GENERAL SHAREHOLDERS' MEETING OF MAY 24, 2021

Chairman of the General Shareholders' Meeting of TEIXEIRA DUARTE, S.A.

PROPOSAL PRESENTED WITHIN THE SCOPE OF THE THIRD ITEM OF THE AGENDA

As regards the matters included in the Third Item of the Agenda of this General Shareholders' Meeting, shareholder "Sociedade Agrícola dos Calainhos de Fornos de Pinhal, S.A.", pursuant to and for the purposes of Article 376, nr. 1, c), and Article 455 of the Commercial Companies Code, proposes the following:

The approval of a vote of trust in the Board of Directors, in the Supervisory Board, in all the respective Members, and in the Statutory Audit Firm and its Representative, as well as a vote of praise for the way they have exercised their office in the last year.

May 19, 2021

The Sole Director

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Sociedade Agrícola dos Calainhos de Fornos de Pinhal, S.A. Rua Dr José Joaquim de Almeida, 5 - Santo Amaro de Oeiras 2780-337 Oeiras Share Capital: 150.060,00€ Unique Legal Entity Number, Registered with the Commercial Registry Office of Cascais 501080988