

UNICASA INDÚSTRIA DE MOVÉIS S.A.
Publicly Held Company
Company Registry (NIRE) 43300044513-RS
Corporate Taxpayer ID (CNPJ) 90.441.460/0001-48

Notice to Shareholders

Bento Gonçalves, RS, April 3, 2024 – Unicasa Indústria de Móveis S.A. (B3: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA), one of Brazil’s leading manufacturers of customized furniture and the only publicly-held Brazilian company in the sector, hereby informs its shareholders and the market that, on this date, it resubmitted the absentee ballot (“Ballot”) for the Extraordinary Shareholders Meeting (“Meeting”) of the company to be held on April 29, 2024 at 10 a.m., adding the following items to the agenda:

- I. Amendment to article 14 of the Company’s Bylaws for compliance with article 15, sole paragraph, of B3’s Novo Mercado Regulations.
- II. Amendment to article 22 of the Company’s Bylaws to update the CVM standard mentioned in item “I”.

Pursuant to article 26, paragraph 5 of CVM Resolution 81, ballots received until this date will be deemed invalid. Therefore, shareholders who wish to exercise their voting right at the Meeting via absentee ballot must submit the new Ballot to the Company by April 22, 2024 (inclusive). To prevent your voting instruction from being considered conflicting, we recommend that you submit the new Ballot to the same service provider you used earlier.

The Company clarifies that the resubmission of the Ballot for the Meeting does not affect the matters to be deliberated at the Annual Shareholders Meeting, which will be held together with the Meeting, since these matters are covered by an individual and specific ballot, which remains unchanged.

All documents and information related to the matters mentioned above, including the Management Proposal and the Ballot, are available to shareholders at the registered office of the Company and on the websites of the Securities and Exchange Commission of Brazil (<http://www.cvm.gov.br>), B3 – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) and Unicasa’s Investor Relations department (<http://ri.unicasamoveis.com.br>).

Guilherme Possebon de Oliveira
Investor Relations Officer

About Unicasa: Unicasa Indústria de Móveis S.A. (B3: UCAS3, Bloomberg: UCAS3: BZ, Reuters: UCAS3. SA) is one of Brazil’s leading manufacturers of customized furniture and the only publicly held Brazilian company in the sector. The Company operates through four brands: Dell Anno, New, Casa Brasileira and Unicasa Corporate, distributed through exclusive stores in Brazil and abroad. Its plant is situated in the city of Bento Gonçalves, Rio Grande do Sul. For more information, visit our Investor Relations website: ri.unicasamoveis.com.br.