

SEND UNTIL MAY 16, 2023

(Identification and address of the financial institution)

\_\_\_\_\_, \_\_\_\_\_ 2023

**Subject:** General Shareholders' Meeting of TEIXEIRA DUARTE, S.A. of May 24, 2023

Dear Sir / Madam,

(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."  
registered there, hereby communicates their intent to attend the General Meeting  
convened to meet on May 24, 2023 next, and kindly requests that you issue the  
certification of ownership of the abovementioned shares and have it forwarded to the  
Company to the care of the President of the Board of the General Meeting by May 17,  
2023, in accordance with and for the purposes of the applicable legal and statutory  
provisions, as set out in the convening notice for that General Meeting.

Faithfully Yours,

\_\_\_\_\_

\_\_\_\_\_

(Signature(s))