

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 and Extraordinary Meeting – April 27, 2021

Bento Gonçalves, RS, April 27, 2021 – Unicasa Indústria de Móveis S.A. (B3: 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 exclusive stores in Brazil and abroad. Its plant is situated in the city of Bento Gonçalves, Rio Grande do Sul. For more information, visit our Investor Relations website: ri.unicasamoveis.com.br.

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, 2020, accompanied by the Independent Auditor's Report.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	11,468,600	23.38%	-	0.00%	37,577,926	76.62%
59492		0.00%		0.00%	598,116	1.59%
94689		0.00%		0.00%	2,144,637	5.71%
03670		0.00%		0.00%	2,144,636	5.71%
03670		0.00%		0.00%	2,144,636	5.71%
03670		0.00%		0.00%	2,144,636	5.71%
09867		0.00%		0.00%	27,569,065	73.37%
14841		0.00%		0.00%	832,200	2.21%
09550	3,891,000	33.93%		0.00%		0.00%
09720	68,934	0.60%		0.00%		0.00%
18581	62,200	0.54%		0.00%		0.00%
23442	600,100	5.23%		0.00%		0.00%
28260	227,366	1.98%		0.00%		0.00%
28581	157,200	1.37%		0.00%		0.00%
33400	6,461,800	56.34%		0.00%		0.00%

ORDINARY GENERAL MEETING	Simple Resolution					
	2. To deliberate on the allocation of net income from the fiscal year ended December 31, 2020.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	49,046,526	100.00%	-	0.00%	-	0.00%
59492	598,116	1.22%		0.00%		0.00%
94689	2,144,637	4.37%		0.00%		0.00%
03670	2,144,636	4.37%		0.00%		0.00%
03670	2,144,636	4.37%		0.00%		0.00%
03670	2,144,636	4.37%		0.00%		0.00%
09867	27,569,065	56.21%		0.00%		0.00%
14841	832,200	1.70%		0.00%		0.00%
09550	3,891,000	7.93%		0.00%		0.00%
09720	68,934	0.14%		0.00%		0.00%
18581	62,200	0.13%		0.00%		0.00%
23442	600,100	1.22%		0.00%		0.00%
28260	227,366	0.46%		0.00%		0.00%
28581	157,200	0.32%		0.00%		0.00%
33400	6,461,800	13.17%		0.00%		0.00%

ORDINARY GENERAL MEETING	Simple Resolution 3. To fix the overall management compensation for fiscal year 2021.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	6,758,100	13.78%	-	0.00%	42,288,426	86.22%
59492		0.00%		0.00%	598,116	1.41%
94689		0.00%		0.00%	2,144,637	5.07%
03670		0.00%		0.00%	2,144,636	5.07%
03670		0.00%		0.00%	2,144,636	5.07%
03670		0.00%		0.00%	2,144,636	5.07%
09867		0.00%		0.00%	27,569,065	65.19%
14841		0.00%		0.00%	832,200	1.97%
09550		0.00%		0.00%	3,891,000	9.20%
09720	68,934	1.02%		0.00%		0.00%
18581		0.00%		0.00%	62,200	0.15%
23442		0.00%		0.00%	600,100	1.42%
28260	227,366	3.36%		0.00%		0.00%
28581		0.00%		0.00%	157,200	0.37%
33400	6,461,800	95.62%		0.00%		0.00%
0	-	0.00%	-	0.00%	-	0.00%
0	-	0.00%	-	0.00%	-	0.00%
0	-	0.00%	-	0.00%	-	0.00%

ORDINARY GENERAL MEETING	Simple Resolution					
	4. Do you want to request the installation of the Fiscal Council for the year 2021?					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	-	0.00%	49,046,526	100.00%	-	0.00%
59492		0.00%	598,116	1.22%		0.00%
94689		0.00%	2,144,637	4.37%		0.00%
03670		0.00%	2,144,636	4.37%		0.00%
03670		0.00%	2,144,636	4.37%		0.00%
03670		0.00%	2,144,636	4.37%		0.00%
09867		0.00%	27,569,065	56.21%		0.00%
14841		0.00%	832,200	1.70%		0.00%
09550		0.00%	3,891,000	7.93%		0.00%
09720		0.00%	68,934	0.14%		0.00%
18581		0.00%	62,200	0.13%		0.00%
23442		0.00%	600,100	1.22%		0.00%
28260		0.00%	227,366	0.46%		0.00%
28581		0.00%	157,200	0.32%		0.00%
33400		0.00%	6,461,800	13.17%		0.00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	1. To resolve on the amendment to articles 13 of the Bylaws, adjusting their reference to the correct article of the Bylaws, and to Article 14 of the Company's Bylaws, complying with the provisions of Article 15 of the Novo Mercado Regulation, which requires the company to provide for in its by-laws the obligation of the Board of Directors to have a minimum of two Independent Directors.					
Taxpayers' ID CPF/CNPJ - first 5 digits	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	49,046,526	100.00%	-	0.00%	-	0.00%
59492	598,116	1.22%		0.00%		0.00%
94689	2,144,637	4.37%		0.00%		0.00%
03670	2,144,636	4.37%		0.00%		0.00%
03670	2,144,636	4.37%		0.00%		0.00%
03670	2,144,636	4.37%		0.00%		0.00%
09867	27,569,065	56.21%		0.00%		0.00%
14841	832,200	1.70%		0.00%		0.00%
09550	3,891,000	7.93%		0.00%		0.00%
09720	68,934	0.14%		0.00%		0.00%
18581	62,200	0.13%		0.00%		0.00%
23442	600,100	1.22%		0.00%		0.00%
28260	227,366	0.46%		0.00%		0.00%
28581	157,200	0.32%		0.00%		0.00%
33400	6,461,800	13.17%		0.00%		0.00%