

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, 2026

Bento Gonçalves, RS, April 29, 2026 – 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 examine the management accounts, examine, discuss and vote on the Management Report and financial statements of the Company, accompanied by the Independent Auditor Report, pertaining to the fiscal year ended December 31, 2025.					
Taxpayers' ID CPF/CNPJ - first 5 digits	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	12.550.671	25,04%	-	0,00%	37.577.926	74,96%
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%
71045	5.000	0,04%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406	470	0,00%		0,00%		0,00%
77497	38	0,00%		0,00%		0,00%
16231	100	0,00%		0,00%		0,00%
05014	250	0,00%		0,00%		0,00%
09416	100	0,00%		0,00%		0,00%
08581	313	0,00%		0,00%		0,00%
03332	37	0,00%		0,00%		0,00%
23442	341.782	2,72%		0,00%		0,00%
09550	4.323.591	34,45%		0,00%		0,00%
03015	50	0,00%		0,00%		0,00%
65317	600	0,00%		0,00%		0,00%
17081	1.120.000	8,92%		0,00%		0,00%
33400	6.279.927	50,04%		0,00%		0,00%
53653	181.873	1,45%		0,00%		0,00%
28260	227.366	1,81%		0,00%		0,00%
09720	68.934	0,55%		0,00%		0,00%
73120	40	0,00%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution 2. Deliberate on the allocation of net income from the fiscal year ended December 31, 2025;					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50.128.597	100,00%	-	0,00%	-	0,00%
59492	598.116	1,19%		0,00%		0,00%
94689	2.144.637	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
09867	27.569.065	55,00%		0,00%		0,00%
14841	832.200	1,66%		0,00%		0,00%
71045	5.000	0,01%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406	470	0,00%		0,00%		0,00%
77497	38	0,00%		0,00%		0,00%
16231	100	0,00%		0,00%		0,00%
05014	250	0,00%		0,00%		0,00%
09416	100	0,00%		0,00%		0,00%
08581	313	0,00%		0,00%		0,00%
03332	37	0,00%		0,00%		0,00%
23442	341.782	0,68%		0,00%		0,00%
09550	4.323.591	8,62%		0,00%		0,00%
03015	50	0,00%		0,00%		0,00%
65317	600	0,00%		0,00%		0,00%
17081	1.120.000	2,23%		0,00%		0,00%
33400	6.279.927	12,53%		0,00%		0,00%
53653	181.873	0,36%		0,00%		0,00%
28260	227.366	0,45%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
73120	40	0,00%		0,00%		0,00%

ORDINARY GENERAL MEETING	<p>Simple Resolution</p> <p>3. Determine the number of members of the Board of Directors to be elected within the limit established by the Bylaws.</p> <p>Pursuant to Article 14 of the Company's Bylaws, the Board of Directors shall be composed of at least 5 (five) and at most 7 (seven) sitting members. The Management's proposal is that the Board of Directors be composed of 6 (six) sitting members, maintaining the current number of members.</p>					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50.127.934	100,00%	413	0,00%	250	0,00%
59492	598.116	1,19%		0,00%		0,00%
94689	2.144.637	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
09867	27.569.065	55,00%		0,00%		0,00%
14841	832.200	1,66%		0,00%		0,00%
71045	5.000	0,01%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406	470	0,00%		0,00%		0,00%
77497	38	0,00%		0,00%		0,00%
16231		0,00%	100	24,21%		0,00%
05014		0,00%		0,00%	250	100,00%
09416	100	0,00%		0,00%		0,00%
08581		0,00%	313	75,79%		0,00%
03332	37	0,00%		0,00%		0,00%
23442	341.782	0,68%		0,00%		0,00%
09550	4.323.591	8,63%		0,00%		0,00%
03015	50	0,00%		0,00%		0,00%
65317	600	0,00%		0,00%		0,00%
17081	1.120.000	2,23%		0,00%		0,00%
33400	6.279.927	12,53%		0,00%		0,00%
53653	181.873	0,36%		0,00%		0,00%
28260	227.366	0,45%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
73120	40	0,00%		0,00%		0,00%

ORDINARY GENERAL MEETING	Election of the board of directors by single group of candidates					
	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					
Taxpayers' ID CPF/CNPJ - first 5 digits	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50.128.034	100,00%	313	0,00%	250	0,00%
59492	598.116	1,19%		0,00%		0,00%
94689	2.144.637	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
09867	27.569.065	55,00%		0,00%		0,00%
14841	832.200	1,66%		0,00%		0,00%
71045	5.000	0,01%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406	470	0,00%		0,00%		0,00%
77497	38	0,00%		0,00%		0,00%
16231	100	0,00%		0,00%		0,00%
05014		0,00%		0,00%	250	100,00%
09416	100	0,00%		0,00%		0,00%
08581		0,00%	313	100,00%		0,00%
03332	37	0,00%		0,00%		0,00%
23442	341.782	0,68%		0,00%		0,00%
09550	4.323.591	8,63%		0,00%		0,00%
03015	50	0,00%		0,00%		0,00%
65317	600	0,00%		0,00%		0,00%
17081	1.120.000	2,23%		0,00%		0,00%
33400	6.279.927	12,53%		0,00%		0,00%
53653	181.873	0,36%		0,00%		0,00%
28260	227.366	0,45%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
73120	40	0,00%		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.					
Taxpayers' ID CPF/CNPJ - first 5 digits	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	45.461.441	90,69%	313	0,00%	4.666.843	9,31%
59492	598.116	1,32%		0,00%		0,00%
94689	2.144.637	4,72%		0,00%		0,00%
03670	2.144.636	4,72%		0,00%		0,00%
03670	2.144.636	4,72%		0,00%		0,00%
03670	2.144.636	4,72%		0,00%		0,00%
09867	27.569.065	60,64%		0,00%		0,00%
14841	832.200	1,83%		0,00%		0,00%
71045	5.000	0,01%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406		0,00%		0,00%	470	0,01%
77497	38	0,00%		0,00%		0,00%
16231	100	0,00%		0,00%		0,00%
05014		0,00%		0,00%	250	0,01%
09416		0,00%		0,00%	100	0,00%
08581		0,00%	313	100,00%		0,00%
03332	37	0,00%		0,00%		0,00%
23442		0,00%		0,00%	341.782	7,32%
09550		0,00%		0,00%	4.323.591	92,64%
03015		0,00%		0,00%	50	0,00%
65317		0,00%		0,00%	600	0,01%
17081	1.120.000	2,46%		0,00%		0,00%
33400	6.279.927	13,81%		0,00%		0,00%
53653	181.873	0,40%		0,00%		0,00%
28260	227.366	0,50%		0,00%		0,00%
09720	68.934	0,15%		0,00%		0,00%
73120	40	0,00%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution					
	6. Characterization of the candidate Mr. Giuliano Silvio Dedini Zorogniotti as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation.					
Taxpayers' ID CPF/CNPJ - first 5 digits	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	50.126.814	100,00%	313	0,00%	1.470	0,00%
59492	598.116	1,19%		0,00%		0,00%
94689	2.144.637	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
03670	2.144.636	4,28%		0,00%		0,00%
09867	27.569.065	55,00%		0,00%		0,00%
14841	832.200	1,66%		0,00%		0,00%
71045	5.000	0,01%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406		0,00%		0,00%	470	31,97%
77497	38	0,00%		0,00%		0,00%
16231	100	0,00%		0,00%		0,00%
05014		0,00%		0,00%	250	17,01%
09416		0,00%		0,00%	100	6,80%
08581		0,00%	313	100,00%		0,00%
03332	37	0,00%		0,00%		0,00%
23442	341.782	0,68%		0,00%		0,00%
09550	4.323.591	8,63%		0,00%		0,00%
03015		0,00%		0,00%	50	3,40%
65317		0,00%		0,00%	600	40,82%
17081	1.120.000	2,23%		0,00%		0,00%
33400	6.279.927	12,53%		0,00%		0,00%
53653	181.873	0,36%		0,00%		0,00%
28260	227.366	0,45%		0,00%		0,00%
09720	68.934	0,14%		0,00%		0,00%
73120	40	0,00%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Resolution					
	7. Set the global compensation of the Management for the fiscal year 2026 in the annual amount of up to R\$3,041,400.00 (three million, forty-one thousand and four hundred reais), being up to R\$ 240,000.00 (two hundred and forty thousand reais) for the Board of Directors and up to R\$ 2,801,400.00 (two million, eight hundred and one thousand and four hundred reais) for the Executive Board as proposed by the Companys Management.					
	NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
TOTAL	12.549.488	25,03%	463	0,00%	37.578.646	74,96%
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	73,36%
14841		0,00%		0,00%	832.200	2,21%
71045	5.000	0,04%		0,00%		0,00%
61672	100	0,00%		0,00%		0,00%
21948	100	0,00%		0,00%		0,00%
41406		0,00%		0,00%	470	0,00%
77497	38	0,00%		0,00%		0,00%
16231		0,00%	100	21,60%		0,00%
05014		0,00%		0,00%	250	0,00%
09416	100	0,00%		0,00%		0,00%
08581		0,00%	313	67,60%		0,00%
03332	37	0,00%		0,00%		0,00%
23442	341.782	2,72%		0,00%		0,00%
09550	4.323.591	34,45%		0,00%		0,00%
03015		0,00%	50	10,80%		0,00%
65317	600	0,00%		0,00%		0,00%
17081	1.120.000	8,92%		0,00%		0,00%
33400	6.279.927	50,04%		0,00%		0,00%
53653	181.873	1,45%		0,00%		0,00%
28260	227.366	1,81%		0,00%		0,00%
09720	68.934	0,55%		0,00%		0,00%
73120	40	0,00%		0,00%		0,00%

ORDINARY GENERAL MEETING	Simple Question 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	%
TOTAL	1.126.065	2,25%	42.243.712	84,27%	6.758.820	13,48%
59492		0,00%	598.116	1,42%		0,00%
94689		0,00%	2.144.637	5,08%		0,00%
03670		0,00%	2.144.636	5,08%		0,00%
03670		0,00%	2.144.636	5,08%		0,00%
03670		0,00%	2.144.636	5,08%		0,00%
09867		0,00%	27.569.065	65,26%		0,00%
14841		0,00%	832.200	1,97%		0,00%
71045	5.000	0,44%		0,00%		0,00%
61672	100	0,01%		0,00%		0,00%
21948	100	0,01%		0,00%		0,00%
41406		0,00%		0,00%	470	0,01%
77497	38	0,00%		0,00%		0,00%
16231		0,00%	100	0,00%		0,00%
05014		0,00%		0,00%	250	0,00%
09416	100	0,01%		0,00%		0,00%
08581		0,00%	313	0,00%		0,00%
03332	37	0,00%		0,00%		0,00%
23442		0,00%	341.782	0,81%		0,00%
09550		0,00%	4.323.591	10,23%		0,00%
03015	50	0,00%		0,00%		0,00%
65317	600	0,05%		0,00%		0,00%
17081	1.120.000	99,46%		0,00%		0,00%
33400		0,00%		0,00%	6.279.927	92,91%
53653		0,00%		0,00%	181.873	2,69%
28260		0,00%		0,00%	227.366	3,36%
09720		0,00%		0,00%	68.934	1,02%
73120	40	0,00%		0,00%		0,00%