

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

Summarized Voting Map (Consolidated)

(Distance Voting Ballot)

Ordinary and Extraordinary General Meeting – April 28, 2022

Bento Gonçalves, RS, April 27, 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, informs its shareholders and the market the summarized voting map bellow, which consolidates its shareholders' remote voting instructions for each one of the items to be examined, discussed and voted at the Ordinary and Extraordinary General Meeting to be held on April 28 next.

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.

RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	Simple Resolution 1. To approve 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.	11.561.500	100%	-	0%	-	0%
	Simple Resolution 2. To consider and vote on the allocation of the net income from the fiscal year ended December 31, 2021.	11.561.500	100%	-	0%	-	0%
	Simple Resolution 3. Define that the Board of Directors will be composed of 5 (five) members.	11.561.500	100%	-	0%	-	0%
	Simple Resolution 4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).	-	0%	11.538.200	100%	23.300	0%
	Election of the board of directors by single group of candidates 5. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).	-	0%	11.538.200	100%	23.300	0%
	Simple Resolution 6. Set the global compensation of the Management for the fiscal year 2022 in the annual amount of up to R\$4,665,380.00 (four million six hundred and sixty five thousand and three hundred and eighty reais), being up to R\$ 240,000.00 (two hundred and forty thousand reais) for the Board of Directors and up to R\$ 4,425,380.00 (four million, four hundred and twenty-five thousand and three hundred and eighty reais) for the Executive Board as proposed by the Company's Management.	11.538.200	100%	23.300	0%	-	0%
	Election of the board of directors by single group of candidates 7. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Unicasa	11.538.200	100%	23.300	0%	-	0%
	Election of the board of directors by single group of candidates 8. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?	11.538.200	100%	23.300	0%	-	0%
	Election of the board of directors by single group of candidates 9. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	-	0%	11.538.200	100%	23.300	0%
	Election of the board of directors by single group of candidates 10. View of all the candidates that compose the slate to indicate the cumulative voting distribution.						
	Gelson Luis Rostirolla (Presidente do Conselho de Administração)	-	0%	-	0%	-	0%
	Alexandre Grendene Bartelle (Vice-Presidente do Conselho de Administração)	-	0%	-	0%	-	0%
	Gustavo Dall Onder (Membro)	-	0%	-	0%	-	0%
	Giuliano Silvio Dedini Zornotti (Membro Independente)	4.780.100	41%	-	0%	-	0%
	Rodrigo Silva Marvão (Membro Independente)	6.758.100	59%	-	0%	-	0%
	Simple Resolution 11. Characterization of the candidate Mr. Rodrigo Silva Marvão as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?	11.538.200	100%	23.300	0%	-	0%
	Simple Resolution 12. Characterization of the candidate Mr. Giuliano Silvio Dedini Zornotti as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?	11.561.500	100%	-	0%	-	0%
	Simple Resolution 13. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	-	0%	4.780.100	41%	6.781.400	59%

RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	Simple Resolution 1. To deliberate on amending article 29, subparagraph and b of the bylaws of the Company.	11.561.500	100%	-	0%	-	0%
	Simple Resolution 2. To deliberate over the consolidation of the Company's Bylaw in order to incorporate the changes of the previous topic.	11.561.500	100%	-	0%	-	0%
	Simple Resolution 3. Approval of the Newspapers for publication of legal acts.	11.561.500	100%	-	0%	-	0%