

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 59th MEETING OF THE BOARD OF DIRECTORS
HELD ON MAY 06, 2021**

- 1. DATE, TIME AND VENUE:** Held on May 06, 2021, at 1:30 p.m., at the registered office of the Company located at Rodovia Federal BR-470, S/N, km 212,930, bairro São Vendelino, CEP 95707-540, in the city of Bento Gonçalves, state of Rio Grande do Sul.
- 2. CALL NOTICE AND ATTENDANCE:** Call notice was sent pursuant to the Bylaws of the Company. The following directors, via conference call, were present: Gelson Luis Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorogniotti.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – Chairman; Gustavo Dall Onder – Secretary.
- 4. AGENDA:**
 - a) To examine and discuss the Company's performance in the 1st quarter of 2021, the respective Financial Statements and the Unqualified Report of Independent Auditors;
 - b) To resolve on the allocation of remuneration between the Directors and Directors, as established in article 22, letter "f", of the Company's Bylaws;
- 5. RESOLUTIONS:** The directors present, after examining, discussing and voting on the matters on the agenda, by unanimous vote and without restrictions, resolved:
 - a) To approve the Company's performance, the respective financial statements for the 1st quarter of 2021 and the Unqualified Report of the Independent Auditors;
 - b) Assigned the fees of the members of the Board of Directors on the individual gross monthly basis of R\$10,000.00 (ten thousand reais), having waived the remuneration of all Directors, except Independent Director Mr. Rodrigo Silva Marvão and Independent Director Mr. Giuliano Silvio Dedini Zorogniotti; The Company's Officers received a fixed gross monthly remuneration of: (i) The Chief Executive Officer, Finance and Investor Relations, R\$56,350.00 (fifty-six thousand three hundred and fifty reais); and (ii) To the other Officers, R\$52,890.00 (fifty-two thousand eight hundred and ninety reais).
- 6. CLOSING:** There being no further business to discuss, the Meeting was adjourned, these Minutes were drawn up, read, approved and signed by all those present. (s.d.) Presiding Board: Gelson Luis Rostirolla

– Chairman. Gustavo Dall Onder – Secretary. Directors: Gelson Luís Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorghiotti.

- 7. DECLARATION:** As Chairman and Secretary of the 59th Meeting of the Board of Directors, we hereby declare that this is a free translation of the original minutes drawn up in the respective records.

Bento Gonçalves, RS, May 06, 2021.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary