

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 69<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
HELD ON NOVEMBER 10, 2022**

- 1. DATE, TIME AND PLACE:** Held on November 10, 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, Giuliano Silvio Dedini Zorghiotti 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 third quarter of 2022 and the respective Financial Statements, together with the unqualified Independent Auditor's Report on the quarterly information;
- 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 third quarter of 2022, as well as the respective Financial Statements, together with the unqualified Independent Auditor's Report on the quarterly information;
- 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 69<sup>th</sup> 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, November 10, 2022.

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**Gelson Luis Rostirolla**  
Chairman

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**Gustavo Dall Onder**  
Secretary