

SEND UNTIL MAY 25, 2020

REQUEST TO ADD ITEMS TO THE AGENDA

Chairman of the Board of the General
Shareholders' Meeting of
TEIXEIRA DUARTE, S.A.
Lagoas Park, Edifício 2
2740-265 Porto Salvo

_____, _____, 2020

Subject: General Shareholders' Meeting of June 22, 2020.

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.",
pursuant to Article 378 of the Portuguese Companies Code, hereby requests that the
following item(s) be added to the agenda, stipulated for the General Meeting to be
held on June 22, 2020, at 6:30 pm, at the Lagoas Park Convention Centre, in Porto
Salvo:

Faithfully Yours,

(Signature(s))