

2016 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: Gustavo Dall Onder E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4425
Investor Relations Executive Manager	Name: Guilherme Possebon de Oliveira 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 12/31/2015

EVENT	DATE
Disclosure via IPE	03/17/2016

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2015

EVENT	DATE
Disclosure via ENET	03/17/2016

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2015

EVENT	DATE
Disclosure via IPE	04/01/2016

Reference Form for the current fiscal year (12/31/2015)

EVENT	DATE
Disclosure via ENET	05/31/2016

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/12/2016
Referring to the 2nd quarter	08/11/2016
Referring to the 3rd quarter	11/10/2016

Quarterly information translated into English	
EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/20/2016
Referring to the 2nd quarter	08/19/2016
Referring to the 3rd quarter	11/25/2016

Annual General Assembly and Extraordinary	
EVENT	DATE
Submission of management proposal via IPE	03/28/2016
Submission of the Call Notice via IPE	03/28/2016
Realization of Annual General Assembly	04/28/2016
Submission of the summary of the main resolutions of the Assembly via IPE	04/28/2016

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts and Unicasa Day	12/20/2016

Conference Calls	
EVENTO	DATA
FY2015 Earnings Release	03/18/2016

Board of Directors' Meeting	
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of Fiscal Year 2015)	03/17/2016
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	03/17/2016
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of 1st quarter of 2016)	05/12/2016
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	05/12/2016
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of 2nd quarter of 2016)	08/11/2016
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	08/11/2016
EVENTO	DATA
Board of Directors Meeting which subject concerns market matters (Approve the results of 3rd quarter of 2016)	11/08/2016
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	11/08/2016

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