

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE) 43300044513-RS

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

**MINUTES OF THE 49TH MEETING OF THE BOARD OF DIRECTORS
HELD ON AUGUST 6, 2019**

- 1. DATE, TIME AND VENUE:** On August 6, 2019, at 1:30 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, Gustavo Dall'Onder, Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto.
- 3. PRESIDING BOARD:** The meeting was presided over by Gelson Luis Rostirolla and Gustavo Dall'Onder acted as secretary.
- 4. AGENDA:**
 - a) To examine and discuss the Company's performance in the first quarter of 2019, the respective Financial Statements and the unqualified Independent Auditor's report;
- 5. RESOLUTIONS:** The directors present, after examining, discussing and voting on the matters on the Agenda, unanimously and without restrictions, resolved:
 - a) To approve the Company's performance in the second quarter of 2019, the respective Financial Statements and the unqualified Independent Auditor's Report;
- 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; Gustavo Dall'Onder – Secretary. Daniel Ferreira Maia de Freitas and Thiago Costa Jacinto – Directors
- 7. DECLARATION:** As Chairman and Secretary of the 49th 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, RS, August 6, 2019.

Gelson Luis Rostirolla
Chairman

Gustavo Dall'Onder
Secretary