

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 61ST MEETING OF THE BOARD OF DIRECTORS
HELD ON JUNE 29, 2021**

- 1. DATE, TIME AND PLACE:** Held on June 29, 2021, at 1:30 p.m., at the registered office of the Company located at Rodovia Federal BR-470, 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. All the directors of the Company attended by conference call: Gelson Luis Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorghiotti.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – Chairman; Mr. Gustavo Dall Onder – Secretary.
- 4. AGENDA:** To deliberate on, pursuant to item “s” of article 22 of the Bylaws, on the transaction between the Company and Tapereba Empreendimentos Imobiliários Ltda, inscribed in the corporate taxpayers register (CNPJ) under no. 18.522.330/0001-02, a subsidiary of Even Construtora e Incorporadora S.A., inscribed in the corporate taxpayers register (CNPJ) under no. 43.470.988/ 0001-65, a related party of the Company, in the amount of twelve million, six hundred ninety-five thousand, six hundred seventy-four reais and fifty-three centavos (R\$12,695,674.53), and authorize the Executive Board of the Company to take all the necessary measures to execute the transaction and sign all the necessary documents and contracts for the same.
- 5. RESOLUTIONS:** Mr. Alexandre Grendene Bartelle declared himself impeded from voting due to conflict of interests and left the room. The other directors present, after examining, discussing and voting on the matter on the Agenda, by unanimous vote and without reservations, approved the transaction between the Company and Tapereba Empreendimentos Imobiliários Ltda, inscribed in the corporate taxpayers register (CNPJ) under no. 18.522.330/0001-02, in the amount of twelve million, six hundred ninety-five thousand, six hundred seventy-four reais and fifty-three centavos (R\$ 12,695,674.53).
- 6. CLOSURE:** There being no further business on the agenda, the meeting was brought to a close and these minutes were drawn up, read, found in order 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 61st Meeting of the Board of Directors, we declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, Rio Grande do Sul, June 29, 2021.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary