

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**  
**Company Registry (NIRE) 43300044513-RS**  
**Corporate Taxpayer ID (CNPJ/MF) 90.441.460/0001-48**  
Publicly Held Company – Novo Mercado

**Final Detailed Voting Map**

**Extraordinary and Ordinary General Meeting – April 30, 2019**

Bento Gonçalves, RS, May 03, 2019 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA), one of Brazil's leading manufacturers of customized furniture and the only Brazilian public company in the industry pursuant to CVM instruction 481/09, discloses to its shareholders and the market the final detailed voting map (attached), which contains its shareholders' voting instructions, indicated both on a remote basis and in person, in an analytical form, showing the total number of approval and rejection votes cast together with abstentions for each item.

**Gustavo Dall Onder**  
**Investor Relations Officer**

**About Unicasa:** Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA) is one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector. The Company operates through five brands - Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate - distributed across 220 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m<sup>2</sup>, with annual production capacity of around 2.2 million modules, its plant is located in Bento Gonçalves in the state of Rio Grande do Sul. For more information, visit our investor relations website: [ri.unicasamoveis.com.br](http://ri.unicasamoveis.com.br)

Investor Relations  
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Final detailed voting map – EOGM – April 30, 2019

ORDINARY GENERAL MEETING	Simple resolution							Simple resolution						
	1. To acknowledge the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2018, accompanied by the Independent Auditor's report.							2. To consider and vote on the allocation of the net income from the fiscal year ended december 31, 2018, as proposed by te Company's Management,						
	RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING							RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING						
NUMBER OF SHARES							NUMBER OF SHARES							
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%		
10841	532,300						532,300							
13962					302,100						302,100			
09550					2,932,000						2,932,000			
23442					985,500						985,500			
18979					260,000						260,000			
13316					1,667,700						1,667,700			
29117					801,031						801,031			
10565					1,201,150						1,201,150			
29127					6,013						6,013			
05775	6,948,800						6,948,800							
29127	2,000,000						2,000,000							
59492					598,116						598,116			
98675	27,569,065						27,569,065							
14841	732,200						732,200							
53218	8,578,545						8,578,545							
<b>TOTAL</b>	<b>46,360,910</b>	<b>84.12%</b>	-	<b>0.00%</b>	<b>8,753,610</b>	<b>15.88%</b>	<b>46,959,026</b>	<b>85.20%</b>	-	<b>0.00%</b>	<b>8,155,494</b>	<b>14.80%</b>		
ORDINARY GENERAL MEETING	Simple Resolution							Simple Question						
	3. To fix the overall annual compensation of the Management for fiscal year 2019 in the annual amount of up to R\$ 2,160,000.00 (two million one hundred and sixty thousand reais), comprising up to R\$ 360,000.00 (three hundred and sixty thousand reais) to the Board of Directors and up to R\$ 1,800,000.00 (one million eight hundred thousand reais) for the Executive Board as per the proposal of Management.							4. Do you want to request the installation of the Fiscal Council for the year 2019? *note: this resolution is not part to the agenda of the OGM, and has been inserted in compliance with the provisions of article 31-k, sole paragraph of CVM instruction 481/09.						
	RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING							RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING						
NUMBER OF SHARES							NUMBER OF SHARES							
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29127	2,000,000								2,000,000					
59492					598,116				598,116					
98675					27,569,065				27,569,065					
14841					732,200				732,200					
53218					8,578,545									
<b>TOTAL</b>	<b>2,000,000</b>	<b>3.63%</b>	-	<b>0.00%</b>	<b>53,114,520</b>	<b>96.37%</b>	-	<b>0.00%</b>	<b>37,848,181</b>	<b>93.71%</b>	<b>2,540,494</b>	<b>6.29%</b>		

**Final detailed voting map – EOGM – April 30, 2019**

EXTRAORDINARY GENERAL MEETING	RESOLUTION DESCRIPTION - EXTRAORDINARY GENERAL MEETING	Simple resolution						Simple resolution					
		1. To deliberate on amending articles 1, 5, 13, 14, 19, 22, 25, 26, 29, 30, 32, 34, 39, 40, 41, 42, 43, 44, 45, 46, 49, 50 and 52 of the bylaws of the Company to simplify the wording and to align them with the new regulations of the Novo Mercado of B3 S.A., as per Letter 618/2017 DRE of March 9, 2018 received from B3, as well as correction of spelling mistakes and adjustments to article 29, regarding the powers of representation of the Company, to make it more concise.						2. Election of a member of the board of directors - Limit of vacancies to be filled: 1 Election of the following candidate to the Management Board to replace the late Mr Frank Zietolie: Candidate 1: Kelly Zietolie					
		NUMBER OF SHARES						NUMBER OF SHARES					
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13962	302,100						302,100						
09550	2,932,000									2,932,000			
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59492	598,116						598,116						
98675	27,569,065						27,569,065						
14841	732,200						732,200						
53218	8,578,545						8,578,545						
<b>TOTAL</b>	<b>53,106,326</b>	<b>96.36%</b>	<b>-</b>	<b>0.00%</b>	<b>2,008,194</b>	<b>3.64%</b>	<b>49,188,826</b>	<b>89.25%</b>	<b>-</b>	<b>0.00%</b>	<b>5,925,694</b>	<b>10.75%</b>	