

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 General Meeting – July 29, 2020

Bento Gonçalves, RS, July 28, 2020 – 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, informs its shareholders and the market the summarized voting map, which consolidates its shareholders' remote voting instructions for each one of the items to be examined, discussed and voted at the Ordinary General Meeting to be held on July 29 next.

Gustavo Dall Onder
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 196 exclusive stores in Brazil and abroad. Its plant, situated on an area of around 50,000 m² in the city of Bento Gonçalves, Rio Grande do Sul, has annual production capacity of 2.2 million modules. For more information, visit our Investor Relations website: ri.unicasamoveis.com.br.

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	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, 2019, accompanied by the Independent Auditor's Report.	6,781,400	59%	-	0%	4,724,500	41%
	Simple Resolution 2. To consider and vote on the allocation of the net income from the fiscal year ended December 31, 2019.	6,781,400	59%	-	0%	4,724,500	41%
	Simple Resolution 3. Define which Board of Directors will be composed of five members.	11,505,900	100%	-	0%	-	0%
	Simple Resolution 4. Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors, pursuant to article 141, of Federal Law No. 6,404/76?	-	0%	11,482,600	100%	23,300	0%
	Election of the board of directors by single group of candidates 5. Indication of all the names that make up the slate (The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election that these fields address occurs) - Chapa Única	11,482,600	100%	23,300	0%	-	0%
	Election of the board of directors by single group of candidates 6. If one of the candidates in the slate chosen fails to joint it, can the votes corresponding to their shares continue to be assigned to the chosen slate?	6,758,100	59%	4,747,800	41%	-	0%
	Election of the board of directors by single group of candidates 7. If multiple vote is adopted for the election process, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you chose? [If the shareholder chooses to "abstain" and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]	-	0%	11,482,600	100%	23,300	0%
	Election of the board of directors by single group of candidates 8. View all the candidates that make up the slate to indicate the percentage (%) of the votes to be assigned	-	0%	-	0%	-	0%
	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 Zorgniotti (Membro Independente)	4,724,500	41%	-	0%	-	0%
	Rodrigo Silva Marvão (Membro Independente)	6,758,100	59%	-	0%	-	0%
	Simple Resolution 9. 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?	11,505,900	100%	-	0%	-	0%
	Simple Resolution 10. Characterization of the candidate Mr. Rodrigo Silva Marvão as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?	6,758,100	59%	23,300	0%	4,724,500	41%
	Simple Resolution 11. Set the global compensation of the Management for the fiscal year 2020 in the annual amount of up to R\$ 3,715,100.00 (three million seven hundred and fifteen thousand and one hundred reais), being up to R\$ 288,000.00 (two hundred and eighty-eight thousand reais) for the Board of Directors and up to R\$ 3,427,100.00 (three million, four hundred and twenty-seven thousand and one hundred reais) for the Executive Board as proposed by the Companys Management.	6,758,100	59%	23,300	0%	4,724,500	41%
	Simple Resolution 12. Do you wish to request the separate election of a member of the Board of Directors, under the terms of article 141, paragraph 4, I, of Federal Law No. 6,404 / 76? * note: the shareholder can only fill in this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately preceding the general meeting.	23,300	0%	11,482,600	100%	-	0%
	Simple Resolution 13. Do you want to request the installation of the Fiscal Council for the year 2020? * Note: This resolution is not part to the agenda of the OGM, and has been inserted in compliance with the provisions of article 21-k, sole paragraph of CVM instruction 481/09.	23,300	0%	-	0%	11,482,600	100%