

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 92TH MEETING OF THE BOARD OF DIRECTORS
HELD MAY 14, 2026**

- 1. DATE, TIME AND PLACE:** Held on May 14, 2026, at 1:30 p.m., at the registered office of **UNICASA INDÚSTRIA DE MÓVEIS S.A.** (“Company”) located at Federal Highway BR-470, No. S/N, km 212,930, district, 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 Zorigniotti.
- 3. PRESIDING BOARD:** Mrs. Gelson Luis Rostirolla – **Chairman**; Mrs. Gustavo Dall Onder – **Secretary**.
- 4. AGENDA:**
 - a) To examine and discuss the Company’s performance in the 1st quarter of the fiscal year 2026 and the respective Financial Statements together with the Unqualified Report on review of interim financial information 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 in the first quarter of 2026, as well as the respective Financial Statements, together with the unqualified Independent Auditor’s Report on the review of quarterly information.
 - b) Approved, based on the overall compensation approved and fixed at the Annual Shareholders Meeting held on April 29, 2026, 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, Alexandre Grendene Bartelle, Gustavo Dall Onder, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorghiotti.
- 7. DECLARATION:** As Chairman and Secretary of the 92th 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 14, 2026.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary