

2022 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 12/31/2021

EVENT	DATE
Disclosure via IPE	03/10/2022

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2021

EVENT	DATE
Disclosure via ENET	03/10/2022

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2021

EVENT	DATE
Disclosure via IPE	03/25/2022

Reference Form for the current fiscal year (12/31/2021)

EVENT	DATE
Disclosure via ENET	05/31/2022

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/12/2022
Referring to the 2nd quarter	08/11/2022
Referring to the 3rd quarter	11/10/2022

Quarterly information translated into English

EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/27/2022
Referring to the 2nd quarter	08/26/2022
Referring to the 3rd quarter	11/25/2022

Annual General Assembly and Extraordinary

EVENT	DATE
Submission of management proposal via IPE	03/28/2022
Submission of the Call Notice via IPE	03/28/2022
Realization of Annual General Assembly	04/28/2022
Submission of the summary of the main resolutions of the Assembly via IPE	04/28/2022

Conference Calls

EVENT	DATA
FY2021 Earnings Release	03/11/2022
1Q22 Earnings Release	05/13/2022
2Q22 Earnings Release	08/12/2022
3Q22 Earnings Release	11/11/2022

Board of Directors' Meeting

EVENT	DATA
Approve the results of Fiscal Year 2021/Send the minutes of the Meeting to B3 via IPE	03/10/2022
Approve the results of 1st quarter of 2022/Send the minutes of the Meeting to B3 via IPE	05/12/2022
Approve the results of 2nd quarter of 2022/Send the minutes of the Meeting to B3 via IPE	08/11/2022
Approve the results of 3rd quarter of 2022/Send the minutes of the Meeting to B3 via IPE	11/10/2022

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