

Reduction in the calculation of the qualifying holding in Teixeira Duarte, S.A.

Under the terms and for the purposes of the applicable legal and regulatory provisions, we hereby disclose the content of the communication received from TEIXEIRA DUARTE 1886, S.A., which is reproduced below:

“Teixeira Duarte 1886, S.A.” (TD1886) informs that Miguel Calainho de Azevedo Teixeira Duarte resigned from the position of Director he had been holding under the current term of office (2023-2024), and this resignation took effect on September 30th 2024.

The above-mentioned Director was attributed, directly and indirectly, to a qualifying holding in Teixeira Duarte, S.A. of 54,174,906 shares, corresponding to 12.9% of the share capital and the respective voting rights. In turn, under the terms of article 20 of the Securities Code, this holding was imputed to TD1886, which held a qualifying holding of 51.9%, by virtue of:

- a) 158,707,552 shares directly owned by TD1886, corresponding to 37.8% of the share capital and voting rights;*
- b) 59,255,481 shares held by the members of the Board of Directors of TD1886, corresponding to 14.1% of the share capital and voting rights.*

Consequently, due to the aforementioned resignation of Miguel Calainho de Azevedo Teixeira Duarte from the position of Director of TD1886, it is hereby informed, under the terms and for the purposes of the provisions of article 16 of the Securities Code, in conjunction with article 20 of the same law, that there was a reduction in the calculation of TD1886's qualifying holding in Teixeira Duarte, S.A. from 51.9% to 39.0%.

Thus, to date, TD1886 is charged, pursuant to the provisions of article 20 of the Securities Code, with a qualifying holding in the share capital and voting rights of Teixeira Duarte, S.A. of 163,788,127 shares, corresponding to 39.0% of the share capital and respective voting rights, by virtue of:

- a) *158,707,552 shares directly owned by TD1886, corresponding to 37.8% of the share capital and voting rights;*
- b) *5,080,575 shares held by the members of the Board of Directors of TD1886, corresponding to 1.2% of the share capital and voting rights.*

- End of quote -

Porto Salvo, October 1st 2024
The Market Relations Representative,
Sérgio Paulo Reis Pereira