

CORPORATE EVENTS CALENDAR 2024

2024 CORPORATE EVENTS CALENDAR	
Company Name	Unicasa Indústria de Móveis S.A.
Head Office Address	Rodovia Federal BR-470, Km 212,930 - Bento Gonçalves/RS – CEP 95707-540
Website	www.unicasamoveis.com.br/ri
Investor Relations Officer	Name: Guilherme Possebon de Oliveira E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4681
Investor Relations Executive Manager	Name: Felipe De Gasperin / Marciana Fontana Seben E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4681
Newspapers (and locality) in which the Company publishes its corporate acts	Jornal do Comércio do Estado do Rio Grande do Sul, Portal Estadão (http://economia.estadao.com.br/fatos-elevantes) e Portal MZ Group (https://portal.mzgroup.com/)

Annual Financial Reports for the fiscal year ended on 12/31/2023

EVENT	DATE
Disclosure via IPE	03/14/2024

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2023

EVENT	DATE
Disclosure via ENET	03/14/2024

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2023

EVENT	DATE
Disclosure via IPE	03/29/2024

Reference Form for the current fiscal year (12/31/2023)

EVENT	DATE
Disclosure via ENET	05/31/2024

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/13/2024
Referring to the 2nd quarter	08/12/2024
Referring to the 3rd quarter	11/14/2024

Quarterly information translated into English	
EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/28/2024
Referring to the 2nd quarter	08/27/2024
Referring to the 3rd quarter	11/29/2024

Annual General Assembly and Extraordinary	
EVENT	DATE
Submission of management proposal via IPE	03/29/2024
Submission of the Call Notice via IPE	03/29/2024
Realization of Annual General Assembly	04/29/2024
Submission of the summary of the main resolutions of the Assembly via IPE	04/29/2024

Conference Calls	
EVENT	DATA
FY2023 Earnings Release	03/15/2024
1Q24 Earnings Release	05/14/2024
2Q24 Earnings Release	08/13/2024
3Q24 Earnings Release	11/18/2024

Board of Directors' Meeting	
EVENT	DATA
Approve the results of Fiscal Year 2023/Send the minutes of the Meeting to B3 via IPE	03/14/2024
Approve the results of 1st quarter of 2024/Send the minutes of the Meeting to B3 via IPE	05/13/2024
Approve the results of 2nd quarter of 2024/Send the minutes of the Meeting to B3 via IPE	08/12/2024
Approve the results of 3rd quarter of 2024/Send the minutes of the Meeting to B3 via IPE	11/14/2024

Rodovia Federal BR-470, Km 212,930 - Bento Gonçalves/RS - CEP 95707-540.

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