

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

(Place and date)

**Subject:** Annual General Shareholders' Meeting of the 17<sup>th</sup> of May 2012.

Dear Sir,

(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 Annual General Shareholders' Meeting, to  
be held on the 17<sup>th</sup> of May 2012.

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 applicable legal provisions.

Yours Faithfully,

\_\_\_\_\_  
\_\_\_\_\_

(Signature(s))