

**UNICASA INDÚSTRIA DE MOVÉIS S.A.**  
**CORPORATE TAXPAYER ID. (CNPJ/MF): 90.441.460/0001-48**  
**COMPANY REGISTRY No. (NIRE): 43.300.044.513-RS**

**CALL NOTICE**  
**ANNUAL SHAREHOLDERS MEETING**

The shareholders of Unicasa Indústria de Móveis S.A. (Unicasa) are hereby invited to the Annual Shareholders Meeting to be held on April 30, 2019, at 1:30 p.m., at the headquarters of the Company located at Rodovia Federal BR-470, km 212,930, bairro São Vendelino, CEP 95707-540, in the city of Bento Gonçalves, state of Rio Grande do Sul, to deliberate on the following agenda:

**1. At the Annual Shareholders Meeting**

- a. To acknowledge the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2018, accompanied by the Independent Auditor's Report
- b. To consider and vote on the allocation of net income from the fiscal year ended December 31, 2018;
- c. To fix the overall management compensation for fiscal year 2019.

**2. At the Extraordinary Shareholders' Meeting**

- a. To deliberate on amending articles 1, 5, 13, 14, 19, 22, 25, 26, 29, 30, 32, 34, 39, 40, 41, 42, 43, 44, 45, 46, 49, 50 and 52 of the bylaws of the Company to simplify the wording and to align them with the new regulations of the Novo Mercado of B3 S.A., as per Letter 618/2017 DRE of March 9, 2019 received from B3, as well as correction of spelling mistakes and adjustments to article 29, regarding the powers of representation of the Company, to make it more concise.
- b. To elect one member of the board of directors to replace the late Mr. Frank Zietolie.

**GENERAL INSTRUCTIONS:**

- 1. DOCUMENTS:** Pursuant to article 10 of the Bylaws of the Company, shareholders should present an identification document and proof issued by the stock transfer agent of the book-entry shares they hold or, for shareholders whose shares are held in custody, a statement showing the respective shareholding issued by the custody agent or other competent body, up to 2 business days prior to the date of the Shareholders Meeting;
- 2. PROXY:** Shareholders can be represented by proxy constituted less than 1 year ago, who is a shareholder, administrator of the Company, lawyer, financial institution or manager of investment funds representing its members. The signature on the proxy must be notarized;
- 3. DELIVERY OF DOCUMENTS:** The Company requests that proxies and other documents for representation at the Meeting be sent at least 48 hours prior to the date of the Meeting to the following address: Rodovia Federal BR-470, km 212,930, bairro São Vendelino, CEP 95707-540, to Gustavo Dall'Onder, CFO and IRO. To facilitate shareholder participation, the Company will receive the documents by email ([dri@unicasamoveis.com.br](mailto:dri@unicasamoveis.com.br)) and the original documents should be brought to the meeting. In compliance with article 5, paragraph 2 of CVM Instruction 481/09, shareholders who attend the meeting bearing the required documents may participate and vote even if they failed to submit them in advance.
- 4. ABSENTEE VOTE:** The Company informs that instructions for absentee voting are available in the Proxy Statement.
- 5. INFORMATION AVAILABLE TO SHAREHOLDERS:** The documents mentioned in article 133 of the Brazilian Corporation Law were published in the newspaper *Jornal do Comércio* and the Rio Grande do Sul State Register on March 15, 2019, and are available to shareholders, along with the Management Proposal and other documents related to the agenda, at the headquarters of the Company, as well as on the websites of the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), BM&FBOVESPA ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and the Company ([www.unicasamoveis.com.br/ri](http://www.unicasamoveis.com.br/ri)), in compliance with the Brazilian Corporation Law and CVM Instruction 481/2009.

Bento Gonçalves, Rio Grande do Sul, March 29, 2019.

Gelson Luis Rostirolla  
**Chairman of the Board of Directors**