

**GENERAL SHAREHOLDERS' MEETING OF THE 27<sup>TH</sup> OF MAY 2019**

To the Chairman of the General Shareholders' Meeting of  
TEIXEIRA DUARTE, S.A.

**NEW PROPOSAL PRESENTED WITHIN THE SCOPE OF THE SEVEN ITEM OF THE AGENDA**

WHEREAS:

- A) TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A., had already presented a proposal under Item Seven of the Agenda of this General Meeting containing a list of the members of the governing bodies to perform duties during the 2019/2022 term;
- B) Law 62/2017 of August 1 governs the balanced representation of man and women in the executive and auditing bodies of publicly traded companies;
- C) TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. took that law into consideration regarding the composition of the proposed Board of Directors, but failed to do so for the proposed Supervisory Board;
- D) “Teixeira Duarte, S.A.” also failed to consider this issue upon receiving the proposal;
- E) On May 24 last, the Portuguese Securities Market Commission notified “Teixeira Duarte, S.A.” of this non-compliance, which allowed TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A., upon being informed, to draw up a new proposal for the same item of the Agenda, which differs from the original only as to one of the members of the Supervisory Board,

“TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A.”, kindly requests:

- I. That the proposal it presented on May 17, 2019 under this Item Seven is eliminated from the Agenda;
- II. That it is replaced by the following proposal:
  - 1. The election, as Members of the Governing Bodies and the Remunerations Committee, to perform their duties during the four-year period 2019/2022, the following entities:

**Chair of the General Shareholders' Meeting:**

**Chairman:**

- José Luciano Vaz Marcos, married, with professional address at Rua Abranches Ferrão, nº 10, 5.º F, 1600-001 Lisboa;

**Vice-Chairman:**

- José Mário Ferreira de Almeida, married, with professional address at Rua Abranches Ferrão, nº 10, 5.º F, 1600-001, Lisboa;

**Secretary:**

- José Pedro Poiares Cobra Ferreira, divorced, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo.

**Board of Directors:**

**Chairman:**

- Pedro Maria Calainho Teixeira Duarte, married, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, taxpayer nr. 145 241 319;

**Directors:**

- Mr. Manuel Maria Calainho de Azevedo Teixeira Duarte, married, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, taxpayer nr. 177 747 552;
- Mr. Carlos Gomes Baptista, married, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, taxpayer nr. 110 614 372;
- Mrs. Maria da Conceição Maia Teixeira Duarte, married, resident at Casal das Lavoeiras, Barris, CCI 4228, 2950-055 Palmela, taxpayer nr. 109.423.011
- Mr. Diogo Bebiano Branco de Sá Viana Rebelo, married, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, taxpayer nr. 190 919 876.

**Supervisory Board:**

**Chairman:**

- Mr. Óscar Manuel Machado de Figueiredo, divorced, resident at Rua do Salitre, 166 – 2.º D, 1250-204 Lisbon, taxpayer nr. 156 621 324;

**Members:**

- Mrs. Ana Cristina Louro Ribeiro Doutor Simões, married, resident at Rua da Juventude, n.º 11, Tercena, 2730 – 110, BARCARENA, taxpayer nr. 178 409 871;
- Mr. João Salvador dos Santos Matias, married, resident at Praceta Fernandes de Sá, nº 18, Funchalinho - 2825-834 Trafaria, taxpayer nr. 110 234 863;

**Alternate Member:**

- Mr. Rui Pedro Ferreira de Almeida, married, resident at Avenida Eng.º Duarte Pacheco, 316 – 4.º Esq. Afonsoeiro, Montijo, taxpayer nr. 210 038 799.

**Remunerations Committee:**

- Mr. Pedro Maria Calainho Teixeira Duarte, married, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, taxpayer nr. 145 241 319;
- Mr. António Carlos Calainho de Azevedo Teixeira Duarte, married, with professional address at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, taxpayer nr. 122 608 577;
- Mr. Manuel Ferreira, married, resident at Rua Mata de São Mateus, nº 68, 1495-736 Cruz Quebrada, taxpayer nr. 113 838 840.

**IT IS ALSO PURPOSED THAT:**

2. According to nrs. 3 and 4 of article 398 of the Portuguese Companies Code, the General Meeting resolves that the aforementioned members of the Board of Directors are expressly authorized to perform duties in any company in competition with TEIXEIRA DUARTE, S.A., namely taking into account the several direct or indirectly held companies, with full access to all sort of information, sensitive or not, related to this Company in which they are Directors;
3. According to the remuneration policy set forth under the Corporate Governance and approved by this Shareholders' General Meeting, the remunerations of all members of those Bodies shall be settled by the Remunerations Committee foreseen at article 11 of the Company's Bylaws;

4. That the liability of each member of the Board of Directors and of the Supervisory Board is secured by provision of a security or an insurance on behalf of the holders of compensations, according to the terms and conditions legally settled, in the individual amount of 250.000,00€ (two hundred and fifty thousand Euros);
5. That the Board of Directors and the Supervisory Board ensure that the said proof security or insurance are kept in the Company's safe, under the terms and conditions legally settled.

Lagoas Park, the 27<sup>th</sup> of May 2019

*The Board of Directors,*

**Note:** On this date, the additional information established in article 289, nr 1, paragraph d) of the Portuguese Companies Code concerning the persons above proposed for the Board of Directors were delivered in the Company's head-office and are available at "TEIXEIRA DUARTE, S.A." homepage ([www.teixeiraduarte.pt](http://www.teixeiraduarte.pt)) in order to be checked by the shareholders and, for all due effects, are attached to this document.

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **JOSÉ LUCIANO VAZ MARCOS**, proposed to be elected Chairman of the General Meeting:

- **Professional Qualifications:**

Degree in Legal Sciences from Faculdade de Ciências Humanas – Direito, da Universidade Católica Portuguesa (1984)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Punctually, exercise of professional activity as a lawyer

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

- Professional practice of the Law Firm

- Member of Conselho de Remunerações e Previdência do Banco Comercial Português (2012-2018)

- Member of the Board of General Meetings in several companies

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

He does not hold any shares of TEIXEIRA DUARTE, S.A..

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **JOSÉ MÁRIO FERREIRA DE ALMEIDA**, proposed to be elected Vice-Chairman of the General Meeting:

- **Professional Qualifications:**

Degree and Master in Law from Faculdade de Direito da Universidade de Lisboa, respectively in the years 1982 and 1990

Lawyer Specialist in Administrative Law, recognized in the specialty by resolution of the General Council of May 14, 2004, recognition by resolution of the same body on January 16, 2013

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Legal services provided within the scope of FALM - Ferreira de Almeida, Luciano Marcos e Associados, Sociedade de Advogados, SP, RL

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

Lawyer, Legal Consultant and Arbitrator, integrated in the Society of Lawyers of which he is a partner  
Member of Tribunal Arbitral do Desporto

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

3.000 (three thousand) shares

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **JOSÉ PEDRO POIARES COBRA FERREIRA**, proposed to be elected Secretary of the General Meeting:

- **Professional Qualifications:**

Degree in Law from Universidade Católica Portuguesa (1995)

Post-Graduate in Legal Advice to Companies from Instituto Superior de Gestão (1999)

Post-Graduate in Corporate Law from Universidade Católica Portuguesa (2009)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Secretary of the General Meeting of TEIXEIRA DUARTE, S.A.

Secretary of the Company TEIXEIRA DUARTE, S.A.

and

Chairman of the General Meeting of ACG – Distribuição e Comércio de Gás, S.A.

Chairman of the General Meeting of Avia Portugal - Produtos Petrolíferos, S.A.

Chairman of the General Meeting of BONAPARTE - Imóveis Comerciais e Participações, S.A.

Chairman of the General Meeting of C+P.A. - Cimento e Produtos Associados, S.A.

Presidente da Mesa da Assembleia Geral de CPM - Companhia de Parques de Macau, S.A.

Chairman of the General Meeting of CONSTRUSALAMONDE, A.C.E.

Chairman of the General Meeting of DIGAL - Distribuição e Comércio, S.A.

Chairman of the General Meeting of DN GÁS - Distribuição e Comércio de Gás, S.A.

Chairman of the General Meeting of E.P.O.S. - Empresa Portuguesa de Obras Subterrâneas, S.A.

Chairman of the General Meeting of ESTA - Gestão de Hotéis, S.A.

Chairman of the General Meeting of EVA - Sociedade Hoteleira, S.A.

Chairman of the General Meeting of Go Corp Travel Solutions - Agência de Viagens, S.A.

Chairman of the General Meeting of Hotel Trópico, S.A.

Chairman of the General Meeting of ILTA - Urbanizadora da Ilha de Tavira, S.A.

Chairman of the General Meeting of IMOC - Empreendimentos Imobiliários, S.A.  
Chairman of the General Meeting of IMOPAR - Centro Comercial de Maputo, S.A.  
Chairman of the General Meeting of IMOPEDEIROUÇOS - Sociedade Imobiliária, S.A.  
Chairman of the General Meeting of IMOTD - Sociedade Gestora de Participações Sociais, S.A.  
Chairman of the General Meeting of INVESTIPART - Participações e Investimentos, S.A.  
Chairman of the General Meeting of LAGOAS HOTEL, S.A.  
Chairman of the General Meeting of Lagoas Park, S.A.  
Chairman of the General Meeting of LAGOASFUT - Equipamento Recreativo e Desportivo, S.A.  
Chairman of the General Meeting of MARINERTES, S.A.  
Chairman of the General Meeting of MULTIGÁS - Sociedade Comercial e Distribuidora de Gás, S.A.  
Chairman of the General Meeting of OFM - Obras Fluviais e Marítimas, S.A.  
Chairman of the General Meeting of PETRIN - Petróleos e Investimentos, S.A.  
Chairman of the General Meeting of PPS - Produtos Petrolíferos, S.A.  
Chairman of the General Meeting of PTG - Sociedade Gestora de Participações Sociais, S.A.  
Chairman of the General Meeting of Quinta de Cravel Imobiliária, S.A.  
Chairman of the General Meeting of Recolte, Serviços e Meio Ambiente, S.A.  
Chairman of the General Meeting of Recolte, Serviços e Meio Ambiente (Porto), S.A.  
Chairman of the General Meeting of ROCHORIENTAL - Sociedade Hoteleira, S.A.  
Chairman of the General Meeting of SINERAMA - Organizações Turísticas e Hoteleiras, S.A.  
Chairman of the General Meeting of SMOTORS, S.A.  
Chairman of the General Meeting of SOMAFEL - Engenharia E Obras Ferroviárias, S.A.  
Chairman of the General Meeting of STELGEST - Gestão Hoteleira, S.A.  
Chairman of the General Meeting of TANQUIGÁS - Distribuição e Comércio de Gás, S.A.  
Chairman of the General Meeting of TD VIA - Sociedade Imobiliária, S.A.  
Chairman of the General Meeting of TDAP – Atividades Portuárias, S.A.  
Chairman of the General Meeting of TDE - Empreendimentos Imobiliários, S.A.  
Chairman of the General Meeting of TDF - Sociedade Gestora de Fundos de Investimento Imobiliário, S.A.  
Chairman of the General Meeting of TDGI - Tecnologia de Gestão de Imóveis, S.A.



Chairman of the General Meeting of TDGI, S.A. (Bélgica)

Chairman of the General Meeting of TDGI – MANUTENÇÃO, ACE

Chairman of the General Meeting of TDH - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the General Meeting of TDHC - Instalações para Desporto e Saúde, S.A.

Chairman of the General Meeting of TDHOSP - Gestão de Edifício Hospitalar, S.A.

Chairman of the General Meeting of TDO - Investimento e Gestão, S.A.

Chairman of the General Meeting of TDO - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the General Meeting of TEIXEIRA DUARTE - Distribuição, S.A.

Chairman of the General Meeting of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Chairman of the General Meeting of TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A.

Chairman of the General Meeting of TEDAL - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the General Meeting of TRANSBRITAL - Britas e Empreendimentos Imobiliários, S.A.

Chairman of the General Meeting of V8 - Gestão Imobiliária, S.A.

Chairman of the General Meeting of Votorantim Macau Investimentos, S.A.

Vice-Chairman of the General Meeting of TEDAL – Participações e Distribuição, S.A.

Vice-Chairman of the General Meeting of TEDAL II Distribuição e Investimentos, S.A.

Vice-Chairman of the General Meeting of TEDAL III – Automóveis e Investimentos, S.A.

Vice-Chairman of the General Meeting of TEDAL IV – Participações e Automóveis, S.A.

Secretary of the General Meeting of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Secretary of the Company of TEIXEIRA DUARTE - Engenharia e Construções, S.A.

Secretary of the General Meeting of TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A.

Secretary of the Company of TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

Chairman of the General Meeting of NGDI - Gestão e Investimento Imobiliário, S.A.

Chairman of the General Meeting of TEIXEIRA DUARTE - Sociedade Gestora de Participações Sociais, S.A.

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

He does not hold any shares of TEIXEIRA DUARTE, S.A.

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **PEDRO MARIA CALAINHO TEIXEIRA DUARTE**, proposed to be elected Chairman of the Board of Directors:

- **Professional Qualifications:**

Degree in Management from Universidade Católica (1977)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Chairman of the Board of Directors of TEIXEIRA DUARTE, S.A.

Chairman of the Board of Directors of TEIXEIRA DUARTE – Engenharia e Construções, S.A. (until May 6, 2019)

Chairman of the General Meeting of TEIXEIRA DUARTE – Engenharia e Construções, S.A. (as of May 6, 2019)

Chairman of the General Meeting of TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A. (as of May 6, 2019)

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

Chairman of the Board of Directors of PASIM - Sociedade Imobiliária, S.A.

Chairman of the Board of Directors of PACIM – Gestão e Investimentos, S.A.

Chairman of the Board of Directors of Teixeira Duarte – Sociedade Gestora de Participações Sociais, S.A.

Manager of PACIM - CAXALP, Gestão e Investimentos, Lda.

Manager of Foros dos Olivais, Lda.

Manager of Mourinha de Cima - Atividades Imobiliárias e Turísticas, Lda.

Manager of Terras da Mourinha, Lda.

Manager of Terras da Mourinha de Baixo, Lda.

Manager of Terras da Serrinha - Atividades Agrícolas, Lda.

Manager of Terras do Pico - Atividades Agrícolas, Lda.

Manager of Terras de Montoito, Lda.

Manager of Sociedade Agrícola Monte da Casa Alta, Lda.

Manager of SOPOGAR - Sociedade Portuguesa de Gado de Raça e de Agricultura, Lda.

Manager of Terras do Monte da Casa Alta, Lda.

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

42.000 (forty-two thousand) shares

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **MANUEL MARIA CALAINHO DE AZEVEDO TEIXEIRA DUARTE**, proposed to be elected Director:

- **Professional Qualifications:**

Degree in Law from Faculdade de Direito da Universidade de Lisboa (1989)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Director of TEIXEIRA DUARTE, S.A.

And

Chairman of the Board of Directors of Teixeira Duarte - Engenharia e Construções, S.A.

Chairman of the Board of Directors of Bonaparte – Imóveis Comerciais e Participações, S.A.

Chairman of the Board of Directors of C+P.A. – Cimento e Produtos Associados, S.A.

Chairman of the Board of Directors of ESTA – Gestão de Hotéis, S.A.

Chairman of the Board of Directors of EVA – Sociedade Hoteleira, S.A.

Chairman of the Board of Directors of ILTA – Urbanizadora da Ilha de Tavira, S.A.

Chairman of the Board of Directors of IMOPEDROUÇOS – Sociedade Imobiliária, S.A.

Chairman of the Board of Directors of IMOTD – Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors of Lagoas Hotel, S.A.

Chairman of the Board of Directors of LAGOASFUT - Equipamento Recreativo e Desportivo, S.A.

Chairman of the Board of Directors of PTG - Sociedade Gestora de Participações Sociais, S.A.

Chairman of the Board of Directors of ROCHORIENTAL – Sociedade Hoteleira, S.A.

Chairman of the Board of Directors of SINERAMA - Organizações Turísticas e Hoteleiras, S.A.

Chairman of the Board of Directors of TD VIA – Sociedade Imobiliária, S.A.

Chairman of the Board of Directors of TDE – Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors of TDH – Sociedade Gestora de Participações, S.A.

Chairman of the Board of Directors of TDHC – Instalações para Desporto e Saúde, S.A.

Chairman of the Board of Directors of TDO – Sociedade Gestora de Participações Sociais, S.A.  
Chairman of the Board of Directors of TEDAL - Participações e Distribuição, S.A.  
Chairman of the Board of Directors of TEDAL – Sociedade Gestora de Participações Sociais, S.A.  
Chairman of the Board of Directors of TEDAL II - Distribuição e Investimentos, S.A.  
Chairman of the Board of Directors of TEDAL III - Automóveis e Investimentos, S.A.  
Chairman of the Board of Directors of TEDAL IV - Participações e Automóveis, S.A.  
Chairman of the Board of Directors of Teixeira Duarte - Gestão de Participações e Investimentos Imobiliários, S.A.  
Chairman of the Board of Directors of V8 – Gestão Imobiliária, S.A.

Director of AVIA PORTUGAL - Produtos Petrolíferos, S.A.  
Director of CPM - Companhia de Parques de Macau, S.A.  
Member of the Board of Directors of EMPA, S.A. Serviços de Engenharia  
Director of ILTA – Urbanizadora da Ilha de Tavira, S.A.  
Director of MARINERTES, S.A.  
Director of ESTA – Gestão de Hotéis, S.A.  
Director of Lagoas Hotel, S.A.  
Director of SINERAMA - Organizações Turísticas e Hoteleiras, S.A.  
Director of LAGOASFUT - Equipamento Recreativo e Desportivo, S.A.  
Director of TDARCOL – Sociedade Gestora de Participações Sociais, S.A.  
Director of TDAP – Atividades Portuárias, S.A.  
Director of TDHC – Instalações para Desporto e Saúde, S.A.  
Director of TDHOSP – Gestão de Edifício Hospitalar, S.A.  
Director of Teixeira Duarte - Engenharia e Construções (Macau), Limitada  
Director of Votorantim Macau Investimentos, S.A.

Manager of DPLG - Desenvolvimento do Terminal Especializado de Contentores do Porto de La Guaira, Sociedade Unipessoal Lda.  
Manager of BONAPAPEL - Artigos de Papelaria e Equipamentos Informáticos - Unipessoal, Lda.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**  
Director of TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A.  
Secretary of the General Meeting of HAB – Cooperativa de Construção e Habitação, CRL
- **Number of TEIXEIRA DUARTE, S.A. shares held:**  
5.030.575 (five million thirty thousand five hundred and seventy-five) shares

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **CARLOS GOMES BAPTISTA**, proposed to be elected Director:

- **Professional Qualifications:**

Bachelor’s Degree in Engineering from Instituto Industrial de Lisboa (ISEL) (1973)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Director of TEIXEIRA DUARTE, S.A.

And

Chairman of the Board of Directors of TDGI - Tecnologia de Gestão de Imóveis, S.A.

Director of TEIXEIRA DUARTE – Engenharia e Construções, S.A.

Director of TEIXEIRA DUARTE/OPCA - Fungere - Parcela 1.8 do Parque das Nações em Lisboa 3<sup>a</sup> Fase – Empreitada de Acabamentos e Instalações Especiais dos Edifícios para Hotel e Escritórios, ACE

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

He did not perform any professional activities outside the Teixeira Duarte Group.

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

62.671 (sixty-two thousand six hundred and seventy-one) shares



Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mrs. **MARIA DA CONCEIÇÃO MAIA TEIXEIRA DUARTE**, proposed to be elected Director:

- **Professional Qualifications:**

Degree in Agronomy, Phytopathology specialty, from Instituto Superior de Agronomia da Universidade Técnica de Lisboa (1981).

Master in Plant Production from Instituto Superior de Agronomia da Universidade Técnica de Lisboa (1989)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Member of the Remunerations Committee of Teixeira Duarte, S.A.

Member of the Remunerations Committee of Teixeira Duarte - Engenharia e Construções, S.A.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

Director of Teixeira Duarte- Sociedade Gestora de Participações Sociais, S.A

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

3 967.473 (three million, nine hundred and sixty-seven thousand four hundred and seventy-three) shares

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **DIOGO BEBIANO BRANCO DE SÁ VIANA REBELO**, proposed to be elected Director:

- **Professional Qualifications:**

Degree in Civil Engineering from Instituto Superior Técnico (1992)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Director of TEIXEIRA DUARTE, S.A.

And

Chairman of the Board of Directors of BONAPARTE - Imóveis Comerciais e Participações, S.A.

Chairman of the Board of Directors of IMOPEDROUÇOS - Sociedade Imobiliária, S.A.

Chairman of the Board of Directors of Lagoas Park, S.A.

Chairman of the Board of Directors of QUINTA DE CRAVEL IMOBILIÁRIA, S.A.

Chairman of the Board of Directors of de SMOTROS, S.A.

Chairman of the Board of Directors of TDE - Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors of TDHOSP - Gestão de Edifício Hospitalar, S.A.

Chairman of the Board of Directors of TDO - Investimento e Gestão, S.A.

Chairman of the Board of Directors of TEIXEIRA DUARTE - Distribuição, S.A.

Chairman of the Board of Directors of TRANSBRITAL - Britas e Empreendimentos Imobiliários, S.A.

Chairman of the Board of Directors of V8 - Gestão Imobiliária, S.A.

Director of Teixeira Duarte – Engenharia e Construções, S.A.

Director of ILTA - Urbanizadora da Ilha de Tavira, S.A.

Director of IMOPEDROUÇOS - Sociedade Imobiliária, S.A.

Director of IMOTD - Sociedade Gestora de Participações Sociais, S.A.

Director of TD VIA - Sociedade Imobiliária, S.A.

Director of TDE - Empreendimentos Imobiliários, S.A.

Director of TEIXEIRA DUARTE - Gestão de Participações e Investimentos Imobiliários, S.A.

Director of V8 - Gestão Imobiliária, S.A.

Manager of BONAPAPEL - Artigos de Papelaria e Equipamentos Informáticos - Unipessoal, Lda.

Manager of MALANGA – Investimentos Imobiliários, Unipessoal Lda.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

He did not perform any professional activities outside the Teixeira Duarte Group.

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

31.160 (thirty-one thousand one hundred and sixty) shares

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **ÓSCAR MANUEL MACHADO DE FIGUEIREDO**, proposed to be elected Chairman of the Supervisory Board:

- **Professional Qualifications:**

Degree in Accounting and Administration from Instituto Superior de Contabilidade e Administração de Coimbra.

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Chairman of the Supervisory Board of TEIXEIRA DUARTE, S.A.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

Vice-Chairman of the Board of Directors of Ordem dos Revisores Oficiais de Contas

Chairman of the Supervisory Board of Centro Hospitalar e Universitário do Algarve

Member of the Supervisory Board of Sociedade Gestora de Fundos de Pensões do Banco de Portugal

Member of the Supervisory Board of Ordem dos Revisores Oficiais de Contas

Vice-Chairman of the Executive Committee of the Portuguese Accounting Standardization Commission

Member of the Executive Committee of the Portuguese Accounting Standardization Commission

Consultant in several projects in Angola and Mozambique related to matters of accounting and auditing and trainer in the same areas in Portugal and in the PALOP.

Joined Ernst & Young in January 1979 and joined the Partnership between 1992 and 2006.

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

He does not hold any shares of TEIXEIRA DUARTE, S.A.

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mrs. **ANA CRISTINA LOURO RIBEIRO DOUTOR SIMÕES**, proposed to be elected Member of the Supervisory Board:

- **Professional Qualifications:**

Statutory auditor, registered on the respective registry under number 946;

- **Professional Activities carried out over the past five years:**

Statutory Auditor

Secretary General of the Portuguese Institute of Statutory Auditors

Lecturer at professional training sessions in audit matters

Permanent Secretariat member, as a representative of the Portuguese Institute of Statutory Auditors, at the National Council of Audit Supervision

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Not applicable.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

The activities mentioned above (under Professional Activities carried out over the past five years).

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

Does not own any shares of TEIXEIRA DUARTE, S.A.

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **JOÃO SALVADOR DOS SANTOS MATIAS**, proposed to be elected Member of the Supervisory Board:

- **Professional Qualifications:**

Degree in Business Management and Organization from Instituto Superior de Economia (1978)

- **Professional Activities carried out over the past five years:**

Being retired, did not carry out any professional activities inside or outside the Teixeira Duarte Group

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

10 (ten) shares

Additionally to the proposal put forward by the shareholder TEIXEIRA DUARTE – Sociedade Gestora de Participações Sociais, S.A. within the scope of the 7<sup>th</sup> item of the agenda of TEIXEIRA DUARTE, S.A. Annual General Shareholders’ Meeting of the 27<sup>th</sup> of May, we hereby disclose the information prepared under the terms of article 289, nr. 1 d) of the Portuguese Companies Code, concerning Mr. **RUI PEDRO FERREIRA DE ALMEIDA**, proposed to be elected Alternate Member of the Supervisory Board:

- **Professional Qualifications:**

Degree in Management from Instituto Superior de Economia e Gestão (1997)

Advanced Degree in Human Behaviour in Organisations (AESE) (2007)

Post-Graduate in Mergers and Acquisitions (EGP-UPBS) (2009)

- **Professional Activities carried out over the past five years within the scope of Teixeira Duarte Group:**

Alternate Member of the Supervisory Board of TEIXEIRA DUARTE, S.A.

- **Professional Activities carried out over the past five years outside the scope of Teixeira Duarte Group:**

Chairman of the Executive Committee and Member of the Board of Directors of MONERIS, SGPS, S.A.

Chairman of the Supervisory Board of The British-Portuguese Chamber of Commerce

Member of the Board of Directors of British-Portuguese Chamber of Commerce

Alternate Member of the Supervisory Board of EDP Ventures – Sociedade de Capital de Risco, S.A.

Member of the Advisory Council of Start-Up Portimão

- **Number of TEIXEIRA DUARTE, S.A. shares held:**

He does not hold any shares of TEIXEIRA DUARTE, S.A.