

## **- Resolutions of the General Meeting held on the 27<sup>th</sup> of May 2025 -**

The General Shareholders' Meeting of TEIXEIRA DUARTE, S.A. was held today, at 6:00 PM, near to the Company's head office, at the "Lagoas Park" Convention Centre, located at Rua Encosta das Lagoas, in Porto Salvo, Oeiras, with shareholders holding 62.09% of the share capital and voting rights.

### **1. Notwithstanding further details on the proposals put forward and voted, we hereby release the following information on the resolutions taken:**

- 1.1. The financial reporting documents relating to the financial year of 2024 were approved by 80.73% of the votes, including the consolidated management report — which incorporates a chapter concerning the Sustainability Statement — the corporate governance report, the individual and consolidated financial statements, the report and opinion issued by the supervisory board, the statutory audit certification and the auditor's report, as well as the Limited Assurance Report on the Reliability of the Sustainability Statement.
- 1.2. The proposal for allocation of results submitted by the Board of Directors was approved unanimously, according to which the individual net profit of TEIXEIRA DUARTE, S.A. for the financial year 2024, in the positive amount of EUR 18.876.671,94 (eighteen million, eight hundred seventy-six thousand, six hundred seventy-one euros and ninety-four cents), be allocated to the Retained Earnings account.
- 1.3. The resolution of confidence in the Board of Directors, Supervisory Board, all respective Members and in the Statutory Audit Firm, was approved by 81.01%.
- 1.4. The election of Deloitte & Associates – Statutory Auditors, S.A. as the Statutory Audit Firm for the 2025/2026 two-year term was approved by 80.73%.
- 1.5. The election of António Carlos Calainho de Azevedo Teixeira Duarte as a new member of the Remuneration Committee, to serve alongside the other members until the end of the current 2023–2026 term, was approved by 99.72%.

- 1.6. The resolution to maintain the existing full control over the company “EI01 – Empresa de Serviços Intragrupo, S.A.” was approved unanimously.
- 1.7. 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.”, was approved by 99.96%.
- 2. Additional information provided herein under the terms and for the purposes of the legal and regulatory requirements, concerning the disclosure of approved documents:**

We hereby release that the documentation related to this General Meeting, namely proposals and the approved reporting documents, is available for consultation at the registered office of the Company and on its website at <https://www.teixeiraduarte.pt/en/general-meetings/>.

- 3. Additional information provided herein under the terms and for the purposes of the legal and regulatory requirements, concerning point 1.2 indicated above:**

Based on the proposal for allocation of results which was presented by the Board of Directors and unanimously approved, there will be no distribution of dividend to the Shareholders.

Porto Salvo, the 27<sup>th</sup> of May 2025

Investors Relations,

***Sérgio Paulo Reis Pereira***