

GENERAL SHAREHOLDERS' MEETING OF THE 27TH OF MAY 2025

Chairman of the General Shareholders'
Meeting of
TEIXEIRA DUARTE, S.A.

PROPOSAL PRESENTED WITHIN THE SCOPE OF
THE SEVENTH ITEM OF THE AGENDA

WHEREAS:

- A.** On October 14, 2024, Teixeira Duarte, S.A. (TD, SA), acquired from Teixeira Duarte – Gestão de Participações e Investimentos Imobiliários, S.A., an entity of the Teixeira Duarte Group, the entirety of the company now called “EI01 – Empresa de Serviços Intragrupo, S.A.” with its registered office located in Lagoas Park, Edifício 2, parish of Porto Salvo, municipality of Oeiras, with the share capital of fifty thousand euros, fully paid in cash and represented by fifty thousand shares with a nominal value of one euro each;
- B.** The situation mentioned in the previous paragraph has not changed, and it is deemed appropriate to maintain the relationship of total control of TD, SA over EI01 – Empresa de Serviços Intragrupo, S.A., without prejudice to any possible review of this situation, if justified;
- C.** Pursuant to the provisions of article 489 of the Commercial Companies Code, the General Shareholders' Meeting shall express its opinion on the aforementioned domain relationship,

The Board of Directors of "Teixeira Duarte, S.A." proposes, in the scope of the matter of the Sixth Point of the Agenda, that, in compliance with the provisions of Article 489 number two of the Commercial Companies Code, the General Meeting deliberates:

- 1.** The maintenance of the existing situation of total control over “EI01 – Empresa de Serviços Intragrupo, S.A.”, headquartered in Lagoas Park, Edifício 2, Porto Salvo, Oeiras, with the capital stock of € 50,000,000, registered at the Commercial Registry of Cascais under the single registration number and legal person 516 619 640;

2. Authorize the Board of Directors to, whenever it understands it as appropriate, to eventually sell all or part of the participation the Company has in “EI01 – Empresa de Serviços Intragrupo, S.A.”, albeit with the consequence of canceling such situation of total control, and therefore to come to change the positioning and the dependence described above.

Porto Salvo, the 30 of April 2025