

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry No. (NIRE): 43.300.044.513-RS

Corporate Taxpayer ID (CNPJ/MF): 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 30, 2025, at 9:00 a.m., solely through digital means, including for voting purposes, through the [Microsoft Teams] platform ("AGM"), to discuss and vote on the following Agenda:

1. At the Annual Shareholders Meeting

- a. To Approve the management accounts, examine, discuss and vote on the Management Report and the Financial Statements, accompanied by the Independent Auditor's Report, for the fiscal year ended December 31, 2024;
- b. To deliberate on the allocation of net income from the fiscal year ended December 31, 2024;
- c. To deliberate on the reversal of part of the balance of the Expansion Reserve account (Profit Reserve) to make up the Dividends to be distributed for the fiscal year ended December 31, 2024;
- d. To deliberate on the distribution of interest on equity, charged to the Mandatory Dividends, and the respective payment date; and
- e. To fix the overall management compensation for fiscal year 2025.

General Information

The Company informs that the AGM will be held exclusively in digital format, pursuant to article 124, paragraph 2-A, of Federal Law 6,404, of December 15, 1976, as amended ("Brazilian Corporations Law"). Shareholders may participate and vote through the electronic system to be provided by the Company or exercise their voting rights by using the Absentee Ballot ("Ballot"), in accordance with CVM Resolution 81, of March 29, 2022, as amended ("CVM Resolution 81/22"). For the Ballot to take effect, it must be received (in the manners indicated below) by the Company by April 26, 2025 (inclusive), which is four (4) days before the Meeting. Shareholders may opt to exercise their voting right through the remote voting system, pursuant to said resolution, by sending the corresponding Ballot through their respective custody agent, the central depository, the financial institution responsible for the bookkeeping of the Company's common shares ("Share Registrar") or directly to the Company, as per the guidelines listed in this management proposal and the guidelines for participating in Unicasa's Annual Shareholders Meeting ("Management Proposal" and "Proxy Statement," respectively), until April 26, 2025. If the Absentee Ballots are received after April 26, 2025, the votes will not be counted.

According to article 6, paragraph 3, of CVM Resolution 81/22, shareholders that wish to participate and vote at the AGM through the electronic system and without using the absentee ballot must submit a request to the Company, accompanied by proof of share ownership, identity document and a statement issued by the stock transfer agent mentioning the respective ownership interest, to dri@unicasamoveis.com.br by 5 p.m. on April 28, 2025. Shareholders represented by proxies must submit the proxy appointments within the same timeframe to the same email. After approval of the registration by the Company, the shareholder will receive, until 5 p.m. on April 29, 2025, their individual login and password to access the platform through the email used for registration. If you do not receive an e-mail confirming the registration or the upload of the mandatory documents within 24 hours after submitting them – except for registrations made on weekends, when the confirmation will be made on the following business day –, the shareholder should contact the Company via dri@unicasamoveis.com.br by 11:59 p.m. on April 29, 2025. Shareholders that fail to register or submit the mandatory documents for their participation in the AGM by 11:59 p.m. on April 29, 2025, will not be able to participate in the AGM.

Detailed information about shareholder participation directly or through their legal representative or duly appointed proxy, as well as the rules and procedures for remote participation and/or voting at the AGM, including instructions for submitting the Ballot(s) and accessing the digital platform, as well as conduct rules to be adopted at the Meeting are included in the Management Proposal and the Proxy Statement.

In compliance with CVM Resolution 81/22, we inform that the minimum percentage of interest in the Company's voting capital, which is necessary for requesting the setup of the Fiscal Council, is four percent (4%) of the Company's voting capital.

The management proposal and guidelines for participation in the AGM, under CVM Resolution 81/22, and the documents related to the Meeting are available to the shareholders at the Company's headquarters and on the websites of the Securities and Exchange Commission of Brazil - CVM (<http://www.cvm.gov.br>) and B3 – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) and on Unicasa's Investor Relations website (<http://ri.unicasamoveis.com.br>). If shareholders have any questions about the procedures for participating in the virtual AGM, they should contact the Company's Investor Relations department by sending an email to dri@unicasamoveis.com.br or calling (54) 3455 4425.

Bento Gonçalves, Rio Grande do Sul, March 31, 2025.

Gelson Luís Rostirolla

Chairman of the Board of Directors