

2023 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: Guilherme Possebon de Oliveira E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4681
Investor Relations Executive Manager	Name: Felipe De Gasperin / Marciana Fontana Seben E-mail: dri@unicasamoveis.com.br Phone: (55 54) 3455-4681
Newspapers (and locality) in which the Company publishes its corporate acts	Jornal do Comércio do Estado do Rio Grande do Sul, Portal Estadão (http://economia.estadao.com.br/fatos-elevantes) e Portal MZ Group (https://portal.mzgroup.com/)

Annual Financial Reports for the fiscal year ended on 12/31/2022

EVENT	DATE
Disclosure via IPE	03/09/2023

Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2022

EVENT	DATE
Disclosure via ENET	03/09/2023

Annual Financial Statements translated into English for the fiscal year ended on 12/31/2022

EVENT	DATE
Disclosure via IPE	03/24/2023

Reference Form for the current fiscal year (12/31/2022)

EVENT	DATE
Disclosure via ENET	05/31/2023

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Referring to the 1st quarter	05/08/2023
Referring to the 2nd quarter	08/14/2023
Referring to the 3rd quarter	11/13/2022

Quarterly information translated into English

EVENT – Disclosure via IPE	DATE
Referring to the 1st quarter	05/23/2023
Referring to the 2nd quarter	08/29/2023
Referring to the 3rd quarter	11/28/2023

Annual General Assembly and Extraordinary

EVENT	DATE
Submission of management proposal via IPE	03/29/2023
Submission of the Call Notice via IPE	03/29/2023
Realization of Annual General Assembly	04/28/2023
Submission of the summary of the main resolutions of the Assembly via IPE	04/28/2023

Conference Calls

EVENT	DATE
FY2022 Earnings Release	03/10/2023
1Q23 Earnings Release	05/09/2023
2Q23 Earnings Release	08/15/2023
3Q23 Earnings Release	11/14/2023

Board of Directors' Meeting

EVENT	DATE
Approve the results of Fiscal Year 2022/Send the minutes of the Meeting to B3 via IPE	03/09/2023
Approve the results of 1st quarter of 2023/Send the minutes of the Meeting to B3 via IPE	05/08/2023
Approve the results of 2nd quarter of 2023/Send the minutes of the Meeting to B3 via IPE	08/14/2023
Approve the results of 3rd quarter of 2023/Send the minutes of the Meeting to B3 via IPE	11/13/2023

Rodovia Federal BR-470, Km 212,930 - Bento Gonçalves/RS - CEP 95707-540.

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