

**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 (Bookkeeper)**

**(Distance Voting Ballot)**

**Ordinary and Extraordinary General Meeting – April 27, 2021**

Bento Gonçalves, RS, April 23, 2021 – 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 in general that it has received the summarized voting map bellow, with respect to the voting instructions – through the intermediary of distance voting ballot received from the bookkeeper – for each one of the items to be examined, discussed and voted at the Ordinary and Extraordinary General Meeting to be held on April 27 of 2021.

**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 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](http://ri.unicasamoveis.com.br).

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, 2020, accompanied by the Independent Auditor's Report.	11,468,600	100%	-	0%	-	0%
	Simple Resolution 2. To deliberate on the allocation of net income from the fiscal year ended December 31, 2020.	11,468,600	100%	-	0%	-	0%
	Simple Resolution 3. Set the global compensation of the Management for the year 2021 in the annual amount of up to R\$3,344,969.20 (three million, three hundred and forty-four thousand, nine hundred and sixty-nine reais and twenty cents), being up to R\$360,000.00 (three hundred and sixty thousand reais) for the Board of Directors and up to R\$2,984,969.20 (two million, nine hundred and eighty-four thousand, nine hundred and sixty-nine reais and twenty cents) for the Executive Board as proposed by the Company's Management.	6,758,100	59%	-	0%	4,710,500	41%
	Simple Resolution 4. Do you want to request the installation of the Fiscal Council for the year 2021?	-	0%	11,468,600	100%	-	0%

RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
EXTRAORDINARY GENERAL MEETING	Simple Resolution 1. To deliberate on amending articles 13 and 14 of the bylaws of the Company	11,468,600	100%	-	0%	-	0%