

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**  
**CNPJ/MF: 90.441.460/0001-48**  
**NIRE: 43.300.044.513-RS**

## **NOTICE TO SHAREHOLDERS**

Bento Gonçalves, RS, January 15, 2024 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3), a leading company in Brazil’s custom-made furniture industry and the only Brazilian publicly held company in the sector (“Company”), in compliance with CVM Resolution 81/22 art. 37, hereby informs its shareholders that the annual shareholders meeting will be held on April 29, 2024 and that further information on said meeting will be disclosed in due time.

**Guilherme Possebon de Oliveira**  
Investor Relations Officer

**About Unicasa:** Unicasa Indústria de Móveis S.A. (B3: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA) is one of Brazil’s leading manufacturers of customized furniture and the only publicly-held Brazilian company in the sector. Unicasa operates through four brands: Dell Anno, New, Casa Brasileira and Unicasa Corporate, distributed through exclusive stores in Brazil and abroad. Its plant is located in the city of 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)