

SEND UNTIL SEPTEMBER 11, 2021

**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

\_\_\_\_\_, \_\_\_\_\_, 2021

**Subject:** General Shareholders' Meeting of September 8, 2021.

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 October 8, 2021, at 6:00pm, at the Lagoas Park Convention Centre, in Porto  
Salvo:

\_\_\_\_\_  
\_\_\_\_\_

Faithfully Yours,

\_\_\_\_\_

\_\_\_\_\_

(Signature(s))