

SEND UNTIL JUNE 14, 2020

Chairman of the Board of the General Meeting
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.", hereby communicates their intent to
attend the General Meeting convened to meet on June 22, 2020 next.

I further inform you that I have requested / will request the financial intermediary to issue
the certification of ownership of shares representing TEIXEIRA DUARTE, S.A.'s share capital,
according to and for the purposes of the applicable legal provisions.

Faithfully Yours,

(Signature(s))