

Annual Summary of Information

Disclosed During 2013

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 2013, 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) and CMVM (www.cmvm.pt) websites.

Privileged Information

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about results relative to the financial year of 2012	28/03/2013
TEIXEIRA DUARTE, S.A. informs about results relative to the financial year of 2012 (English version)	11/04/2013
TEIXEIRA DUARTE, S.A. announces resolutions of the general meeting held on the 25th of May 2013	25/05/2013
TEIXEIRA DUARTE, S.A. announces resolutions of the general meeting held on the 25th of May 2013 (English version)	25/05/2013
TEIXEIRA DUARTE, S.A. informs about memorandum for the celebration of a contract to Construct a New Motorway in Venezuela, in the amount of 4,787 million US Dollars	18/06/2013
TEIXEIRA DUARTE, S.A. informs about memorandum for the celebration of a contract to Construct a New Motorway in Venezuela, in the amount of 4,787 million US Dollars (English version)	24/06/2013

Corporate Governance Information

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about 2012 Corporate Governance Report for submission to the General Shareholder's Meeting to be held on 25th May 2013	10/05/2013
TEIXEIRA DUARTE, S.A. informs about rectified version of 2012 Corporate Governance Report for submission to the General Shareholder's Meeting to be held on 25th May 2013	27/05/2013
TEIXEIRA DUARTE, S.A. informs about 2012 Corporate Governance Report (English version)	05/07/2013

Board Members and Functions

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. release the complete list of all board members since the Annual Shareholders Meeting held on the 25th of May 2013	07/10/2013
TEIXEIRA DUARTE, S.A. release the complete list of all board members since the Annual Shareholders Meeting held on the 25th of May 2013 (English version)	07/10/2013

Annual Accounts Information

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about 2012 Annual Report and Financial Statements for submission to the General Shareholder's Meeting to be held on 25th May 2013	30/04/2013
TEIXEIRA DUARTE, S.A. releases the rectified version of 2012 Annual Report and Financial Statements, approved on the General Shareholder's Meeting held on 25th May 2013	27/05/2013
TEIXEIRA DUARTE, S.A. informs about 2012 Annual Report (English version)	05/07/2013
TEIXEIRA DUARTE, S.A. informs about 2012 Annual Report (English version)	05/07/2013

Half-Yearly Accounts Information

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. - 1st Semester 2013	30/08/2013
TEIXEIRA DUARTE, S.A. - 1st Semester 2013 (English version)	17/09/2013

Quarterly Accounts Information

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about Report and Accounts for 1st Quarter 2013	31/05/2013
TEIXEIRA DUARTE, S.A. informs about Report and Accounts for 1st Quarter 2013 (English version)	25/06/2013
TEIXEIRA DUARTE, S.A. informs about Report and Accounts for 3rd Quarter 2013	29/11/2013
TEIXEIRA DUARTE, S.A. informs about Report and Accounts for 3rd Quarter 2013 (English version)	27/12/2013

Payment of Dividends

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs on dividend payment regarding 2012 financial year	31/05/2013
TEIXEIRA DUARTE, S.A. informs on dividend payment regarding 2012 financial year (English version)	31/05/2013

Notice of Meeting

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about summons of the General Meeting of 25.05.2013	30/04/2013
TEIXEIRA DUARTE, S.A. informs about summons of the General Meeting of 25.05.2013 (English version)	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the first item of the agenda of the General Shareholders Meeting of the 25th of May 2013	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the first item of the agenda of the General Shareholders Meeting of the 25th of May 2013 (English version)	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the second item of the agenda of the General Shareholders Meeting of the 25th of May 2013	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the second item of the agenda of the General Shareholders Meeting of the 25th of May 2013 (English version)	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the third item of the agenda of the General Shareholders Meeting of the 25th of May 2013	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the third item of the agenda of the General Shareholders Meeting of the 25th of May 2013 (English version)	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the fourth item of the agenda of the General Shareholders Meeting of the 25th of May 2013	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the fourth item of the agenda of the General Shareholders Meeting of the 25th of May 2013 (English version)	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the fifth item of the agenda of the General Shareholders Meeting of the 25th of May 2013	30/04/2013
TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the fifth item of the agenda of the General Shareholders Meeting of the 25th of May 2013 (English version)	30/04/2013

Qualifying Holdings and Shareholders' Agreements

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about Release of MIDINVEST, Lda in respect of qualified shareholding	14/06/2013
TEIXEIRA DUARTE, S.A. informs about Release of MIDINVEST, Lda in respect of qualified shareholding (English version)	24/06/2013

Management Transactions

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A. informs about acquisition of shares by director of company	03/07/2013
TEIXEIRA DUARTE, S.A. informs about acquisition of shares by director of company (English version)	05/07/2013
TEIXEIRA DUARTE, S.A. informs about acquisition of shares by director of company (English version)	05/07/2013
TEIXEIRA DUARTE, S.A. informs about management transaction of shares	16/10/2013
TEIXEIRA DUARTE, S.A. informs about management transaction of shares (English version)	16/10/2013
TEIXEIRA DUARTE, S.A. - Disclosure of management transaction of shares Under the terms of Article 248-B of the Portuguese Securities Code	05/12/2013
TEIXEIRA DUARTE, S.A. - Disclosure of management transaction of shares Under the terms of Article 248-B of the Portuguese Securities Code (English version)	05/12/2013

Annual Summary of Information Disclosed

DESCRIPTION	DATE
TEIXEIRA DUARTE, S.A., informs about Annual Summary of Information Disclosed during 2012	04/01/2013
TEIXEIRA DUARTE, S.A., informs about Annual Summary of Information Disclosed during 2012 (English version)	04/01/2013

Lagoas Park, the 8th of January 2014

Investors Relations

José Pedro Cobra Ferreira