

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 60ST MEETING OF THE BOARD OF DIRECTORS
HELD ON MAY 28, 2021**

- 1. DATE, TIME AND PLACE:** The meeting was held on May 28, 2021, at 13:30 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 by Teleconference: Gelson Luis Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorogniotti.
- 3. PRESIDENT BOARD:** Mr. Gelson Luis Rostirolla – Chairman; Mr. Gustavo Dall Onder – Secretary.
- 4. AGENDA:**
 - a) To resolve on the proposal for the acquisition of fixed assets in the maximum amount of EUR 7 million.
- 5. RESOLUTIONS:** The directors present, after examining, discussing and voting on the matters on the Agenda, by unanimous vote and without any restrictions, resolved as follows:
 - a) Approved the acquisition of machinery and equipment for the development of social activities and for the modernization and expansion of production, within their sector of activity, in the amount of EUR 7,000,000.00 (seven million euros);

The equipment will be imported from Germany with delivery scheduled for the second half of 2023.

Payment will take place as follows: 20% after signing the contract and the balance in 2023, when the equipment is shipped and delivered in Brazil. The initial payment will be made with own resources, while the capital structure for the payment of the largest portion of the investment will be reviewed and adapted according to the current economic scenario.
 - b) Authorized the Executive Board of the Company to take the necessary measures to achieve the resolution now resolved, practicing all acts, signing all documents and contracts necessary for that purpose.
- 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, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorgniotti.

- 7. DECLARATION:** As chairman and secretary of the 60st 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, May 28 of 2021.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary