

**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 28, 2022**

Bento Gonçalves, RS, April 28, 2022 – 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.

**Guilherme Possebon de Oliveira**  
**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](http://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, 2021, accompanied by the Independent Auditor's Report;					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>11.561.500</b>	<b>23,53%</b>	<b>-</b>	<b>0,00%</b>	<b>37.577.926</b>	<b>76,47%</b>
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	4.460.000	38,58%		0,00%		0,00%
23442	320.100	2,77%		0,00%		0,00%
33400	6.461.800	55,89%		0,00%		0,00%
28260	227.366	1,97%		0,00%		0,00%
09720	68.934	0,60%		0,00%		0,00%
07529	23.300	0,20%		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, 2021;					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>49.139.426</b>	<b>100,00%</b>	-	<b>0,00%</b>	-	<b>0,00%</b>
59492	598.116	1,22%		0,00%		0,00%
94689	2.144.637	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
09867	27.569.065	56,10%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,15%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529	23.300	0,05%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 3. To fix the number of directors to be elected					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>49.139.426</b>	<b>100,00%</b>	<b>-</b>	<b>0,00%</b>	<b>-</b>	<b>0,00%</b>
59492	598.116	1,22%		0,00%		0,00%
94689	2.144.637	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
09867	27.569.065	56,10%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,15%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529	23.300	0,05%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 4. To elect the directors for a two-year term of office, and designate the Chairman and the Deputy Chairman of the Board.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>49.116.126</b>	<b>99,95%</b>	<b>23.300</b>	<b>0,05%</b>	<b>-</b>	<b>0,00%</b>
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	56,13%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,16%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529		0,00%	23.300	100,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 5. 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	%
<b>TOTAL</b>	<b>49.116.126</b>	<b>99,95%</b>	<b>23.300</b>	<b>0,05%</b>	<b>-</b>	<b>0,00%</b>
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	56,13%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,16%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529		0,00%	23.300	100,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 6. 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	%
<b>TOTAL</b>	<b>49.139.426</b>	<b>100,00%</b>	-	<b>0,00%</b>	-	<b>0,00%</b>
59492	598.116	1,22%		0,00%		0,00%
94689	2.144.637	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
09867	27.569.065	56,10%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,15%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529	23.300	0,05%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 7. To fix the overall management compensation for fiscal year 2022					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>11.538.200</b>	<b>23,48%</b>	<b>23.300</b>	<b>0,05%</b>	<b>37.577.926</b>	<b>76,47%</b>
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	4.460.000	38,65%		0,00%		0,00%
23442	320.100	2,77%		0,00%		0,00%
33400	6.461.800	56,00%		0,00%		0,00%
28260	227.366	1,97%		0,00%		0,00%
09720	68.934	0,60%		0,00%		0,00%
07529		0,00%	23.300	100,00%		0,00%



ORDINARY GENERAL MEETING	Simple Resolution 8. To deliberate about the establishment of a fiscal council.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	-	<b>0,00%</b>	<b>4.780.100</b>	<b>9,73%</b>	<b>44.359.326</b>	<b>90,27%</b>
59492		0,00%		0,00%	598.116	1,35%
94689		0,00%		0,00%	2.144.637	4,83%
03670		0,00%		0,00%	2.144.636	4,83%
03670		0,00%		0,00%	2.144.636	4,83%
03670		0,00%		0,00%	2.144.636	4,83%
09867		0,00%		0,00%	27.569.065	62,15%
14841		0,00%		0,00%	832.200	1,88%
09550		0,00%	4.460.000	93,30%		0,00%
23442		0,00%	320.100	6,70%		0,00%
33400		0,00%		0,00%	6.461.800	14,57%
28260		0,00%		0,00%	227.366	0,51%
09720		0,00%		0,00%	68.934	0,16%
07529		0,00%		0,00%	23.300	0,05%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	1. To deliberate on amending article 29, subparagraph a and b of the bylaws of the Company, as detailed in Annex VI of Management Proposal.					
Taxpayers' ID CPF/CNPJ - first 5 digits	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>49.139.426</b>	<b>100,00%</b>	-	<b>0,00%</b>	-	<b>0,00%</b>
59492	598.116	1,22%		0,00%		0,00%
94689	2.144.637	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
09867	27.569.065	56,10%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,15%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529	23.300	0,05%		0,00%		0,00%

EXTRAORDINARY GENERAL MEETING	<b>Simple Resolution</b> 2. To deliberate over the consolidation of the Companys Bylaw in order to incorporate the changes of the previous topic, as detailed in Annex VII of Management Proposal.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>49.139.426</b>	<b>100,00%</b>	-	<b>0,00%</b>	-	<b>0,00%</b>
59492	598.116	1,22%		0,00%		0,00%
94689	2.144.637	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
09867	27.569.065	56,10%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,15%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529	23.300	0,05%		0,00%		0,00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution 3. Approval of the Newspapers for publication of legal acts.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>49.139.426</b>	<b>100,00%</b>	-	<b>0,00%</b>	-	<b>0,00%</b>
59492	598.116	1,22%		0,00%		0,00%
94689	2.144.637	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
03670	2.144.636	4,36%		0,00%		0,00%
09867	27.569.065	56,10%		0,00%		0,00%
14841	832.200	1,69%		0,00%		0,00%
09550	4.460.000	9,08%		0,00%		0,00%
23442	320.100	0,65%		0,00%		0,00%
33400	6.461.800	13,15%		0,00%		0,00%
28260	227.366	0,46%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
07529	23.300	0,05%		0,00%		0,00%