

2015 CORPORATE EVENTS CALENDAR	
Company Name	Unicasa Indústria de Móveis S.A.
Head Office Address	Rodovia RSC 470, Km 212,930 - Bento Gonçalves/RS – CEP 95700-000
Website	www.unicasamoveis.com.br/ri
Investor Relations Officer	Name: Frank Zietolie E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4425
Investor Relations Executive Manager	Name: Gustavo Dall'Onder E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4425
Newspapers (and locality) in which the Company publishes its corporate acts	Jornal do Comércio do Estado do Rio Grande do Sul, Diário Oficial do Estado do Rio Grande do Sul, Portal Estadão (http://economia.estadao.com.br/fatos-elevantes) e Portal NEO1 (http://www.portalneo1.net/)

Annual Financial Reports for the fiscal year ended on 12/31/2014

EVENT	DATE
Disclosure via IPE	03/19/2015

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2014

EVENT	DATE
Disclosure via ENET	03/19/2015

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2014

EVENT	DATE
Disclosure via IPE	04/03/2015

Reference Form for the current fiscal year (12/31/2014)

EVENT	DATE
Disclosure via ENET	05/29/2015

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/07/2015
Referring to the 2nd quarter	08/13/2015
Referring to the 3rd quarter	11/12/2015

Quarterly information translated into English	
EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/22/2015
Referring to the 2nd quarter	08/28/2015
Referring to the 3rd quarter	11/27/2015

Annual General Assembly and Extraordinary	
EVENT	DATE
Submission of management proposal via IPE	03/27/2015
Submission of the Call Notice via IPE	04/15/2015
Realization of Annual General Assembly	04/29/2015
Submission of the summary of the main resolutions of the Assembly via IPE	04/29/2015

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts. Schedule: 08:30h Local: Company Headquarters, Rodovia RSC 470, Km 212,930 - Bento Gonçalves/RS	12/07/2015

Conference Calls	
EVENTO	DATA
FY2014 Earnings Release	03/20/2015
1Q15 Earnings Release	05/08/2015
2Q15 Earnings Release	08/14/2015

Board of Directors' Meeting	
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of Fiscal Year 2014)	03/19/2015
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	03/19/2015
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of 1st quarter of 2015)	05/07/2015
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	05/07/2015
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of 2nd quarter of 2015)	08/13/2015
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	08/13/2015
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of 3rd quarter of 2015)	11/12/2015
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	11/12/2015

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