

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

## Notice to Shareholders

Bento Gonçalves, RS, January 17, 2022 – 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 Instruction 561/2015, hereby informs its shareholders that the annual shareholders meeting will be held on April 28, 2022 and that further information on said meeting will be disclosed in due time.

**Gustavo Dall Onder**  
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. The Company operates through five brands: Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate, distributed through exclusive stores in Brazil and abroad. Its plant is situated in the city of Bento Gonçalves, Rio Grande do Sul. For more information, visit our Investor Relations website: [ri.unicasamoveis.com.br](http://ri.unicasamoveis.com.br).