

UNICASA INDÚSTRIA DE MÓVEIS S.A.

COMPANY REGISTRY NO. (NIRE): 43.300.044.513-RS
Corporate Taxpayer ID (CNPJ/ME): 90.441.460/0001-48

**MINUTES OF THE 58ST MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 16, 2021**

- 1. DATE, TIME AND PLACE:** The meeting was held on April 16, 2021, at 11:00 p.m., at the registered office of the Company, located in the city of Bento Gonçalves, state of Rio Grande do Sul, at Rodovia Federal BR-470, S/N, km 212, 930, Bairro São Vendelino, CEP 95707-540.
- 2. CALL NOTICE AND ATTENDANCE:** Call was made pursuant to the Bylaws of the Company. The following members of the Board of Directors were present: Gelson Luis Rostirolla, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorgniotti.
- 3. PRESIDENT BOARD:** Mr. Gelson Luis Rostirolla – Chairman; Mr. Gustavo Dall Onder – Secretary.
- 4. AGENDA:** To deliberate on the election of the members of the Executive Board of the Company for the next term of 3 (three) years.
- 5. RESOLUTIONS:** The directors present, after examining, discussing and voting on the item on the Agenda, with the abstention of Mr. Gustavo Dall Onder, approved the **reelection** of the current executive officers of the Company for a fresh term of three (3) years to end at the Annual Shareholders Meeting that will examine the accounting and financial statements for the fiscal year to end on December 31, 2023.

The executive officers hereby reelected, and the respective designations, are:

- (i) **GUSTAVO DALL ONDER**, Brazilian, married under the universal community property regime, major, production engineer, bearer of identity card (RG) no. 9057492358 issued by SJS-RS, inscribed in the individual taxpayers register (CPF/MF) under no. 022.216.650-90, resident and domiciled at Rua Luiz Buseti, 906, Bairro Vicentina, Farroupilha/RS, CEP 95172-060, reelected to the positions of **Chief Executive Officer, Chief Financial Officer and Investor Relations Officer** of the Company.
- (ii) **ALEXANDRE NARVAES FIGUEIRA**, Brazilian, single, major, born on August 30, 1981, business administrator, bearer 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, reelected to the position of **Commercial Officer** of the Company.

(iii) **LUCIANO ANDRÉ MERIGO**, Brazilian, married under the universal community property regime, mechanical engineer, bearer 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, reelected to the position of **Manufacturing Officer** of the Company.

The position of Vice President will remain vacant to be filled in the future, pursuant to article 27, sole paragraph of the Bylaws of the Company.

The executive officers hereby reelected, **Gustavo Dall Onder**, **Alexandre Narvaes Figueira** and **Luciano André Merigo**, take office on this date by signing the instrument of investiture drawn up in the relevant records and declare that: (i) they are not impeded by special law or convicted for criminal bankruptcy, malfeasance, bribery, graft, embezzlement, crimes against public welfare, full faith and credit or ownership, or criminal sentence that prevent them, even if temporarily, from holding public office, as established in paragraph 1, article 147 of Federal Law 6,404/76; (ii) they are not sentenced to suspension or temporary impediment by the Securities and Exchange Commission of Brazil (CVM), that makes them ineligible to hold management positions in publicly held companies, in accordance with paragraph 2, article 147 of Federal Law 6,404/76; (iii) they meet the requirement of unblemished reputation established by paragraph 3, article 147 of Federal Law 6,404/76; and (iv) they do not hold any office in a company that may be considered a competitor of the Company, and do not have, or represent interests conflicting with those of the Company, pursuant to items I and II, paragraph 3, article 147 of Federal Law 6,404/76.

- 6. CLOSURE:** There being no further business to discuss, the Meeting was adjourned, these Minutes were drawn up, read, approved and signed by all those present. Presiding Board: **Gelson Luis Rostirolla** – Chairman. **Gustavo Dall Onder** - Secretary. Board of Directors: Gelson Luís Rostirolla, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorgniotti.
- 7. DECLARATION:** As chairman and secretary of the 58st meeting of the board of directors, we declare that this is a true copy of the minutes drawn up in the company's records.

Bento Gonçalves, RS, April 16 of 2021.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary