



TEIXEIRA DUARTE, S.A.

**ANNUAL GENERAL SHAREHOLDERS' MEETING
OF THE 26TH OF JUNE 2015**

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 2nd of June 2015

The Company's Secretary,

José Pedro Cobra Ferreira