

- Resolutions of the General Meeting held on the 22nd of June 2026 -

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.

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

1. The financial reporting documents relating to the financial year of 2025 were approved, 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.
2. Approval of the proposal for the allocation of results, submitted by the Board of Directors, according to which it was proposed that the net result of "TEIXEIRA DUARTE, S.A." for the financial year 2025, in the positive amount of EUR 42,251,879.61, be transferred to retained earnings.
3. The resolution of confidence in the Board of Directors, Supervisory Board, all respective Members and in the Statutory Audit Firm and its Representative was approved.
4. The proposal regarding the Remuneration Policy of the Members of the Management and Supervisory Bodies of TEIXEIRA DUARTE, S.A., submitted by the Remuneration Committee, was approved.

B. 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/>.

C. Additional information provided herein under the terms and for the purposes of the legal and regulatory requirements, concerning point A.2 indicated above:

According to the proposal for allocation of results submitted by the Board of Directors and approved at this General Meeting, no dividends will be distributed to the Shareholders.

Porto Salvo, the 22nd of June 2026

Investors Relations,

Sérgio Paulo Reis Pereira