

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 – April 30, 2025

Bento Gonçalves, RS, April 29, 2025 – 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, 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 General Meeting to be held on April 30, 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 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.

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 Management Report and the Financial Statements, accompanied by the Independent Auditor's Report, for the fiscal year ended December 31, 2024.	13.247.275	100%	-	0%	1.000	0%
	Simple Resolution 2. To deliberate on the allocation of net income from the fiscal year ended December 31, 2024;	13.248.275	100%	-	0%	-	0%
	Simple Resolution 3. To deliberate on the reversal of part of the balance of the Expansion Reserve account (Profit Reserve), to make up the distribution of Dividends for the fiscal year ending December 31, 2024.	13.248.037	100%	-	0%	238	0%
	Simple Resolution 4. To deliberate on the distribution of Interest on Equity ("JCP") attributed to Mandatory Dividends, and their respective payment date.	13.248.275	100%	-	0%	-	0%
	Simple Resolution 5. Set the overall remuneration of the Directors for the 2025 financial year.	13.236.085	100%	11.006	0%	1.184	0%
	Simple Question 6. To deliberate about the establishment of a fiscal council.	1.085.037	8%	6.759.100	51%	5.404.138	41%