

**UNICASA INDÚSTRIA DE MOVÉIS S.A.**

Publicly Held Company

Company Registry (NIRE) 43300044513-RS

Corporate Taxpayer ID (CNPJ) 90.441.460/0001-48

**MATERIAL FACT**

Bento Gonçalves, RS, May 9, 2019 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA), one of the biggest companies in the customized furniture sector in Brazil and the only Brazilian company from the sector listed on the stock exchange, in compliance with article 12 of CVM Instruction 358/02, as amended, and continuing the Material Fact notice of March 28, 2018, hereby announces to its shareholders and the market the following:

At the meeting of the Board of Directors of the Company held on this date, **Kelly Zietolie** tendered her resignation from the positions of member of the Board of Directors and Chief Executive Officer of the Company. Consequent to her resignation, the Board of Directors deliberated and elected **Gustavo Dell Onder** to the positions of member of the **Board of Directors**, as per article 19, paragraph 3 of the Bylaws of the Company, and **Chief Executive Officer** of the Company, to serve until the end of the current term.

At the same meeting, the Board elected **Alexandre Narvaes Figueira**, Brazilian, single, born on 8/30/1981, business administrator, holder of identity card (RG) no. 1075529221 issued by SSP/RS, inscribed in the Individual Taxpayers Register (CPF/MF) under no. 000.458.250-09, resident and domiciled at Av. Dom Cláudio José Gonçalves Ponce de Leão, nº 165, Ap. 609, Bairro Vila Ipiranga, Porto Alegre/RS, CEP 91370-170 to the position of **Commercial Officer** of the Company and **Luciano André Merigo**, Brazilian, married under full separation of community property, mechanical engineer, holder of identity card (RG) no. 8051364886 issued by SSP/RS, inscribed in the Individual Taxpayers Register (CPF/MF) under no. 696.354.200-72, resident and domiciled at Rua das Flores, nº 350, Bairro Tamandaré, Garibaldi/RS, CEP 95720-000 to the position of **Officer responsible for industrial activities** of the Company, both of whom will serve the current term of office.

As such, the Board of Directors and the Board of Executive Officers will be composed as follows:

**Board of Directors**

Chairman of the Board of Directors	Gelson Luís Rostirolla
Vice Chairman	Alexandre Grendene Bartelle
Director	Gustavo Dall Onder
Director	Daniel Ferreira Maia de Freitas
Independent Director	Thiago Costa Jacinto

**Board of Executive Officers**

Chief Executive Officer	Gustavo Dall Onder
Executive Vice President	Vacant
Chief Financial Officer	Gustavo Dall Onder
Commercial Officer	Alexandre Figueira
Investor Relations Officer	Gustavo Dall Onder
Officer responsible for industrial activities	Luciano Merigo

Bento Gonçalves, May 9, 2019.

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**Gustavo Dall Onder**  
**Investor Relations Officer**

**About Unicasa:** Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3.SA) is one of the leading companies in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector. The Company operates through five brands - Dell Anno, Favorita, New, Casa Brasileira and Unicasa Corporate - distributed across 249 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m<sup>2</sup>, with annual production capacity of around 2.2 million modules, its plant is located in Bento Gonçalves in the state of Rio Grande do Sul. For more information, visit our investor relations website: [ri.unicasamoveis.com.br](http://ri.unicasamoveis.com.br)

**Investor Relations**  
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