

GENERAL SHAREHOLDERS' MEETING OF MAY 27, 2025

PROPOSAL PRESENTED WITHIN THE SCOPE OF THE SECOND ITEM

Pursuant to the effects of legal and regulatory provisions, the proposal of allocation of results for the year 2024 presented by the Board of Directors is hereby provided, in order to be submitted for discussion and voted on at the Shareholders' General Meeting to be held on May 27, 2025:

Excerpt from the text of the Management Report
approved by the Board of Directors in the meeting of April 24, 2025

"The Board of Directors proposes that the individual net results of "TEIXEIRA DUARTE, S.A." for the financial year of 2024, positive, in the amount of EUR 18.876.671,94 (eighteen million, eight hundred and seventy-six thousand, six hundred and seventy-one euros and ninety-four cents), be allocated to Retained Earnings account."

April 30, 2025
The Company's Secretary,

Carlos Jorge Cavaca Ferraz