

SEND UNTIL 5 PM ON JUNE 19, 2020

**DECLARATION**

**Subject:** Electronic postal vote for the General Shareholders' Meeting of June 22, 2020

Dear Mr. Chairman of the Board of the General Meeting of  
TEIXEIRA DUARTE, S.A.,

(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.", hereby expresses their intent to  
exercise their right to vote by correspondence in the above mentioned General Shareholders'  
Meeting, and encloses hereto, for that purpose, ballots with votes cast for each item of the  
Agenda.

\_\_\_\_\_, \_\_\_\_\_, 2020

\_\_\_\_\_  
\_\_\_\_\_

(Legalized signature(s) or, if natural person, with enclosed legible photocopy of the Identity/Citizen Card or of  
another document that serves the same purpose)