

ANNUAL GENERAL SHAREHOLDERS' MEETING OF MAY 23, 2022

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.

April 29, 2022

The Company's Secretary,

José Pedro Cobra Ferreira