

ANNUAL SUMMARY OF INFORMATION DISCLOSED – 2015

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 regarding to 2015, 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.

1. MATERIAL INFORMATION

08.04.2015

Teixeira Duarte, S.A. informs about contract for construction work in Algeria in the amount of 204 million euros

09.04.2015

TEIXEIRA DUARTE clarifies on the news about impact of the dissolution of SATU Oeiras Sistema Automático de Transporte Urbano, E.M., S.A.

16.04.2015

Teixeira Duarte disclosures results relative to 2014 – Unaudited

30.04.2015

TEIXEIRA DUARTE, S.A. informs about update on the press release regarding the disclosure of results relative to 2014

30.05.2015

TEIXEIRA DUARTE S.A informs about Resolutions of the General Meeting held on the 30th of May 2015

26.06.2015

TEIXEIRA DUARTE S.A informs about resolutions of the General Meeting held on the 26th of June 2015

03.07.2015

TEIXEIRA DUARTE, S.A. informs about contract for the construction work in Algeria, in the amount of 218 million euros

2. FINANCIAL INFORMATION

2.1. Annual

08.06.2015

TEIXEIRA DUARTE informs about the Presentation of new accounting documents for the year 2014

29.09.2015

TEIXEIRA DUARTE, S.A. informs about Annual Report 2014

2.2. Half-Yearly

29.09.2015

TEIXEIRA DUARTE, S.A - 1st Semester 2015

2.3. Quarterly

29.05.2015

TEIXEIRA DUARTE, S.A - 1st Quarter 2015

(The English version was released on 30th of January of 2016)

27.11.2015

TEIXEIRA DUARTE, S.A - 3rd Quarter 2015

(The English version was released on 30th of January of 2016)

3. CORPORATE GOVERNANCE

29.09.2015

TEIXEIRA DUARTE, S.A informs about 2014 Corporate Governance Report

4. BOARD MEMBERS AND FUNCTIONS

01.07.2015

TEIXEIRA DUARTE S.A. informs about Board Members and Functions

5. CHANGES, CONVERSION, RECONSTITUTION AND EXTINCTION OF SECURITIES

There are no communications during this period.

6. DIVIDENDS, INTEREST, REDEMPTION, EXERCISE OF OTHER RIGHTS

6.1. Dividends

18.06.2015

TEIXEIRA DUARTE, S.A. informs about Dividend Payment Regarding 2014 Financial Year

6.2. Interest and Redemption

There are no communications during this period.

6.3. Exercise of Other Rights

There are no communications during this period.

7. NOTICE OF MEETING

30.04.2015

TEIXEIRA DUARTE, S.A. informs about summons of the General Meeting of 30th of May 2015

30.04.2015

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 30th of May 2015

30.04.2015

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 30th of May 2015

30.04.2015

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 30th of May 2015

30.04.2015

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 30th of May 2015

30.04.2015

TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the sixth item of the agenda of the General Shareholders Meeting of the 30th of May 2015

30.04.2015

TEIXEIRA DUARTE, S.A. replaces English version of the summons for the General Meeting of 30th of May 2015

28.05.2015

TEIXEIRA DUARTE, S.A. informs about proposal presented within the scope of the forth item of the agenda of the General Shareholders Meeting of the 30th of May 2015

30.05.2015

TEIXEIRA DUARTE, S.A informs about Proposal Presented within the Scope of the First Item of the Agenda

30.05.2015

TEIXEIRA DUARTE, S.A informs about Proposal Presented within the Scope of the Second Item of the Agenda

02.06.2015

TEIXEIRA DUARTE S.A. informs about summons of the General Meeting of 26th of June 2015

02.06.2015

TEIXEIRA DUARTE S.A. informs about proposal presented within the scope of the first item of the agenda of the Shareholders Meeting of 26th of June 2015

02.06.2015

TEIXEIRA DUARTE S.A. informs about proposal presented within the scope of the second item of the agenda of the Shareholders Meeting of 26th of June 2015

8. HOLDINGS IN PUBLIC COMPANIES

8.1. List of holdings

There are no communications during this period.

8.2. Qualifying holdings, long positions and shareholders agreements

13.01.2015

TEIXEIRA DUARTE, S.A. informs about imputation change in qualifying holding

8.3. Management Transactions

13.01.2015

TEIXEIRA DUARTE S.A. informs about acquisition of shares by entity closely associated with managers

10.02.2015

TEIXEIRA DUARTE S.A. informs about transaction of shares under the terms of Article 248-B of the Portuguese Securities Code

13.03.2015

TEIXEIRA DUARTE S.A. informs about transaction of shares under the terms of Article 248-B of the Portuguese Securities Code

28.04.2015

TEIXEIRA DUARTE, S.A. informs about Management Transactions

8.4. Uncovered Position

There are no communications during this period.

9. TRANSACTIONS OF OWN SHARES

There are no communications during this period.

10. PUBLIC OFFERS

There are no communications during this period.

11. LOSS OF PUBLIC COMPANY STATUS AND COMPULSORY TAKEOVER

There are no communications during this period.

12. ADMISSION TO TRADING OF SECURITIES/ TECHNICAL FACT SHEET

There are no communications during this period.

13. ANNUAL SUMMARY OF INFORMATION DISCLOSED

06.01.2015

TEIXEIRA DUARTE, S.A. informs about Annual Summary of Information disclosed during 2014

Lagoas Park, 1st of February 2016

Investors Relations

José Pedro Cobra Ferreira