

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE) 43300044513-RS

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

**MINUTES OF THE 47TH BOARD OF DIRECTORS MEETING
HELD ON MARCH 28, 2019**

- 1. DATE, TIME AND VENUE:** On March 28, 2019, at 5 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:** All the directors of the Company were present via conference call, as allowed by article 20 of the Bylaws of the Company, namely: Alexandre Grendene Bartelle, Gelson Luis Rostirolla, Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – Chairman; and Alexandre Grendene Bartelle – Secretary.
- 4. AGENDA:**
 - a) To take cognizance and record the death of Frank Zietolie, member of the Board of Directors, Chief Executive Officer and Chief Commercial Officer of the Company;
 - b) To resolve on the election of a member to the Board of Directors in place of Frank Zietolie; and
 - c) To resolve on the election of the new Chief Executive Officer to replace Frank Zietolie.
- 5. RESOLUTIONS:** The directors present, after examining, discussing and voting on the matters on the agenda, by unanimous vote and without restrictions, resolved:
 - a) To take cognizance and record the death, on March 23, 2019, per death certificate no. 099838 01 55 2019 4 00044 150 0021861 12, of Frank Zietolie, member of the Board of Directors, Chief Executive Officer and Chief Commercial Officer of the Company.

The directors expressed their deep condolences to his family and thanked Mr. Zietolie for his dedication to the growth of the Company.
 - b) In light of the death of Frank Zietolie, to approve the election of **Kelly Zietolie**, Brazilian, entrepreneur, married under the partial community property regime, bearer of identity document (RG) 8015436374, issued by SSP/RS, inscribed in the individual taxpayers register (CPF) under no. 594.926.860-15, resident and domiciled at Rua da República, 31, Apto. 301, Bairro Cidade Alta, CEP 95700-344, city of Bento Gonçalves, state of Rio Grande do Sul,

currently Executive Vice President, as member of the Board of Directors of the Company, in place of Frank Zietolie.

The elected director takes office on this date by signing the instrument of investiture drawn up in the Company's records, where she declared that (i) she is not impeded by special law, or convicted for criminal bankruptcy, malfeasance, bribery, graft, embezzlement, crimes against public welfare, full faith and credit or ownership, or criminal sentence that prevents her, even if temporarily, from holding public office, as established in paragraph 1, article 147 of Federal Law 6,404/76; (ii) she is not suspended or temporarily disqualified by the Securities and Exchange Commission of Brazil (CVM), which makes her ineligible to hold management positions in publicly held companies, in accordance with paragraph 2, article 147 of Federal Law 6,404/76; (iii) she meets the requirement of unblemished reputation established by paragraph 3, article 147 of Federal Law 6,404/76; and (iv) she does not hold any office in a company that could be considered a competitor of the Company, and does not have, nor represents interests conflicting with those of the Company, pursuant to items I and II, paragraph 3, article 147 of Federal Law 6,404/76.

As per article 19, paragraph 3, of the Bylaws of the Company, and article 150 of Federal Law 6,404/76, the substitute director hereby elected will serve until the first Shareholders Meeting to be held after this date, and the directors recommend that the Shareholders Meeting ratify the election of Kelly Zietolie to serve the remaining term of the Board of Directors.

- c) In light of the death of Frank Zietolie, to approve the election of Kelly Zietolie, Brazilian, entrepreneur, married under the partial community property regime, bearer of identity document (RG) 8015436374, issued by SSP/RS, inscribed in the individual taxpayer register (CPF) under no. 594.926.860-15, resident and domiciled at Rua da República, 31, Apto. 301, Bairro Cidade Alta, CEP 95700-344, city of Bento Gonçalves, state of Rio Grande do Sul, currently Executive Vice President and now member of the Board of Directors of the Company, to hold the position of Chief Executive Officer of the Company on an interim basis, in place of Frank Zietolie;

Consequent to her election to the Board of Directors and to the position of Chief Executive Officer, the position of Executive Vice President, previously occupied by Kelly Zietolie, will remain vacant and be filled in the future.

The position of Chief Commercial Officer, previously occupied by Frank Zietolie, will also remain vacant and be filled in the future.

Said positions will remain vacant in compliance with article 27, sole paragraph, of the Bylaws of the Company.

The elected director takes office on this date by signing the instrument of investiture drawn up in the Company's records, where she declared that she is not impeded from managing the company by special law or criminal sentence, or the effects thereof, that prevents her, even if temporarily, from holding public office; or has been convicted for bankruptcy, malfeasance, bribery, graft, embezzlement; or crimes against public welfare, the Brazilian financial system,

antitrust rules, consumer relations, full faith and ownership while she is still under the effects of conviction.

As per article 150, paragraphs 3 and 4, of Federal Law 6,404/76, the elected substitute director will serve the remaining term of the Executive Board, i.e., until the Annual Shareholders Meeting that will discuss and vote on the management accounts for the fiscal year 2020, to be held in 2021, or until the investiture of new executive officers who may be elected to the positions previously occupied by Frank Zietolie.

6. CLOSURE: There being no further business to discuss, the meeting was adjourned, these minutes were drawn up, read, approved and signed by all the directors present. Presiding Board: Gelson Luis Rostirolla - Chairman; Alexandre Grendene Bartelle – Secretary. Directors: Alexandre Grendene Bartelle, Gelson Luis Rostirolla, Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.

7. DECLARATION: As Chairman and Secretary of the 47th 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, March 28, 2019.

Gelson Luis Rostirolla
Chairman

Alexandre Grendene Bartelle
Secretary