

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Publicly Held Company

Company Registry (NIRE): 43300044513-RS

Corporate Taxpayer ID (CNPJ): 90.441.460/0001-48

MATERIAL FACT

Bento Gonçalves, RS, March 28, 2019 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3), one of the leading companies in Brazil's custom-made furniture industry and the only publicly-held Brazilian company in the sector, pursuant to article 12 of CVM Instruction 358/02, as amended, complementing the Material Fact notice disclosed on March 24, 2019, hereby informs its shareholders and the market that the Board of Directors, at a meeting held on this date, resolved on the replacements for the vacancies of director, Chief Executive Officer and Chief Commercial Officer of the Company, previously held by the late Frank Zietolie, as follows:

For the position of director, **Kelly Zietolie**, currently Executive Vice President, was elected and shall serve until the next Shareholders Meeting to be held on April 30, 2019, in accordance with article 19, paragraph 3 of the Bylaws of the Company, and article 150 of Federal Law 6,404/76.

The Board of Directors also recommended the Shareholders Meeting to ratify the election of **Kelly Zietolie** to serve the remainder of the term of office of the directors, which will end at the Annual Shareholders Meeting that will discuss and vote on the management accounts for fiscal year 2019, to be held in 2020.

For the position of Chief Executive Officer, **Kelly Zietolie** was elected on an interim basis and will cease to hold the position of Executive Vice President, which will remain vacant and be filled in the future.

The position of Chief Commercial Officer, previously held by Frank Zietolie, will remain vacant and filled in the future.

As such, the Board of Directors and Executive Board will have the following composition:

Board of Directors

Chairman of the Board	Gelson Luís Rostirolla
Vice Chairman	Alexandre Grendene Bartelle
Director	Kelly Zietolie
Director	Daniel Ferreira Maia de Freitas
Independent Director	Thiago Costa Jacinto

Executive Board

Chief Executive Officer	Kelly Zietolie
Executive Vice President	Vacant
Chief Financial Officer	Gustavo Dall Onder
Chief Commercial Officer	Vacant
Investor Relations Officer	Gustavo Dall Onder

The Company clarifies that the replacement of Frank Zietolie for the positions he held in the Executive Board is made on an interim basis until the Company finds new professionals for said positions, and that it will keep the market informed in this regard.

Bento Gonçalves, March 28, 2019.

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 220 exclusive stores in Brazil and 17 other countries. Situated on an area of 50,000 m², 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

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UNICASA



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