

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, 2023

Bento Gonçalves, RS, April 28, 2023 – 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 Resolution 81/22, 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 four brands: Dell Anno, 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, 2021, accompanied by the Independent Auditor's Report;					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	13.256.700	25,66%	-	0,00%	38.410.726	74,34%
59492		0,00%		0,00%	598.116	1,56%
94689		0,00%		0,00%	2.144.637	5,58%
03670		0,00%		0,00%	2.144.636	5,58%
03670		0,00%		0,00%	2.144.636	5,58%
03670		0,00%		0,00%	2.144.636	5,58%
02912		0,00%		0,00%	832.800	2,17%
09867		0,00%		0,00%	27.569.065	71,77%
14841		0,00%		0,00%	832.200	2,17%
19169	1.080.700	8,15%		0,00%		0,00%
09550	4.492.500	33,89%		0,00%		0,00%
23442	355.100	2,68%		0,00%		0,00%
33400	6.461.800	48,74%		0,00%		0,00%
28260	227.366	1,72%		0,00%		0,00%
09720	68.934	0,52%		0,00%		0,00%
44933	570.300	4,30%		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, 2022;					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	51.667.426	100,00%	-	0,00%	-	0,00%
59492	598.116	1,16%		0,00%		0,00%
94689	2.144.637	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
02912	832.800	1,61%		0,00%		0,00%
09867	27.569.065	53,36%		0,00%		0,00%
14841	832.200	1,61%		0,00%		0,00%
19169	1.080.700	2,09%		0,00%		0,00%
09550	4.492.500	8,70%		0,00%		0,00%
23442	355.100	0,69%		0,00%		0,00%
33400	6.461.800	12,51%		0,00%		0,00%
28260	227.366	0,44%		0,00%		0,00%
09720	68.934	0,13%		0,00%		0,00%
44933	570.300	1,10%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 3. 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	%
TOTAL	23.266.161	45,03%	-	0,00%	28.401.265	54,97%
59492	598.116	2,57%		0,00%		0,00%
94689	2.144.637	9,22%		0,00%		0,00%
03670	2.144.636	9,22%		0,00%		0,00%
03670	2.144.636	9,22%		0,00%		0,00%
03670	2.144.636	9,22%		0,00%		0,00%
02912	832.800	3,58%		0,00%		0,00%
09867		0,00%		0,00%	27.569.065	97,07%
14841		0,00%		0,00%	832.200	2,93%
19169	1.080.700	4,64%		0,00%		0,00%
09550	4.492.500	19,31%		0,00%		0,00%
23442	355.100	1,53%		0,00%		0,00%
33400	6.461.800	27,77%		0,00%		0,00%
28260	227.366	0,98%		0,00%		0,00%
09720	68.934	0,30%		0,00%		0,00%
44933	570.300	2,45%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 4. To deliberate about the establishment of a fiscal council.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	-	0,00%	6.498.600	12,58%	45.168.826	87,42%
59492		0,00%		0,00%	598.116	1,32%
94689		0,00%		0,00%	2.144.637	4,75%
03670		0,00%		0,00%	2.144.636	4,75%
03670		0,00%		0,00%	2.144.636	4,75%
03670		0,00%		0,00%	2.144.636	4,75%
02912		0,00%		0,00%	832.800	1,84%
09867		0,00%		0,00%	27.569.065	61,04%
14841		0,00%		0,00%	832.200	1,84%
19169		0,00%	1.080.700	16,63%		0,00%
09550		0,00%	4.492.500	69,13%		0,00%
23442		0,00%	355.100	5,46%		0,00%
33400		0,00%		0,00%	6.461.800	14,31%
28260		0,00%		0,00%	227.366	0,50%
09720		0,00%		0,00%	68.934	0,15%
44933		0,00%	570.300	8,78%		0,00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	1. Approve the increase in the number of members of the Board of Directors, observing the statutory limit.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	51.667.426	100,00%	-	0,00%	-	0,00%
59492	598.116	1,16%		0,00%		0,00%
94689	2.144.637	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
02912	832.800	1,61%		0,00%		0,00%
09867	27.569.065	53,36%		0,00%		0,00%
14841	832.200	1,61%		0,00%		0,00%
19169	1.080.700	2,09%		0,00%		0,00%
09550	4.492.500	8,70%		0,00%		0,00%
23442	355.100	0,69%		0,00%		0,00%
33400	6.461.800	12,51%		0,00%		0,00%
28260	227.366	0,44%		0,00%		0,00%
09720	68.934	0,13%		0,00%		0,00%
44933	570.300	1,10%		0,00%		0,00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	2.To elect the directors for a one-year term of office.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	51.667.426	100,00%	-	0,00%	-	0,00%
59492	598.116	1,16%		0,00%		0,00%
94689	2.144.637	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
03670	2.144.636	4,15%		0,00%		0,00%
02912	832.800	1,61%		0,00%		0,00%
09867	27.569.065	53,36%		0,00%		0,00%
14841	832.200	1,61%		0,00%		0,00%
19169	1.080.700	2,09%		0,00%		0,00%
09550	4.492.500	8,70%		0,00%		0,00%
23442	355.100	0,69%		0,00%		0,00%
33400	6.461.800	12,51%		0,00%		0,00%
28260	227.366	0,44%		0,00%		0,00%
09720	68.934	0,13%		0,00%		0,00%
44933	570.300	1,10%		0,00%		0,00%