

## Annual Summary of Information

### Disclosed During 2012

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 2012, fulfilling its responsibilities as a listed 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](http://www.teixeiraduarte.pt)) and CMVM ([www.cmvm.pt](http://www.cmvm.pt)) websites.

## "TEIXEIRA DUARTE, S.A."

### Privileged Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about the results relative to the financial year of 2011	13/04/2012
Teixeira Duarte, S.A. informs about the results relative to the financial year of 2011 (English version)	20/04/2012
TEIXEIRA DUARTE, S.A. announces resolutions of the annual general meeting held on 17 May 2012	17/05/2012
TEIXEIRA DUARTE, S.A. announces resolutions of the annual general meeting held on 17 May 2012 (English version)	17/05/2012
Teixeira Duarte, SA informs about 2011 Annual Report (English version)	20/07/2012
Teixeira Duarte, S.A. informs about the agreement settled in the scope of the forecasted privatization process of ANA - Aeroportos de Portugal, S.A.	26/07/2012
Teixeira Duarte, S.A. informs about the agreement settled in the scope of the forecasted privatization process of ANA - Aeroportos de Portugal, S.A. (English version)	26/07/2012
Teixeira Duarte, S.A. informs about summons of the Extraordinary General Meeting to be held on 19 October 2012 (English version)	18/09/2012
TEIXEIRA DUARTE, S.A. announces resolutions of the General Meeting held on the 19th of	19/10/2012



October of 2012	
TEIXEIRA DUARTE, S.A. announces resolutions of the General Meeting held on the 19th of October of 2012 (English version)	19/10/2012
TEIXEIRA DUARTE, S.A. informs about registration of capital stock reduction	29/10/2012
TEIXEIRA DUARTE, S.A. informs about registration of capital stock reduction (English version)	29/10/2012

## Corporate Governance Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about 2011 Corporate Governance Report	20/07/2012
Correction to the information concerning qualifying holdings on Teixeira Duarte, S.A., as at 31.12.2011, included on 2011 Corporate Governance Report	20/07/2012
Teixeira Duarte, S.A. informs about 2011 Corporate Governance Report (English version)	20/07/2012
Correction to the information concerning qualifying holdings on Teixeira Duarte, S.A., as at 31.12.2011, included on 2011 Corporate Governance Report (English version)	20/07/2012

## Annual Accounts Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about 2011 Annual Report and Financial Statements for submission to the General Shareholder's Meeting to be held on 17 May 2012	27/04/2012
Teixeira Duarte, S.A. releases the final version of 2011 Annual Report and Financial Statements, approved on the General Shareholder's Meeting held on 17 May 2012	17/05/2012
Correction to the information concerning qualifying holdings on Teixeira Duarte, S.A., as at 31.12.2011, included on Annual Report 2011	20/07/2012
Correction to the information concerning qualifying holdings on Teixeira Duarte, S.A., as at 31.12.2011, included on Annual Report 2011 (English version)	20/07/2012

## Half-Yearly Accounts Information

DESCRIPTION	DATE
Teixeira Duarte, S.A. - 1st Semester 2012	31/08/2012
Teixeira Duarte, S.A. - 1st Semester 2012 (English version)	18/09/2012

## Quarterly Accounts Information



DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about Report and Accounts for 1st Quarter 2012	24/05/2012
Teixeira Duarte, S.A. informs about Report and Accounts for 1st Quarter 2012 (English version)	08/06/2012
Teixeira Duarte, S.A. informs about Report and Accounts for 3rd Quarter 2012	30/11/2012
Teixeira Duarte, S.A. informs about Report and Accounts for 3rd Quarter 2012 (English version)	19/12/2012

## Notice of Meeting

DESCRIPTION	DATE
Teixeira Duarte, S.A. informs about summons of the Annual General Meeting of 17.05.2012	20/04/2012
Teixeira Duarte, S.A. informs about summons of the Annual General Meeting of 17.05.2012 (English version)	20/04/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the second item of the agenda of the Annual General Shareholders' Meeting of the 17th of May 2012	30/04/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the second item of the agenda of the Annual General Shareholders' Meeting of the 17th of May 2012 (English version)	30/04/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the first item of the agenda of the Annual General Shareholders Meeting of the 17th of May 2012	30/04/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the third item of the agenda of the Annual General Shareholders	30/04/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the first item of the agenda of the Annual General Shareholders Meeting of the 17th of May 2012 (English version)	30/04/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the third item of the agenda of the Annual General Shareholders (English version)	30/04/2012
TEIXEIRA DUARTE, S.A. informs about the amended version of the proposal presented within the scope of the second item of the agenda of the Annual General Shareholders' Meeting of the 17th of May 2012	04/05/2012
TEIXEIRA DUARTE, S.A. informs about proposal presented by the Remunerations Committee within the scope of the fourth item of the agenda of the Annual General Shareholders Meeting of the 17th of May 2012	11/05/2012



TEIXEIRA DUARTE, S.A. informs about proposal presented by the Remunerations Committee within the scope of the fourth item of the agenda of the Annual General Shareholders Meeting of the 17th of May 2012 (English version)	15/05/2012
Teixeira Duarte, S.A. informs about summons of the Extraordinary General Meeting to be held on 19 October 2012	18/09/2012
Teixeira Duarte, S.A. informs about proposal presented within the scope of the sole item of the agenda of Extraordinary General Meeting to be held on 19 October 2012	18/09/2012
Teixeira Duarte, S.A. informs about proposal presented within the scope of the sole item of the agenda of Extraordinary General Meeting to be held on 19 October 2012 (English version)	18/09/2012
Teixeira Duarte, S.A. informs about summons of the Extraordinary General Meeting to be held on 19 October 2012 (English version)	18/09/2012

## Management Transactions

DESCRIPTION	DATE
Teixeira Duarte, SA, informs about disposal of shares in the terms of Article 248/B of the Securities Code	30/07/2012
Teixeira Duarte, SA, informs about acquisition of shares (English version)	30/07/2012
Teixeira Duarte, SA, informs about management transaction of shares	25/10/2012
Teixeira Duarte, SA, informs about management transaction of shares (English version)	25/10/2012

## Annual Summary of Information Disclosed

DESCRIPTION	DATE
Teixeira Duarte, SA, informs about Annual Summary of Information Disclosed during 2011	03/01/2012
Teixeira Duarte, SA, informs about Annual Summary of Information Disclosed during 2011 (English version)	03/01/2012

Lagoas Park, 4<sup>th</sup> January 2013

Investor's Relations

***José Pedro Cobra Ferreira***