

**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 29, 2024**

Bento Gonçalves, RS, April 29, 2024 – 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](http://ri.unicasamoveis.com.br).

ORDINARY GENERAL MEETING	Simple Resolution					
	1. To Approve the management accounts, examine, discuss and vote on the Management Report and the Financial Statements, accompanied by the Independent Auditor's Report, for the fiscal year ended December 31, 2023.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>14,963,500</b>	<b>29.19%</b>	-	<b>0.00%</b>	<b>36,298,026</b>	<b>70.81%</b>
59492		0.00%		0.00%	598,116	1.65%
94689		0.00%		0.00%	2,144,637	5.91%
03670		0.00%		0.00%	2,144,636	5.91%
03670		0.00%		0.00%	2,144,636	5.91%
03670		0.00%		0.00%	2,144,636	5.91%
02912	786,500	5.26%		0.00%		0.00%
09867		0.00%		0.00%	26,289,165	72.43%
14841		0.00%		0.00%	832,200	2.29%
19169	2,001,000	13.37%		0.00%		0.00%
09550	4,492,500	30.02%		0.00%		0.00%
23442	355,100	2.37%		0.00%		0.00%
33400	6,279,927	41.97%		0.00%		0.00%
28260	227,366	1.52%		0.00%		0.00%
09720	68,934	0.46%		0.00%		0.00%
44933	570,300	3.81%		0.00%		0.00%
53653	181,873	1.22%		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, 2023;					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		0.00%

ORDINARY GENERAL MEETING	Simple Resolution 3. To define the number of members of the Board of Directors to be elected within the limit established by the Bylaws.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>45,843,626</b>	<b>89.43%</b>	-	<b>0.00%</b>	<b>5,417,900</b>	<b>10.57%</b>
59492	598,116	1.30%		0.00%		0.00%
94689	2,144,637	4.68%		0.00%		0.00%
03670	2,144,636	4.68%		0.00%		0.00%
03670	2,144,636	4.68%		0.00%		0.00%
03670	2,144,636	4.68%		0.00%		0.00%
02912	786,500	1.72%		0.00%		0.00%
09867	26,289,165	57.35%		0.00%		0.00%
14841	832,200	1.82%		0.00%		0.00%
19169	2,001,000	4.36%		0.00%		0.00%
09550		0.00%		0.00%	4,492,500	82.92%
23442		0.00%		0.00%	355,100	6.55%
33400	6,279,927	13.70%		0.00%		0.00%
28260	227,366	0.50%		0.00%		0.00%
09720	68,934	0.15%		0.00%		0.00%
44933		0.00%		0.00%	570,300	10.53%
53653	181,873	0.40%		0.00%		0.00%

ORDINARY GENERAL MEETING	Simple Resolution 4. To elect the members of the Board of Directors for a term of two years and designate those who will perform the functions of Chairman and Vice Chairman of the Board of Directors.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		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>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		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>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		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>9,545,600</b>	<b>18.62%</b>	<b>-</b>	<b>0.00%</b>	<b>41,715,926</b>	<b>81.38%</b>
59492		0.00%		0.00%	598,116	1.43%
94689		0.00%		0.00%	2,144,637	5.14%
03670		0.00%		0.00%	2,144,636	5.14%
03670		0.00%		0.00%	2,144,636	5.14%
03670		0.00%		0.00%	2,144,636	5.14%
02912	786,500	8.24%		0.00%		0.00%
09867		0.00%		0.00%	26,289,165	63.02%
14841		0.00%		0.00%	832,200	1.99%
19169	2,001,000	20.96%		0.00%		0.00%
09550		0.00%		0.00%	4,492,500	10.77%
23442		0.00%		0.00%	355,100	0.85%
33400	6,279,927	65.79%		0.00%		0.00%
28260	227,366	2.38%		0.00%		0.00%
09720	68,934	0.72%		0.00%		0.00%
44933		0.00%		0.00%	570,300	1.37%
53653	181,873	1.91%		0.00%		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>-</b>	<b>0.00%</b>	<b>44,503,426</b>	<b>86.82%</b>	<b>6,758,100</b>	<b>13.18%</b>
59492		0.00%	598,116	1.34%		0.00%
94689		0.00%	2,144,637	4.82%		0.00%
03670		0.00%	2,144,636	4.82%		0.00%
03670		0.00%	2,144,636	4.82%		0.00%
03670		0.00%	2,144,636	4.82%		0.00%
02912		0.00%	786,500	1.77%		0.00%
09867		0.00%	26,289,165	59.07%		0.00%
14841		0.00%	832,200	1.87%		0.00%
19169		0.00%	2,001,000	4.50%		0.00%
09550		0.00%	4,492,500	10.09%		0.00%
23442		0.00%	355,100	0.80%		0.00%
33400		0.00%		0.00%	6,279,927	92.92%
28260		0.00%		0.00%	227,366	3.36%
09720		0.00%		0.00%	68,934	1.02%
44933		0.00%	570,300	1.28%		0.00%
53653		0.00%		0.00%	181,873	2.69%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	1. To deliberate on the management's proposal to amend article 3 of the Bylaws of the Company.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		0.00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	2. To deliberate on the management's proposal to amend article 14 of the Bylaws of the Company to adapt to article 15, sole paragraph, 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>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		0.00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	3. To deliberate on the management's proposal to amend article 22 of the Bylaws of the Company to update the CVM regulations referred to in current paragraph "I".					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		0.00%

EXTRAORDINARY GENERAL MEETING	Simple Resolution					
	4. To consolidate the Bylaws of the Company in light of the amendment proposed above.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>TOTAL</b>	<b>51,261,526</b>	<b>100.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>
59492	598,116	1.17%		0.00%		0.00%
94689	2,144,637	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
03670	2,144,636	4.18%		0.00%		0.00%
02912	786,500	1.53%		0.00%		0.00%
09867	26,289,165	51.28%		0.00%		0.00%
14841	832,200	1.62%		0.00%		0.00%
19169	2,001,000	3.90%		0.00%		0.00%
09550	4,492,500	8.76%		0.00%		0.00%
23442	355,100	0.69%		0.00%		0.00%
33400	6,279,927	12.25%		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	1.11%		0.00%		0.00%
53653	181,873	0.35%		0.00%		0.00%