

## 2019 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: Gustavo Dall Onder E-mail: <a href="mailto:dri@unicasamoveis.com.br">dri@unicasamoveis.com.br</a> Phone: (55 54) 3455-4425
Investor Relations Executive Manager	Name: Guilherme Possebon de Oliveira E-mail: <a href="mailto:dri@unicasamoveis.com.br">dri@unicasamoveis.com.br</a> 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 ( <a href="http://economia.estadao.com.br/fatos-elevantes">http://economia.estadao.com.br/fatos-elevantes</a> ) e Portal NEO1 ( <a href="http://www.portalneo1.net/">http://www.portalneo1.net/</a> )

## Annual Financial Reports for the fiscal year ended on 12/31/2018

EVENT	DATE
Disclosure via IPE	03/14/2019

## Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2018

EVENT	DATE
Disclosure via ENET	03/14/2019

## Annual Financial Statements translated into English for the fiscal year ended on 12/31/2018

EVENT	DATE
Disclosure via IPE	03/29/2019

## Reference Form for the current fiscal year (12/31/2018)

EVENT	DATE
Disclosure via ENET	05/30/2019

## Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/09/2019
Referring to the 2nd quarter	08/06/2019
Referring to the 3rd quarter	11/13/2019

Quarterly information translated into English

EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/24/2019
Referring to the 2nd quarter	08/21/2019
Referring to the 3rd quarter	11/28/2019

Annual General Assembly and Extraordinary

EVENT	DATE
Submission of management proposal via IPE	03/29/2019
Submission of the Call Notice via IPE	03/29/2019
Realization of Annual General Assembly	04/30/2019
Submission of the summary of the main resolutions of the Assembly via IPE	04/30/2019

Public Meeting with Analysts

EVENT	DATE
Public Meeting with Analysts and Unicasa Day	December/2019

Conference Calls

EVENTO	DATA
FY2018 Earnings Release	03/15/2019
1Q19 Earnings Release	05/10/2019
2Q19 Earnings Release	08/07/2019
3Q19 Earnings Release	11/14/2019

Board of Directors' Meeting

EVENTO	DATA
Approve the results of Fiscal Year 2018	03/14/2019
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	03/14/2019
EVENTO	DATA
Approve the results of 1st quarter of 2019	05/05/2019
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	05/05/2019
EVENTO	DATA
Approve the results of 2nd quarter of 2019	08/06/2019
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	08/06/2019
EVENTO	DATA
Approve the results of 3rd quarter of 2019	11/13/2019
Send the minutes of the Management Meeting to BM&FBOVESPA via IPE	11/13/2019

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