

2021 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 12/31/2020

EVENT	DATE
Disclosure via IPE	03/11/2021

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2020

EVENT	DATE
Disclosure via ENET	03/11/2021

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2020

EVENT	DATE
Disclosure via IPE	03/26/2021

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

EVENT	DATE
Disclosure via ENET	05/28/2021

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/06/2021
Referring to the 2nd quarter	08/05/2021
Referring to the 3rd quarter	11/11/2021

Quarterly information translated into English	
EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/21/2021
Referring to the 2nd quarter	08/20/2021
Referring to the 3rd quarter	11/26/2021

Annual General Assembly and Extraordinary	
EVENT	DATE
Submission of management proposal via IPE	03/26/2021
Submission of the Call Notice via IPE	03/26/2021
Realization of Annual General Assembly	04/27/2021
Submission of the summary of the main resolutions of the Assembly via IPE	04/27/2021

Conference Calls	
EVENT	DATA
FY2020 Earnings Release	03/12/2021
1Q21 Earnings Release	05/07/2021
2Q21 Earnings Release	08/06/2021
3Q21 Earnings Release	11/12/2021

Board of Directors' Meeting	
EVENT	DATA
Approve the results of Fiscal Year 2020/Send the minutes of the Meeting to B3 via IPE	03/11/2021
Approve the results of 1st quarter of 2021/Send the minutes of the Meeting to B3 via IPE	05/06/2021
Approve the results of 2nd quarter of 2021/Send the minutes of the Meeting to B3 via IPE	08/05/2021
Approve the results of 3rd quarter of 2021/Send the minutes of the Meeting to B3 via IPE	11/11/2021

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