

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

Ordinary General Meeting – July 29, 2020

Bento Gonçalves, RS, July 29, 2020 – 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, 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. (B3: UCAS3, Bloomberg: UCAS3: BZ, Reuters: UCAS3. SA) is one of Brazil's leading manufacturers of customized furniture and the only publicly held Brazilian company in the sector. The Company operates through five brands: Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate, distributed through 196 exclusive stores in Brazil and abroad. Its plant, situated on an area of around 50,000 m² in the city of Bento Gonçalves, Rio Grande do Sul, has annual production capacity of 2.2 million modules. For more information, visit our Investor Relations website: ri.unicasamoveis.com.br.

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Final detailed voting map – OGM – July 29, 2020

ORDINARY GENERAL MEETING	Simple Resolution					
	1. To acknowledge the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2019, accompanied by the Independent Auditor's Report.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	8,761,146	17.28%	-	0.00%	41,947,426	82.72%
02912	1,960,100	22.37%		0.00%		0.00%
59492		0.00%		0.00%	598,116	1.43%
94689		0.00%		0.00%	2,055,887	4.90%
03670		0.00%		0.00%	2,055,886	4.90%
03670		0.00%		0.00%	2,055,886	4.90%
03670		0.00%		0.00%	2,055,886	4.90%
09867		0.00%		0.00%	27,569,065	65.72%
14841		0.00%		0.00%	832,200	1.98%
07529	23,300	0.27%		0.00%		0.00%
09550		0.00%		0.00%	3,891,000	9.28%
09720	68,934	0.79%		0.00%		0.00%
18581		0.00%		0.00%	62,200	0.15%
23442		0.00%		0.00%	600,100	1.43%
28260	227,366	2.60%		0.00%		0.00%
28581		0.00%		0.00%	171,200	0.41%
33400	6,461,800	73.76%		0.00%		0.00%
01071	19,646	0.22%		0.00%		0.00%

Final detailed voting map – OGM – July 29, 2020

ORDINARY GENERAL MEETING	Simple Resolution 2. To consider and vote on the allocation of the net income from the fiscal year ended December 31, 2019.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	45,984,072	90.68%	-	0.00%	4,724,500	9.32%
02912	1,960,100	4.26%		0.00%		0.00%
59492	598,116	1.30%		0.00%		0.00%
94689	2,055,887	4.47%		0.00%		0.00%
03670	2,055,886	4.47%		0.00%		0.00%
03670	2,055,886	4.47%		0.00%		0.00%
03670	2,055,886	4.47%		0.00%		0.00%
09867	27,569,065	59.95%		0.00%		0.00%
14841	832,200	1.81%		0.00%		0.00%
07529	23,300	0.05%		0.00%		0.00%
09550		0.00%		0.00%	3,891,000	82.36%
09720	68,934	0.15%		0.00%		0.00%
18581		0.00%		0.00%	62,200	1.32%
23442		0.00%		0.00%	600,100	12.70%
28260	227,366	0.49%		0.00%		0.00%
28581		0.00%		0.00%	171,200	3.62%
33400	6,461,800	14.05%		0.00%		0.00%
01071	19,646	0.04%		0.00%		0.00%

Final detailed voting map – OGM – July 29, 2020

ORDINARY GENERAL MEETING	Simple Resolution 3. Define which Board of Directors will be composed of five members.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50,708,572	100.00%	-	0.00%	-	0.00%
02912	1,960,100	3.87%		0.00%		0.00%
59492	598,116	1.18%		0.00%		0.00%
94689	2,055,887	4.05%		0.00%		0.00%
03670	2,055,886	4.05%		0.00%		0.00%
03670	2,055,886	4.05%		0.00%		0.00%
03670	2,055,886	4.05%		0.00%		0.00%
09867	27,569,065	54.37%		0.00%		0.00%
14841	832,200	1.64%		0.00%		0.00%
07529	23,300	0.05%		0.00%		0.00%
09550	3,891,000	7.67%		0.00%		0.00%
09720	68,934	0.14%		0.00%		0.00%
18581	62,200	0.12%		0.00%		0.00%
23442	600,100	1.18%		0.00%		0.00%
28260	227,366	0.45%		0.00%		0.00%
28581	171,200	0.34%		0.00%		0.00%
33400	6,461,800	12.74%		0.00%		0.00%
01071	19,646	0.04%		0.00%		0.00%

Final detailed voting map – OGM – July 29, 2020

ORDINARY GENERAL MEETING	Simple Resolution					
	4. To elect the members of the Board of Directors for a term of two years, by single group of candidates: Gelson Luis Rostirolla (Presidente do Conselho de Administração), Alexandre Grendene Bartelle (Vice-Presidente do Conselho de Administração), Gustavo Dall Onder (Membro), Giuliano Silvio Dedini Zorgniotti (Membro Independente) Rodrigo Silva Marvão (Membro Independente).					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50,685,272	99.95%	23,300	0.05%	-	0.00%
02912	1,960,100	3.87%		0.00%		0.00%
59492	598,116	1.18%		0.00%		0.00%
94689	2,055,887	4.06%		0.00%		0.00%
03670	2,055,886	4.06%		0.00%		0.00%
03670	2,055,886	4.06%		0.00%		0.00%
03670	2,055,886	4.06%		0.00%		0.00%
09867	27,569,065	54.39%		0.00%		0.00%
14841	832,200	1.64%		0.00%		0.00%
07529		0.00%	23,300	100.00%		0.00%
09550	3,891,000	7.68%		0.00%		0.00%
09720	68,934	0.14%		0.00%		0.00%
18581	62,200	0.12%		0.00%		0.00%
23442	600,100	1.18%		0.00%		0.00%
28260	227,366	0.45%		0.00%		0.00%
28581	171,200	0.34%		0.00%		0.00%
33400	6,461,800	12.75%		0.00%		0.00%
01071	19,646	0.04%		0.00%		0.00%

Final detailed voting map – OGM – July 29, 2020

ORDINARY GENERAL MEETING	Simple Resolution					
	5. Characterization of the candidate Mr. Giuliano Silvio Dedini Zorgniotti as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50,708,572	100.00%	-	0.00%	-	0.00%
02912	1,960,100	3.87%		0.00%		0.00%
59492	598,116	1.18%		0.00%		0.00%
94689	2,055,887	4.05%		0.00%		0.00%
03670	2,055,886	4.05%		0.00%		0.00%
03670	2,055,886	4.05%		0.00%		0.00%
03670	2,055,886	4.05%		0.00%		0.00%
09867	27,569,065	54.37%		0.00%		0.00%
14841	832,200	1.64%		0.00%		0.00%
07529	23,300	0.05%		0.00%		0.00%
09550	3,891,000	7.67%		0.00%		0.00%
09720	68,934	0.14%		0.00%		0.00%
18581	62,200	0.12%		0.00%		0.00%
23442	600,100	1.18%		0.00%		0.00%
28260	227,366	0.45%		0.00%		0.00%
28581	171,200	0.34%		0.00%		0.00%
33400	6,461,800	12.74%		0.00%		0.00%
01071	19,646	0.04%		0.00%		0.00%

Final detailed voting map – OGM – July 29, 2020

ORDINARY GENERAL MEETING	Simple Resolution					
	6. Characterization of the candidate Mr. Rodrigo Silva Marvão as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	45,960,772	90.64%	23,300	0.05%	4,724,500	9.32%
02912	1,960,100	4.26%		0.00%		0.00%
59492	598,116	1.30%		0.00%		0.00%
94689	2,055,887	4.47%		0.00%		0.00%
03670	2,055,886	4.47%		0.00%		0.00%
03670	2,055,886	4.47%		0.00%		0.00%
03670	2,055,886	4.47%		0.00%		0.00%
09867	27,569,065	59.98%		0.00%		0.00%
14841	832,200	1.81%		0.00%		0.00%
07529		0.00%	23,300	100.00%		0.00%
09550		0.00%		0.00%	3,891,000	82.36%
09720	68,934	0.15%		0.00%		0.00%
18581		0.00%		0.00%	62,200	1.32%
23442		0.00%		0.00%	600,100	12.70%
28260	227,366	0.49%		0.00%		0.00%
28581		0.00%		0.00%	171,200	3.62%
33400	6,461,800	14.06%		0.00%		0.00%
01071	19,646	0.04%		0.00%		0.00%

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ORDINARY GENERAL MEETING	Simple Resolution					
	7.Set the global compensation of the Management for the fiscal year 2020 in the annual amount of up to R\$ 3,715,100.00 (three million seven hundred and fifteen thousand and one hundred reais), being up to R\$ 288,000.00 (two hundred and eighty-eight thousand reais) for the Board of Directors and up to R\$ 3,427,100.00 (three million, four hundred and twenty-seven thousand and one hundred reais) for the Executive Board as proposed by the Companys Management.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	8,737,846	17.23%	23,300	0.05%	41,947,426	82.72%
02912	1,960,100	22.43%		0.00%		0.00%
59492		0.00%		0.00%	598,116	1.43%
94689		0.00%		0.00%	2,055,887	4.90%
03670		0.00%		0.00%	2,055,886	4.90%
03670		0.00%		0.00%	2,055,886	4.90%
03670		0.00%		0.00%	2,055,886	4.90%
09867		0.00%		0.00%	27,569,065	65.72%
14841		0.00%		0.00%	832,200	1.98%
07529		0.00%	23,300	100.00%		0.00%
09550		0.00%		0.00%	3,891,000	9.28%
09720	68,934	0.79%		0.00%		0.00%
18581		0.00%		0.00%	62,200	0.15%
23442		0.00%		0.00%	600,100	1.43%
28260	227,366	2.60%		0.00%		0.00%
28581		0.00%		0.00%	171,200	0.41%
33400	6,461,800	73.95%		0.00%		0.00%
01071	19,646	0.22%		0.00%		0.00%