

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 62nd MEETING OF THE BOARD OF DIRECTORS
HELD ON AUGUST 05, 2021**

- 1. DATE, TIME AND VENUE:** Held on August 05, 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: Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorghiotti.
- 3. PRESIDING BOARD:** Alexandre Grendene Bartelle – Chairman; Gustavo Dall Onder – Secretary.
- 4. AGENDA:**
 - a) To examine and discuss the Company's performance in the 2nd quarter of 2021, the respective Financial Statements and the Unqualified Report of Independent Auditors;
 - b) To resolve on the approval and validity of the Policy for Related Party Transactions.
- 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 2nd quarter of 2021 and the Unqualified Report of the Independent Auditors;
 - b) After examination and discussion, they resolved to approve the Policy for Related Party Transactions, which will become effective as of this date, which, numbered and initialed by the board, is filed at the Company's headquarters and published on the Investor Relations website of the Company: <https://ri.unicasamoveis.com.br/>, at CVM and B3.
- 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: Alexandre Grendene Bartelle – Chairman. Gustavo Dall Onder – Secretary. Directors: Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorghiotti.
- 7. DECLARATION:** As Chairman and Secretary of the 62nd 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, August 05, 2021.

Alexandre Grendene Bartelle

Chairman

Gustavo Dall Onder

Secretary