

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. ("Company" or "Unicasa") are hereby invited to the Annual Shareholders Meeting to be held on April 28, 2022, at 1:30 p.m., solely through digital means ("AEGM"), 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, 2021;
- c. To fix the number of directors to be elected;
- d. To elect the directors for a two-year term of office;
- e. To resolve on the fulfilling of the requirements to be elected as an independent member of the Board of Directors;
- f. To fix the overall management compensation for fiscal year 2022.

2. At the Extraordinary Shareholders Meeting

- a. To deliberate on amending article 29, subparagraph a and b of the bylaws of the Company;
- b. To deliberate over the consolidation of the Company's Bylaw in order to incorporate the changes of the previous topic;
- c. Approval of the Newspapers for publication of legal acts.

General Information

The Company informs that the Annual Shareholders Meeting will be held through digital, pursuant to article 124, §2-A, of Law No. 6,404/1976, as amended ("Corporate Law"), 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.

As provided for in article 5, § 3 of SEC Instruction 481/09, shareholders who intend to participate and vote at the AEGM through the electronic system and without using the remote ballot paper, must send a request to the Company, together with proof of capacity as a shareholder, identity document and proof issued by the depository institution containing the respective shareholding, by email to dri@unicasamoveis.com.br, by 5:00 pm on April 23, 2022. Shareholders represented by attorneys-in-fact must display the proxies at the same time and by the same means mentioned above.

In compliance with CVM Instruction 165, of December 11, 1991, as amended by CVM Instruction 282 of June 26, 1998, stockholders are advised that the minimum percentage of holding in the Company's voting stock necessary for requisition of a multiple vote in the election of members of the Board of Directors is 5% (five per cent). In order to facilitate the processing of the request and the participation of domestic and foreign shareholders, we recommend that the multiple vote request to be made in advance.

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 28, 2022.

Gelson Luís Rostirolla

Chairman of the Board of Directors