



## GENERAL INFORMATION ON ATTENDANCE AT THE GENERAL MEETING OF THE 30<sup>TH</sup> OF MAY 2015

In compliance with the Regulation on Corporate Governance issued by the Portuguese Securities Market Commission (CMVM), TEIXEIRA DUARTE, S.A. releases some information concerning the attendance at the General Meeting of the 30<sup>th</sup> of May 2015, with the content settled by understanding issued by CMVM:

Total number of shareholders that attended or were represented: 57, holding 81,89% of the share capital, distributed as follows:

- Shareholders that attended: 39
- Shareholders that were represented: 18
  
- Institutional shareholders: 12
- Non-institutional shareholders: 45

Lagoas Park, the 3<sup>rd</sup> of June 2015

Investors Relations,

*José Pedro Cobra Ferreira*