

UNICASA INDÚSTRIA DE MOVÉIS S.A.

Publicly Held Company

Company Registry (NIRE) 43300044513-RS

Corporate Taxpayer ID (CNPJ) 90.441.460/0001-48

NOTICE TO SHAREHOLDERS**DATE OF ANNUAL SHAREHOLDERS MEETING**

Bento Gonçalves, RS, January 2, 2019 – Unicasa Indústria de Móveis S.A. (BM&FBOVESPA: UCAS3, Bloomberg: UCAS3:BZ, Reuters: UCAS3), a leading company in Brazil's custom-made furniture industry and the only Brazilian publicly held company in the sector ("Company"), in compliance with CVM Instruction 561/2015, hereby informs its shareholders that the annual shareholders meeting will be held on April 30, 2019 and that further information on said meeting will be disclosed in due time.

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 233 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

Investor Relations
(54) 3455-4425
dri@unicasamoveis.com.br