

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 68TH MEETING OF THE BOARD OF DIRECTORS
HELD ON AUGUST 11, 2022**

- 1. DATE, TIME AND PLACE:** Held on August 11, 2022, at 1:30 p.m., at the registered office of **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 members of the Board of Directors participated via conference call, as permitted by article 20 of the Bylaws of the Company: Gelson Luis Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder and Rodrigo Silva Marvão.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – **Chairman**; Gustavo Dall Onder – **Secretary**.
- 4. AGENDA:**
 - a) To examine and discuss the Company’s performance in the second quarter of 2022 and the respective Financial Statements, together with the unqualified Independent Auditor’s Report on the quarterly information;
 - b) To examine the proposal submitted by the Board of Executive Officers to record in books, as a provision, the effects of the final and unappealable decision rendered on June 3, 2022, in favor of the Company in the lawsuit claiming exemption from Corporate Income Tax and Social Contribution on Net Income on the portion corresponding to inflation on income from financial investments; and
 - c) Authorize the Executive Officers to take all measures necessary to implement the resolutions above.
- 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) To approve, as ratified by the Audit Committee, the Company’s performance in the second quarter of 2022, as well as the respective Financial Statements, together with the unqualified Independent Auditor’s Report on the quarterly information;
 - b) To approve, as ratified by the Audit Committee, the booking of R\$5.9 million in the second quarter of 2022, as proposed by the Board of Executive Officers.

The calculations totaled R\$5.9 million, the tax calculation period is from January 2013 to May 2022 and represents the best estimate of the Board of Executive Officers, which could change when the tax credit is released by the Federal Revenue Service of Brazil.

- c) To authorize the Board of Executive Officers of the Company to take all the necessary actions and sign all the documents and contracts necessary to implement the resolutions taken at this meeting and its minutes.
- 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, Alexandre Grendene Bartelle, Gustavo Dall Onder and Rodrigo Silva Marvão.
- 7. DECLARATION:** As Chairman and Secretary of the 68th Board of Directors Meeting, we hereby declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, Rio Grande do Sul, August 11, 2022.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary