

## CORPORATE EVENTS CALENDAR 2025

2025 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	<a href="http://www.unicasamoveis.com.br/ri">www.unicasamoveis.com.br/ri</a>
Investor Relations Officer	Name: Guilherme Possebon de Oliveira E-mail: <a href="mailto:dri@unicasamoveis.com.br">dri@unicasamoveis.com.br</a> Phone: (55 54) 3455-4681
Investor Relations Executive Manager	Name: Felipe De Gasperin / Marciana Fontana Seben E-mail: <a href="mailto:dri@unicasamoveis.com.br">dri@unicasamoveis.com.br</a> 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 ( <a href="http://economia.estadao.com.br/fatos-elevantes">http://economia.estadao.com.br/fatos-elevantes</a> ) e Portal MZ Group ( <a href="https://portal.mzgroup.com/">https://portal.mzgroup.com/</a> )

### Annual Financial Reports for the fiscal year ended on 12/31/2024

EVENT	DATE
Disclosure via IPE	03/26/2025

### Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2024

EVENT	DATE
Disclosure via ENET	03/26/2025

### Annual Financial Statements translated into English for the fiscal year ended on 12/31/2024

EVENT	DATE
Disclosure via IPE	04/10/2025

### Reference Form for the current fiscal year (12/31/2024)

EVENT	DATE
Disclosure via ENET	05/30/2025

### Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/14/2025
Referring to the 2nd quarter	08/13/2025
Referring to the 3rd quarter	11/14/2025

Quarterly information translated into English	
EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/29/2025
Referring to the 2nd quarter	08/28/2025
Referring to the 3rd quarter	11/28/2025

Annual General Assembly and Extraordinary	
EVENT	DATE
Submission of management proposal via IPE	03/31/2025
Submission of the Call Notice via IPE	03/31/2025
Realization of Annual General Assembly	04/30/2025
Submission of the summary of the main resolutions of the Assembly via IPE	04/30/2025

Conference Calls	
EVENT	DATA
FY2024 Earnings Release	03/27/2025
1Q25 Earnings Release	05/15/2025
2Q25 Earnings Release	08/14/2025
3Q25 Earnings Release	11/17/2025

Board of Directors' Meeting	
EVENT	DATA
Approve the results of Fiscal Year 2024/Send the minutes of the Meeting to B3 via IPE	03/26/2025
Approve the results of 1st quarter of 2025/Send the minutes of the Meeting to B3 via IPE	05/14/2025
Approve the results of 2nd quarter of 2025/Send the minutes of the Meeting to B3 via IPE	08/13/2025
Approve the results of 3rd quarter of 2025/Send the minutes of the Meeting to B3 via IPE	11/14/2025

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

Phone: (55 54) 3455-4425.

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