

# RELEASE

**- Information regarding the  
Disclosure of Reporting Documentation and the Annual Shareholders Meeting -**

The Board of Directors of Teixeira Duarte, S.A. hereby informs that, on April 13, 2021, it approved the Management Report, including the Non-Financial Information, the individual and consolidated Accounts and their respective attachments, as well as the Company's Corporate Governance Report, each referring to the 2020 financial year. In order for the auditing bodies to issue their Accounts Certificate and their Reports and Opinions regarding these matters, the auditing proceedings on the reporting documents are ongoing.

The Board of Directors further informs that the corporate bodies have agreed to disclose the reporting documentation on April 29, 2021 and to hold the Annual Shareholders Meeting on May 24, 2021, under the terms that will be divulged in the convening notice and further documentation to be published on that day of April 29, 2021.

Lagoas Park, April 15, 2021

The Representative for Investor Relations,

***José Pedro Cobra Ferreira***