

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 Summarized Voting Map

Ordinary and Extraordinary General Meeting – April 30, 2019

Bento Gonçalves, RS, April 30, 2019 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: 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 summarized voting map (attached), which consolidates its shareholders' voting instructions, indicate both on a remote basis and in person, for each one of the items to be examined, discussed and voted at the Ordinary general Meeting was held today and showing the total number of approval and rejection votes and abstentions for each item on the Days' Agenda.

Gustavo Dall Onder
Investor Relations Officer

About Unicasa: Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA) is one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector. The Company operates through five brands - Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate - distributed across 220 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m², with annual production capacity of around 2.2 million modules, its plant is located in Bento Gonçalves in the state of Rio Grande do Sul. For more information, visit our investor relations website: ri.unicasamoveis.com.br

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Final Summarized Voting Map

RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
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, 2018, accompanied by the Independent Auditor's report.	46,360,910.00	84%	-	0%	8,753,610.00	16%
	Simple resolution 2. To consider and vote on the allocation of the net income from the fiscal year ended december 31, 2018, as proposed by te Company's Management,	46,959,026.00	85%	-	0%	8,155,494.00	15%
	Simple Resolution 3. To fix the overall annual compensation of the Management for fiscal year 2019 in the annual amount of up to R\$ 2,160,000.00 (two million one hundred and sixty thousand reais), comprising up to R\$ 360,000.00 (three hundred and sixty thousand reais) to the Board of Directors and up to R\$ 1,800,000.00 (one million eight hundred thousand reais) for the Executive Board as per the proposal of Management.	2,000,000.00	4%	-	0%	53,114,520.00	96%
	Simple Question 11. Do you want to request the installation of the Fiscal Council for the year 2019? *note: this resolution is not part to the agenda of the OGM, and has been inserted in compliance with the provisions of article 31-k, sole paragraph of CVM instruction 481/09.	-	0%	37,848,181.00	94%	2,540,494.00	6%
RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
EXTRAORDINARY GENERAL MEETING	Simple resolution 1. To deliberate on amending articles 1, 5, 13, 14, 19, 22, 25, 26, 29, 30, 32, 34, 39, 40, 41, 42, 43, 44, 45, 46, 49, 50 and 52 of the bylaws of the Company to simplify the wording and to align them with the new regulations of the Novo Mercado of B3 S.A., as per Letter 618/2017 DRE of March 9, 2018 received from B3, as well as correction of spelling mistakes and adjustments to article 29, regarding the powers of representation of the Company, to make it more concise.	53,106,326.00	96%	-	0%	2,008,194.00	4%
	Simple resolution 2. Election of a member of the board of directors - Limit of vacancies to be filled: 1 Election of the following candidate to the Management Board to replace the late Mr Frank Zietolie: Candidate 1: Kelly Zietolie	49,188,826.00	89%	-	0%	5,925,694.00	11%