



## RELEASE

- Management Transactions -

**Disclosure of acquisition of shares**  
**under the provisions of article 248-B of the Portuguese Securities Code**

In pursuance of the applicable legal and regulatory provisions, we hereby disclose the announcement made by Maria Gabriela de Ponte Teixeira Duarte, on this date, containing the following wording:

*“As daughter of Mr. Manuel Maria Calainho de Azevedo Teixeira Duarte, Member of the Board of Directors of TEIXEIRA DUARTE, S.A., and taking into account that I fit the legal definition “person closely associated with him”, as set forth in paragraph a) of nr. 4 of Article 248-B of the Portuguese Securities Code, I am bound to inform you, under that legal provision, about all transactions I made with shares of that entity.*

*Therefore, and within that scope, I hereby inform you that I have acquired 42.000 shares of TEIXEIRA DUARTE, S.A., by the following stock exchange transactions performed on 24/04/2015, at the following unit prices:*

*8.610 shares at the unit price of 0,713€;*

*9.661 shares at the unit price of 0,719€;*

*23.729 shares at the unit price of 0,720€.*

*After the conclusion of the aforementioned operations, and taking into account that I did not own any share of TEIXERA DUARTE, S.A., I became owner of a total of 42.000 shares representing the share capital of that company.”*

(end of quote)

Lagoas Park, the 28<sup>th</sup> of April 2015

Investor Relations

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***José Pedro Cobra Ferreira***