

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING NO. 66
HELD ON APRIL 27, 2022**

- 1. DATE, TIME AND PLACE:** Held on April 27, 2022, 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 article 18 of the Bylaws of the Company. The following members of the Board of Directors participated via conference call, as permitted by article 20 of the Bylaws of the Company: Gelson Luis Rostirolla, 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 deliberate on establishing the Audit Committee of the Company;
 - b) To indicate and elect the members of said Audit Committee and its term of office, pursuant to article 22 of Regulations of Novo Mercado of [B]³- Brasil, Bolsa, Balcão (“Regulations”);
 - c) To deliberate on implementing the functions related to compliance, internal controls and corporate risks, pursuant to article 24 of the Regulations;
 - d) To deliberate on the Compensation Policy and the appraisal process of the Board of Directors of the Company, its committees, and the Board of Executive Officers, in accordance with article 32, item I of the Regulations;
 - e) To deliberate on hiring an independent audit firm to perform internal audit, pursuant to article 23, sole paragraph of the Regulations;
 - f) To deliberate on creating the Ethics Committee of the Company and elect its members;
- 5. RESOLUTIONS:** The Directors present, after examining, discussing and voting on the matters on the agenda, by unanimous vote and without restrictions, decided on the following:

- a) Approved the creation of the non-statutory Audit Committee of the Company, which will commence functioning after the Shareholders Meeting that approves the Financial Statements for the fiscal year ended December 31, 2021;
- b) Approved the election of the following members of the Audit Committee for a term of office of two (2) years, who will hold office until the shareholders meeting that resolves on the Financial Statements for the fiscal year to end on December 31, 2023:
 - (i) **Giuliano Silvio Dedini Zorogniotti**, Bolivian, single, of legal age, economist, bearer of foreign identity card (RNE) no. V176243-H issued by CGPI/DIREX/DPF, and inscribed in the individual taxpayers register (CPF/ME) under no. 089.199.389-46, resident and domiciled at Rua Clovis Bevilaqua, nº 280, bairro Cabral, city of Curitiba, state of Paraná, CEP: 80035-080;
 - (ii) **Rodrigo Silva Marvão**, Brazilian, single, of legal age, economist, bearer of identity card (RG) no. 215169640 issued by DIC/RJ and inscribed in the individual taxpayers register of the Ministry of Finance (CPF/ME) under no. 124.359.877-81, resident and domiciled at Avenida Visconde de Albuquerque, nº 444, Apartamento 204, bairro Leblon, city and state of Rio de Janeiro, CEP: 22450-000;
 - (iii) **GELSON LUIS ROSTIROLLA**, Brazilian, married under the universal communion of goods regime, business manager and accountant, bearer of identity card (RG) no. 2031094441 issued by SSP/RS, inscribed in the individual taxpayer register of the Ministry of Finance (CPF) under no. 148.411.429-91, resident and domiciled at Rua Rui Barbosa, nº 142, Apto 1001, bairro Centro, Farroupilha /RS, CEP 95170-440, as Coordinator of the Audit Committee.
- c) Approved the implementation of functions related to compliance, internal controls and corporate risks, while prohibiting their grouping with operational activities, in accordance with article 24 of the Regulations;
- d) Approved the Compensation Policy (article 32, clause I of the Regulations), which was numbered and initialed by the presiding board and filed at the registered headquarters of the Company, and also published on the Investor Relations website of the Company (<http://ri.unicasamoveis.com.br>) and the websites of CVM and B3, and the appraisal process of the Board of Directors of the Company, its committees and the Board of Executive Officers, pursuant to article 18 of the Regulations;
- e) Approved the hiring of audit firm KPMG Assessores LTDA to provide internal audit services, pursuant to article 23 of the Regulations.
- f) Approved the creation of the Ethics Committee of the Company, which will be governed by a Charter and have five (5) members. Members of the Ethics Committee will be elected by the Board

of Executive Officers of the Company and the designations or replacement of a member during the term of office will be formalized in the minutes of said Committee. Members of the Ethics Committee will not receive any compensation for exercising their functions.

g) After examination and discussion, authorized the Board of Executive Officers of the Company to take all the essential actions and sign all the documents and contracts necessary to implement the resolutions taken at this meeting.

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 Luis Rostirolla, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorgniotti.

7. DECLARATION: As Chairman and Secretary of the 66th Board of Directors Meeting, we hereby declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, RS, April 27, 2022.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary