

UNICASA INDÚSTRIA DE MOVÉIS S.A.

Company Registry (NIRE): 43300044513-RS

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

NOTICE TO THE SHAREHOLDERS

Bento Gonçalves, RS, December 22, 2014 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA), one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector, at the meeting held on December 22, 2014, declared the distribution and approved the payment of interest on equity for fiscal year 2014, in the gross amount of ten million, five thousand, four hundred seventy-five reais and fifty-one centavos (R\$ 10,005,475.51), which corresponds to R\$ 0.15140000 per share, based on the application of the long-term interest rate (TJLP) on the shareholders' equity of the Company as at December 31, 2014. The payment will be made on the date to be resolved at the Annual Shareholders Meeting of 2015 and will be subject to withholding income tax (IRRF) according to law.

The above-mentioned interest on equity will be calculated towards the mandatory dividend for fiscal year 2014, as envisaged in the Company's Bylaws. In accordance with governing law, shareholders of record on December 22, 2014, the date of approval of the payment by the Board of Directors, will be entitled to interest on equity. As such, as from December 23, 2014 (inclusive), the Company's shares will trade "ex interest on equity" on the stock market. The Company requests that shareholders, companies and/or entities not subject to withholding income tax submit the documentation substantiating the exemption of said withholding to the registered office of the Company located at Rodovia RSC 470, km 212,930, Bento Gonçalves, RS, CEP 95700-400, care of Mr. Frank Zietolie, the Investor Relations Officer, by December 30, 2014.

The instructions and commencement date of the payment of interest on equity will be announced by the Executive Board of the Company immediately after the Annual Shareholders' Meeting to be held in 2015.

Shareholders may obtain further information by contacting the Company's Investor Relations Department.

Frank Zietolie
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 667 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m², 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.

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