

**GENERAL INFORMATION ON ATTENDANCE
AT THE GENERAL MEETING OF THE 19TH OF OCTOBER 2012**

In compliance with the Recommendation included in “The Portuguese Securities Market Commission Code on Corporate Governance”, TEIXEIRA DUARTE, S.A. releases some information concerning the attendance at the General Meeting of the 19th of October 2012, with the content settled by understanding issued by the Portuguese Securities Market Commission:

Total number of shareholders that attended or were represented: 25, holding 79,36% of the Share Capital, distributed as follows:

- Shareholders that attended: 11
- Shareholders that were represented: 14

- Institutional shareholders: 7
- Non-institutional shareholders: 18

Lagoas Park, the 30th of October 2012

Investors Relations,

José Pedro Cobra Ferreira