

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 75TH MEETING OF THE BOARD OF DIRECTORS
HELD ON NOVEMBER 13, 2023**

- 1. DATE, TIME AND PLACE:** Held on November 13, 2023, 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, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorgniotti 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 3st quarter of the fiscal year 2023 and the respective Financial Statements and the Unqualified Report of Independent Auditors;
- 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 the Company’s performance, the respective financial statements for the 3st quarter of the fiscal year 2023 and the Unqualified Report of the Independent Auditors;
- 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, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorgniotti and Rodrigo Silva Marvão.
- 7. DECLARATION:** As Chairman and Secretary of the 75th 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 13, 2023.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary