

UNICASA

Móveis

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UNICASA
CORPORATE



NOTICE TO SHAREHOLDERS

Unicasa Indústria de Móveis S.A. (Bovespa: UCAS3), hereby informs its shareholders that the Board of Directors meeting held today approved, pursuant to the resolution taken at the Annual and Extraordinary Shareholders' Meeting held on February 24, 2012 and re-ratified at the Extraordinary Shareholders' Meeting of February 27, 2012, the payment of the outstanding dividends for the period ended December 31, 2011, totaling one hundred twenty-nine million and seven hundred thousand (R\$129,700,000.00). The shareholders entitled to dividends, as described in the Offering Memorandum and other documents published in the context of the Company's IPO, are exclusively those registered in the Company's Stock Registration Book on February 24, 2012, who held company shares prior to the IPO. The dividends will be paid until July 31, 2012, without monetary correction.

Bento Gonçalves, May 10, 2012.

Paulo Junqueira de Arantes Filho
Chief Financial and Investor Relations Officer

Investor Relations