

RELEASE

- Acquisition of Shares -

Disclosure of acquisition of shares by director of company

In pursuance of the applicable legal and regulatory provisions, we hereby disclose the information received on the 3rd of July through an announcement made by Mr. Carlos Gomes Baptista (Engineer), in his capacity as Director of TEIXEIRA DUARTE, S.A, containing the following wording:

“Since I hold the position of member of the Board of Directors of TEIXEIRA DUARTE, S.A. (TDSA), I hereby inform that under the terms and for the effects of the provisions of Articles 248-B of the Portuguese Securities Code and 447 of the Portuguese Commercial Companies Code that through stock market transaction carried out on the 17th of June 2013, I acquired 37,037 shares of TD,SA, all at a unit price of 0.54€.

After the completion of the aforementioned transaction, I became owner of 62,671 shares of TDSA share capital and the correspondent voting rights.”

(end of quote)

Lagoas Park, the 3rd of July 2013

Investor's Relations

José Pedro Cobra Ferreira