

RELEASE

- Board of Directors -

Co-optation of Board of Directors

“TEIXEIRA DUARTE, S.A.” hereby informs you, in compliance with the applicable legislation, that on September 28th and following the resignation from the position of Board Director of Teixeira Duarte, S.A. presented by Miguel Calainho de Azevedo Teixeira Duarte, the Board of Directors unanimously decided to expressly accept this resignation with effect from that date and, at the same time, and the co-optation of Paulo Alfredo de Carvalho Serradas as the new Director of this entity, to hold the position of Director until the end of the current term of office (2023/2026).

The Board of Directors of Teixeira Duarte, S.A. is now composed of the following members:

Chairman: Manuel Maria Calainho de Azevedo Teixeira Duarte

Director: Maria da Conceição Maia Teixeira Duarte

Director: Isabel Maria Nunes Correia Teixeira Duarte

Director: Sérgio Paulo Reis Pereira

Director: Paulo Alfredo de Carvalho Serradas

2nd October 2023

The Market Relations Representative,

José Pedro Cobra Ferreira