



TEIXEIRA DUARTE, S.A.

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF THE 19TH OF OCTOBER 2012

According to article 21-C, nr. 1, paragraph b) of the Portuguese Securities Code, we hereby inform that, currently, the total number of shares representing the stock capital of TEIXEIRA DUARTE, S.A. is 420.000.000, all of them of the same category and each of them granting one vote, thus totaling 420.000.000 votes.

Lagoas Park, the 18th of September 2012

The Company's Secretary,

José Pedro Cobra Ferreira