

UNICASA INDÚSTRIA DE MÓVEIS S.A.
Company Registry (NIRE) 43300044513-RS
Corporate Taxpayer ID (CNPJ) 90.441.460/0001-48

**MINUTES OF THE 43RD MEETING OF THE BOARD OF DIRECTORS
HELD ON MAY 10, 2018**

- 1. DATE, TIME AND VENUE:** On May 10, 2018, at 1:30 p.m., at the registered office of the Company located at Rodovia Federal BR-470, 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 the Bylaws of the Company. The following directors were present: Gelson Luis Rostirolla, Frank Zietolie, Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.
- 3. PRESIDING BOARD:** The meeting was presided over by Gelson Luis Rostirolla and Frank Zietolie acted as secretary.
- 4. AGENDA:** **a)** To examine and discuss the Company's performance in the first quarter of 2018, the respective Financial Statements and the unqualified Independent Auditor's Report; **b)** Consider and vote on the allocation of compensation among Directors and Executive Officers, in accordance with Article 22 of the Bylaws of the Company.
- 5. RESOLUTIONS:** Once the meeting was brought to order, the attending directors, after examining, discussing and voting on the matters on the Agenda, by unanimous vote and without restrictions, resolved:
 - a)** To approve the Company's performance in the first quarter of 2018, the respective Financial Statements and the unqualified Independent Auditor's Report;
 - b)** To allocate the fees to the Board of Directors at the monthly individual gross amount of ten thousand reais (R\$10,000.00), with all Directors waiving their compensation, except the Director Daniel Ferreira Maia de Freitas and the Independent Director Thiago Costa Jacinto; a monthly gross compensation was allocated to the Executive Officers of the Company in the following amounts: (i) thirty-five thousand reais (R\$35,000.00) to the Chief Executive Officer; (ii) thirty thousand, five hundred reais (R\$30,500.00) to the other Executive Officers elected by the Meeting of the Board of Directors held on March 15, 2018, except for the Executive Vice-President, who waived the compensation.
- 6. CLOSURE:** There being no further business to discuss, the Meeting was adjourned, these Minutes were drawn up, read, approved and signed by all those present. Presiding Board: Gelson Luis

Rostirolla - Chairman; Frank Zietolie – Secretary. (sgd). Directors: Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.

- 7. DECLARATION:** As Chairman and Secretary of the 43rd Meeting of the Board of Directors, we declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, May 10, 2018.

Gelson Luis Rostirolla
Chairman

Frank Zietolie
Secretary