

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 74th MEETING OF THE BOARD OF DIRECTORS
HELD ON SEPTEMBER 12, 2023**

- 1. DATE, TIME AND PLACE:** Held on September 12, 2023, at 2:00 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 directors were present: Gelson Luis Rostirolla, Alexandre Grendene Bartelle, Gustavo Dall Onder, Rodrigo Silva Marvão, Giuliano Silvio Dedini Zorziotti and Renata Vendruscolo Zietolie.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – Chairman; Gustavo Dall Onder – Secretary.
- 4. AGENDA:**
 - a) Pursuant to Article 22, paragraph 'o', of the Bylaws of the Company, to authorize the Executive Officers of the Company to take all the necessary measures to contract financing from FINEP (Financiadora de Estudos e Projetos), a Brazilian government innovation company linked to the Ministry of Science, Technology and Innovation, to acquire new machinery and equipment to expand the Company's manufacturing facilities.
- 5. RESOLUTIONS:** After examining, discussing and voting on the matters on the agenda, the Directors present unanimously, and without restrictions, decided on the following:
 - a) Authorized the Executive Officers of the Company to take all the necessary measures to contract financing from FINEP (Financiadora de Estudos e Projetos), a Brazilian government company, to fund the Company's investment plan for acquiring new machinery and equipment to expand and modernize the Company's manufacturing facilities, as announced by the company in the fourth quarter of 2021, under the following conditions: Amount financed: Sixty-six million, fifty-six thousand reais (R\$ 66,056,000.00); Interest rate: TR + 3.3% p.a.; Grace period: Twenty-four (24) months; Repayment: Ninety-seven (97) successive, monthly installments; with the release of funds in three annual installments: 74.52% in the first year, 18.48% in the second year and 7.00% in the third year, as per the Disbursement Calendar. The release of funds is conditioned on the fulfillment of obligations subsequent to the signing of the above agreement.

- 6. CLOSURE:** There being no further business on the agenda, the Meeting was brought to a close and these minutes were drawn up, read 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, Rodrigo Silva Marvão, Giuliano Silvio Dedini Zorgniotti and Renata Vendruscolo Zietolie.
- 7. DECLARATION:** As Chairman and Secretary of the 74th 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, September 12, 2023.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary