

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 20th of May 2011.

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 20th of May 2011.

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))