

**GENERAL SHAREHOLDERS' MEETING OF MAY 24, 2021**

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

**PROPOSAL PRESENTED WITHIN THE SCOPE OF  
THE THIRD ITEM OF THE AGENDA**

As regards the matters included in the Third Item of the Agenda of this General Shareholders' Meeting, shareholder "Sociedade Agrícola dos Calainhos de Fornos de Pinhal, S.A.", pursuant to and for the purposes of Article 376, nr. 1, c), and Article 455 of the Commercial Companies Code, proposes the following:

- The approval of a vote of trust in the Board of Directors, in the Supervisory Board, in all the respective Members, and in the Statutory Audit Firm and its Representative, as well as a vote of praise for the way they have exercised their office in the last year.

May 19, 2021

The Sole Director