

Investor Relations Officer

**About Unicasa:** Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA) is one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector. The Company operates through five brands - Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate - distributed across 193 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m<sup>2</sup>, with annual production capacity of around 2.2 million modules, its plant is located in Bento Gonçalves in the state of Rio Grande do Sul. For more information, visit our investor relations website: [ri.unicasamoveis.com.br](http://ri.unicasamoveis.com.br)

**Investor Relations****(54) 3455-4425**[dri@unicasamoveis.com.br](mailto:dri@unicasamoveis.com.br)