

UNICASA INDÚSTRIA DE MOVÉIS S.A.

Company Registry (NIRE): 43300044513-RS

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

NOTICE TO THE SHAREHOLDERS

Bento Gonçalves, RS, December 11, 2019 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA), one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector, informs its shareholders and the market in general that today, the Board of Directors, in the meeting held on this date, declared and approved the distribution and payment of interest on equity for fiscal year 2019, in the gross amount of five million, two thousand, seven hundred and thirty seven reais and seventy-five centavos (R\$5,002,737.75), which corresponds to R\$0,07570000 per share, based on the application of the long-term interest rate (TJLP) on the shareholders' equity of the Company as at December 31, 2019. The payment will be made on the date to be resolved at the Annual Shareholders Meeting of 2020 and will be subject to withholding income tax (IRRF) according to law.

The above-mentioned interest on equity will be calculated towards the mandatory dividend for fiscal year 2019, as envisaged in the Company's Bylaws. In accordance with governing law, shareholders of record on December 16, 2019, the date of approval of the payment by the Board of Directors, will be entitled to interest on equity. As such, as from December 17, 2019 (inclusive), the Company's shares will trade "ex interest on equity" on the stock market. The Company requests that shareholders, companies and/or entities not subject to withholding income tax submit the documentation substantiating the exemption of said withholding to the registered office of the Company located at Rodovia Federal BR 470, km 212,930, Bento Gonçalves, RS, CEP 95707-540, care of Mr. Gustavo Dall Onder, Investor Relations Officer, by December 17, 2019.

The instructions and commencement date of the payment of interest on equity will be announced by the Executive Board of the Company immediately after the Annual Shareholders' Meeting to be held in 2020.

Shareholders may obtain further information by contacting the Company's Investor Relations Department.

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 m², 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.

Investor Relations
(54) 3455.4425
dri@unicasamoveis.com.br