

GENERAL SHAREHOLDERS' MEETING OF MAY 24, 2021

ELECTRONIC CORRESPONDENCE VOTE

Email form

To: Chairman of the Board of the General Shareholder Meeting of Teixeira Duarte, S.A: - votocorrespondencia@teixeiraduarte.com

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.