

# GENERAL SHAREHOLDERS' MEETING OF JUNE 22 2020

## ELECTRONIC CORRESPONDENCE VOTE

### Email form

**To:** Chairman of the Board of the General Shareholder Meeting of Teixeira Duarte, S.A: - [votocorrespondencia@teixeiraduarte.pt](mailto:votocorrespondencia@teixeiraduarte.pt)

**Subject:** AG–TD – Voting declaration

Dear Mr. Chairman,

(Full Name /Company name)\_\_\_\_\_, having its domicile/registered office at \_\_\_\_\_, with the identification/tax payer number \_\_\_\_\_, holder of \_\_\_\_\_ shares in the share capital of “TEIXEIRA DUARTE, S.A.”, is hereby exercising their right to vote by electronic correspondence in relation with the aforementioned General Meeting and under the terms set out in the respective convening notice. For this purpose, attached hereto are a signed statement expressing the Shareholders intent to exercise that right and the declaration(s) of vote regarding the item(s) of the Agenda identified therein.