

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 29, 2026

Bento Gonçalves, RS, April 28, 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, 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 29, 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 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.	12.550.631	100%	-	0%	-	0%
	Simple Resolution 2. Deliberate on the allocation of net income from the fiscal year ended December 31, 2025;	12.550.318	100%	313	0%	-	0%
	Simple Resolution 3. Determine the number of members of the Board of Directors to be elected within the limit established by the Bylaws. 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.	12.549.968	100%	413	0%	250	0%
	Election of the board of directors by single group of candidates 4. 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 Únicasa	12.550.068	100%	313	0%	250	0%
	Election of the board of directors by single group of candidates 5. 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?	11.430.068	91%	313	0%	1.120.250	9%
	Election of the board of directors by single group of candidates 6. 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.]	4.670.560	37%	6.758.100	54%	1.121.971	9%
	Election of the board of directors by single group of candidates 7. View of all the candidates that compose the slate to indicate the cumulative voting distribution.	-	0%	-	0%	-	0%
	Gelson Luis Rostirolla (Presidente do Conselho de Administração)	855	100%	-	0%	-	0%
	Alexandre Grendene Bartelle (Vice-Presidente do Conselho de Administração)	871	100%	-	0%	-	0%
	Gustavo Dall Onder (Membro)	871	0%	-	0%	-	0%
	Renata Vendrucolo Zietolie (Membro)	871	0%	-	0%	-	0%
	Giuliano Silvio Dedini Zorogniotti (Membro Independente)	4.666.228	10%	-	0%	-	0%
	Rodrigo Silva Marvão (Membro Independente)	6.758.955	14%	-	0%	-	0%
	Simple Resolution 8. 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).	1.125.425	2%	11.423.786	23%	1.420	0%
	Election of the board of directors by single group of candidates 9. 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).	1.124.908	2%	11.423.573	23%	1.400	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?	7.883.475	16%	313	0%	4.666.843	10%
	Simple Resolution 11. 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?	12.548.848	100%	313	0%	1.470	0%
	Simple Resolution 12. 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.	12.549.448	100%	463	0%	720	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).	1.126.025	9%	4.665.786	37%	6.758.820	54%