

## **ANNUAL GENERAL SHAREHOLDERS' MEETING OF JUNE 22, 2020**

Pursuant to and for the purposes of article 21-C, paragraph 1, item b) of the Securities Code, it is hereby stated that, on this date, the share capital of TEIXEIRA DUARTE, S.A. is represented by a total 420.000.000 shares, all of the same category and each granting the right to one vote, totaling 420.000.000 votes.

Lagoas Park, the May 20, 2020

The Company's Secretary,

*José Pedro Cobra Ferreira*