

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

**MINUTES OF THE 94TH MEETING OF THE BOARD OF DIRECTORS
HELD SEPTEMBER 30, 2026**

- 1. DATE, TIME AND PLACE:** Held on September 30, 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, Rodrigo Silva Marvão, Giuliano Silvio Dedini Zorgniotti, Renata Vendruscolo Zietolie.
- 3. PRESIDING BOARD:** Mrs. Gelson Luis Rostirolla – **Chairman**; Mrs. Gustavo Dall Onder – **Secretary**.
- 4. AGENDA:**
 - a) Pursuant to item 'o' of Article 22 of the Company's Bylaws, to authorize the Company's Executive Board to take all necessary measures to contract financing with the Brazilian Development Bank (“BNDES”) through Banco Santander S.A., under the Sovereign and Competitive Brazil Program – Working Capital Modality, as authorized by Law No. 15,473 of July 22, 2026.
- 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) Approved the authorization for the Company's Executive Board to carry out all necessary procedures for contracting financing with the Brazilian Development Bank (“BNDES”) through Banco Santander S.A., under the Sovereign and Competitive Brazil Program – Working Capital Modality. Under the following conditions: Financed Amount: R\$ 50,000,000.00 (fifty million Brazilian reais); Rate: CDI minus 1.15% p.a.; Grace Period: 12 (twelve) months; Amortization: 48 (forty-eight) monthly and successive installments;
- 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, Rodrigo Silva Marvão, Giuliano Silvio Dedini Zorgniotti, Renata Vendruscolo Zietolie.

- 7. DECLARATION:** As Chairman and Secretary of the 94th 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, September 30, 2026.

Gelson Luis Rostirolla

Chairman

Gustavo Dall Oeder

Secretary