

## RELEASE

### **- Transaction of shares by person closely associated with director -**

Under the terms and for the purposes of the applicable legal and regulatory provisions, we hereby disclose the contents of the communication received from Manuel Maria de Ponte Teixeira Duarte, reproduced here below:

*“As son of Mr. Manuel Maria Calainho de Azevedo Teixeira Duarte, Member of the Board of Directors of TEIXEIRA DUARTE, S.A., and taking into account that I fit the legal definition “person closely associated with him”, as set forth in the Commission Implementing Regulation (EU) 2016/523 of 10 March 2016, I am bound to inform you, under paragraph 1 of Article 248-B of the Portuguese Securities Code, about all transactions I made with shares of that entity.*

*In light of the foregoing, it is in compliance with those regulations and other applicable laws that I hereby inform that I have carried out the following operations to acquire shares representing the share capital of "Teixeira Duarte, S.A." under the terms of the "template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them", drawn up in accordance with Commission Implementing Regulation (EU) 2016/523 of 10 March 2016.*

*After the conclusion of the aforementioned operations, and taking into account that I did not own any share of TEIXEIRA DUARTE, S.A., I became owner of a total of 42,000 shares representing the share capital of that company.”*

**- End of quote -**

Also attached to this communication, which is an integral part of it, is the annex received from Manuel Maria de Ponte Teixeira Duarte and above referenced.

Lagoas Park, the 30<sup>th</sup> of August 2017

Investors Relations,

***José Pedro Cobra Ferreira***

**In Annex:** 1 document

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with**  
(In accordance with Commission Implementing Regulation (EU) 2016/523 of 10 March 2016)

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	MANUEL MARIA DE PONTE TEIXEIRA DUARTE	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Dependent son of Manuel Maria Calainho de Azevedo Teixeira Duarte, member of the Board of Directors of TEIXEIRA DUARTE, S.A.	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	TEIXEIRA DUARTE, S.A.	
b)	LEI	Not yet assigned	
<b>4</b>	<b>Details of the transactions:</b>		
a)	Description of the financial instrument, type of instrument	Shares of TEIXEIRA DUARTE, S.A.	
	Identification code	Code ISIN PTTD10AM0000	
b)	Nature of the transaction	Acquisition of shares (Not linked to the exercise of share option programs, nor to specific examples described in Article 19 (7) of Regulation (EU) No 596/2014 of the European Parliament and of the Council)	
c)	Price(s) and volume(s)	Prices	Volumes
		0,309 €	1000
		0,309 €	1989
		0,309 €	630
		0,309 €	1303
		0,310 €	2400
		0,346 €	4039
		0,317 €	4492
		0,319 €	7000
		0,320 €	2596
		0,320 €	15000
0,320 €	1551		
d)	Aggregated information:	Weighted Average Price	Added Volume
	Aggregated volume and price	0,317 €	42.000
e)	Date of the transaction	2017-08-29 - UTC + 1	
f)	Place of the transaction	Euronext Lisbon	

42000