

General Shareholders' Meeting Chairman of
TEIXEIRA DUARTE, S.A.
Lagoas Park, Edifício 2
2740-265 Porto Salvo

_____, the ___ of _____ 2014

Subject: General Shareholders' Meeting of the 31st of May 2014

Dear Mr. Chairman,

(Full Name of the Shareholder/Company) _____

(address) _____,

(Identification Card/Fiscal Number) _____, in its capacity of Shareholder of "TEIXEIRA DUARTE, S.A.", hereby informs his purpose to attend the General Shareholders' Meeting summoned, to be held on the 31st of May 2014.

I further inform that I have requested / will request the financial intermediary to issue the certification concerning the ownership of TEIXEIRA DUARTE, S.A.'s shares, under and for the purposes of the applicable legal provisions.

Yours Faithfully,

(Signature(s))