

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 67<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS  
HELD ON MAY 12, 2022**

- 1. DATE, TIME AND VENUE:** Held on May 12, 2022, at 1:30 p.m., at the registered office of the UNICASA INDÚSTRIA DE MÓVEIS S.A. ("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 directors, via conference call, were present, as permitted by article 20 of the Company's Bylaws: Gelson Luis Rostirolla, Gustavo Dall Onder 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 1<sup>st</sup> quarter of the fiscal year 2022 and the respective Financial Statements and the Unqualified Report of Independent Auditors;
  - b) To resolve on the allocation of remuneration between the Directors and Executive Officers, within the limit approved at the Annual and Extraordinary Shareholders Meeting held on April 28, 2022, as established in article 22, letter "f", of the Company's Bylaws;
- 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 1<sup>st</sup> quarter of the fiscal year 2022 and the Unqualified Report of the Independent Auditors;
  - b) Approved, based on the overall compensation approved and fixed at the Annual and Extraordinary Shareholders Meeting held on April 28, 2022, the individual allocation of monthly fixed compensation to the Board of Directors and the Board of Executive Officers. All the directors, except the independent directors Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorghiotti, waived the compensation. Therefore, only the members of the Board of Executive Officers and the two above-mentioned Independent Directors will be compensated.
- 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 Luis Rostirolla – Chairman. Gustavo Dall Onder – Secretary. Directors: Gelson Luís Rostirolla, Gustavo Dall Onder and Giuliano Silvio Dedini Zorghiotti.

- 7. DECLARATION:** As Chairman and Secretary of the 67<sup>th</sup> 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, May 12, 2022.

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**Gelson Luis Rostirolla**  
Chairman

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**Gustavo Dall Onder**  
Secretary