

Annual Summary of Information

Disclosed During 2011

Under the terms of article 248-C of the Securities Code, "TEIXEIRA DUARTE, S.A." hereby prepares and releases this annual summary, concerning information disclosed by the company during 2011, fulfilling its responsibilities as a quoted company.

The whole information listed below was released through CMVM website and sent to Euronext Lisbon, being, since then, also available at "TEIXEIRA DUARTE, S.A." (www.teixeiraduarte.pt) and CMVM (www.cmvm.pt) websites.

"TEIXEIRA DUARTE, S.A."

Privileged Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about Admission to Trade of Shares on Euronext Lisbon Regulated Market	11/02/2011
Teixeira Duarte, S.A. informs about Admission to Trade of Shares on Euronext Lisbon Regulated Market (English version)	11/02/2011
Teixeira Duarte, S.A. announces consolidated results for the 2010 financial year - unaudited	31/03/2011
Teixeira Duarte, S.A. announces consolidated results for the 2010 financial year - unaudited (English version)	12/04/2011
TEIXEIRA DUARTE, S.A. announces resolutions of the annual general meeting held on 20 May 2011	20/05/2011
TEIXEIRA DUARTE, S.A. announces resolutions of the annual general meeting held on 20 May 2011 (English version)	15/06/2011
TEIXEIRA DUARTE, S.A. informs about contract in the value of USD 398,861,858.95, for the undertaking of contract work in the Port of La Guaira, in Venezuela	29/08/2011
Teixeira Duarte, SA, informs about contract in the value of USD 398,861,858.95, for the undertaking of contract work in the Port of La Guaira, in Venezuela (English version)	15/09/2011

Teixeira Duarte, S.A. informs about contract in the amount of 56,678,560.05€, for the execution of the works contracted by Banco de Moçambique	28/11/2011
TEIXEIRA DUARTE, S.A. informs about contract in the amount of 56,678,560.05€, for the execution of the works contracted by Banco de Moçambique (English version)	30/11/2011
Teixeira Duarte, S.A. informs about contract in the amount of 1,2 billion dollars for the extension of Boyacá Avenue, Venezuela	26/12/2011
Teixeira Duarte, S.A. informs about contract in the amount of 1,2 billion dollars for the extension of Boyacá Avenue, Venezuela (English version)	26/12/2011

Corporate Governance Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about Corporate Governance Report, for submission to the General Shareholder's Meeting to be held on 20 May 2011	29/04/2011
Teixeira Duarte, SA informs about 2010 Corporate Governance Report (English version)	18/08/2011

Annual Accounts Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about 2010 Annual Report and Financial Statements for submission to the General Shareholder's Meeting to be held on 20 May 2011	29/04/2011
TEIXEIRA DUARTE, S.A. informs about additional statement to the audit report on the Consolidated Accounts for 2010 financial year	17/05/2011
Teixeira Duarte, SA announces 2010 Annual Report (English version)	22/07/2011

Half-Yearly Accounts Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. – 1st Semester 2011	29/08/2011
Teixeira Duarte, S.A. informs about note on rectified version of 1st Semester Report and Accounts	30/08/2011
Teixeira Duarte, S.A. - 1st Semester 2011 - Rectified Version	30/08/2011
Teixeira Duarte, SA - 1st Semester 2011 (English version)	16/09/2011

Quarterly Accounts Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. announces consolidated 1st Quarter Accounts for 2011	26/05/2011
Teixeira Duarte, SA announces consolidated 1st Quarter Accounts for 2011 (English version)	19/07/2011
Teixeira Duarte, S.A. informs about Report and Accounts for 3rd Quarter 2011	25/11/2011
Teixeira Duarte, S.A. informs about Report and Accounts for 3rd Quarter 2011 (English version)	14/12/2011

Board Members and Functions

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about Board Members for the mandate 2011/2014	24/05/2011

Dividends

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about dividend payment for the 2010 financial year	06/06/2011

Notice of Meeting

DESCRIPTION	DATE
Teixeira Duarte, SA, informs about summons of the Annual General Meeting of 20.05.2011	29/04/2011
Teixeira Duarte, S.A. informs about summons of the Annual General Meeting of 20.05.2011 (English version)	29/04/2011
TEIXEIRA DUARTE, S.A. informs about proposal for item 1 of the agenda of the Annual General Meeting convened for 20 May 2011	02/05/2011
TEIXEIRA DUARTE, S.A. informs about proposal for item 2 of the agenda of the Annual General Meeting convened for 20 May 2011	02/05/2011
TEIXEIRA DUARTE, S.A. informs about proposal for item 3 of the agenda of the Annual General Meeting convened for 20 May 2011	02/05/2011
TEIXEIRA DUARTE, S.A. informs about proposal for item 4 of the agenda of the Annual General Meeting convened for 20 May 2011	02/05/2011

TEIXEIRA DUARTE, S.A. informs about proposal for item 5 of the agenda of the Annual General Meeting convened for 20 May 2011	02/05/2011
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Qualifying Holdings and Shareholders' Agreements

DESCRIPTION	DATE
Teixeira Duarte, SA informs about Qualified Shareholding of Teixeira Duarte - Sociedade Gestora de Participações Sociais, SA	27/12/2011
Teixeira Duarte, SA informs about Qualified Shareholding of Teixeira Duarte - Sociedade Gestora de Participações Sociais, SA (English version)	28/12/2011

Management Transactions

DESCRIPTION	DATE
Teixeira Duarte, SA, informs about disposal of shares in the terms of Article 248/B of the Securities Code	04/07/2011
TEIXEIRA DUARTE, S.A. informs about rectification and additional information related with trading of shares in the terms of Article 248/B of the Securities Code	06/07/2011

Annual Summary of Information Disclosed

DESCRIPTION	DATE
Teixeira Duarte, SA, informs about Annual Summary of Information Disclosed during 2010	02/02/2011
Teixeira Duarte, SA, informs about Annual Summary of Information Disclosed during 2010 (English version)	02/02/2011

Lagoas Park, 3rd January 2012

Investor's Relations

José Pedro Cobra Ferreira