

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry No. (NIRE): 43.300.044.513-RS

Corporate Taxpayer ID (CNPJ/ME): 90.441.460/0001-48

Call Notice**Annual Shareholders Meeting**

The shareholders of Unicasa Indústria de Móveis S.A. (Unicasa) are hereby invited to the Annual Shareholders Meeting to be held on April 27, 2021, at 1:30 p.m., solely through digital means, to discuss and vote on the following Agenda:

1. At the Annual Shareholders Meeting

- a. To acknowledge the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2020, accompanied by the Independent Auditor's Report;
- b. To deliberate on the allocation of net income from the fiscal year ended December 31, 2020;
- c. To fix the overall management compensation for fiscal year 2021.

2. At the Extraordinary Shareholders Meeting

- a. To deliberate on amending articles 13 and 14 of the bylaws of the Company.

General Information

The Company informs that the Annual Shareholders Meeting will be held through digital means only and shareholders may participate and vote through the electronic system to be provided by the Company or exercise their voting right using the absentee ballot, in accordance with CVM Instruction 481/09. Shareholders may opt to exercise their voting right through distance voting system, pursuant to said instruction, sending the corresponding absentee ballot through their respective custodians or stock transfer agent or directly to the Company, as per the guidelines listed in the management proposal and the guidelines for participating at Unicasa's Annual Shareholders Meeting.

To participate and vote at the Annual Shareholders Meeting through the electronic system and without using absentee ballot, shareholders must send a request to the Company, accompanied by the proof of share ownership, identity document and statement issued by the stock transfer agent mentioning the respective ownership interest, to dri@unicasamoveis.com.br by 5 p.m. on April 22, 2021. Shareholders represented by proxies must send the proxy instruments within the same timeframe to the same email.

The management proposal and guidelines to participate in the Annual Shareholders Meeting, in accordance with CVM Instruction 481/09, and the related documents are available to shareholders at the Company's registered office and on the websites of the Securities and Exchange Commission of Brazil (CVM) (<http://www.cvm.gov.br>), B3 – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) and Unicasa's Investor Relations Department (<http://ri.unicasamoveis.com.br>).

Bento Gonçalves, Rio Grande do Sul, March 26, 2021.

Gelson Luís Rostirolla

Chairman of the Board of Directors