

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 79<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
HELD ON MAY 13, 2023**

- 1. DATE, TIME AND PLACE:** Held on May 13, 2024, 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, Gustavo Dall Onder, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorigniotti 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 1st quarter of the fiscal year 2024 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 29, 2024, 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, decided on the following:
  - a) To approve the Company’s performance, the respective financial statements for the 1st quarter of the fiscal year 2024 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 29, 2024, 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 Zorigniotti, waived the compensation. Therefore, only the members of the Board of Executive Officers and the two above-mentioned Independent Directors will be compensated.
- 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,

Gustavo Dall Onder, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorgniotti and Rodrigo Silva Marvão.

- 7. DECLARATION:** As Chairman and Secretary of the 79<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, May 13, 2024.

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**Gelson Luis Rostirolla**  
Chairman

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**Gustavo Dall Onder**  
Secretary