

**GENERAL SHAREHOLDERS' MEETING OF MAY 26, 2026**

**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 2025 presented by the Board of Directors is hereby provided, in order to be submitted for discussion and voted at the Shareholders' General Meeting to be held on May 26, 2026:

Excerpt from the text of the Management Report  
approved by the Board of Directors in the meeting of April 27, 2026

*The Board of Directors proposes that the net results of "TEIXEIRA DUARTE, S.A." for the financial year of 2025, positive in the amount of 42,251,879.61 € (forty-two million, two hundred fifty-one thousand, eight hundred seventy-nine euros and sixty-one cents).*

April 30, 2026

The Company's Secretary,

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Carlos Jorge Cavaca Ferraz