

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 63rd MEETING OF THE BOARD OF DIRECTORS
HELD ON NOVEMBER 11, 2021**

- 1. DATE, TIME AND VENUE:** Held on November 11, 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 Zorghiotti.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – Chairman; Gustavo Dall Onder – Secretary.
- 4. AGENDA:**
 - a) To examine and discuss the Company’s performance in the 3rd quarter of 2021, the respective Financial Statements and the Unqualified Report of Independent Auditors;
 - b) To resolve on the hiring of the company PricewaterhouseCoopers Auditores Independentes LTDA (“Price”), for the provision of independent auditing services of the Company's Financial Statements.
- 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 3rd quarter of 2021 and the Unqualified Report of the Independent Auditors;
 - b) To approve the hiring of PricewaterhouseCoopers Auditores Independentes LTDA (“Price”) to provide independent auditing services of the company's financial statements, starting with the review of the quarterly information (“ITR”) of the first quarter of 2022.
- 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 Rostirolla – Chairman. Gustavo Dall Onder – Secretary. Directors: Gelson Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorghiotti.
- 7. DECLARATION:** As Chairman and Secretary of the 63rd 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, November 11, 2021.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary