

2020 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.portalne1.net/)

Annual Financial Reports for the fiscal year ended on 12/31/2019

EVENT	DATE
Disclosure via IPE	03/12/2020

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2019

EVENT	DATE
Disclosure via ENET	03/12/2020

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2019

EVENT	DATE
Disclosure via IPE	03/27/2020

Reference Form for the current fiscal year (12/31/2020)

EVENT	DATE
Disclosure via ENET	07/31/2020

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/28/2020
Referring to the 2nd quarter	08/06/2020
Referring to the 3rd quarter	11/12/2020

Quarterly information translated into English

EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	06/12/2020
Referring to the 2nd quarter	08/21/2020
Referring to the 3rd quarter	11/27/2020

Annual General Assembly and Extraordinary

EVENT	DATE
Submission of management proposal via IPE	06/30/2020
Submission of the Call Notice via IPE	06/30/2020
Realization of Annual General Assembly	07/31/2020
Submission of the summary of the main resolutions of the Assembly via IPE	07/31/2020

Public Meeting with Analysts

EVENT	DATE
Public Meeting with Analysts Company Headquarters -	to be defined

Conference Calls

EVENTO	DATA
FY2019 Earnings Release	03/13/2020
1Q20 Earnings Release	05/29/2020
2Q20 Earnings Release	08/07/2020
3Q20 Earnings Release	11/13/2020

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