

TEIXEIRA DUARTE, S.A.

PUBLICLY TRADED COMPANY

Registered Office: Edifício 2 – Lagoas Park – Porto Salvo - Oeiras

Share Capital: € 210,000,000.00

Legal Entity no. 509,234,526

Registered under the same number at the Commercial Registry Office of Cascais

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

AMENDMENT TO THE CONVENING NOTICE

Rectification of the shareholdings' record date for the purposes of attending the General Meeting and of the respective communication by the financial intermediaries, as well as of the date of communication of the intent to participate to the Chairman of the Board of the General Meeting.

Following the Convening Notice issued for the Extraordinary General Meeting of Teixeira Duarte, S.A. on September 3, 2021 and, after becoming aware that October 5, 2021 is a negotiation day despite being a national holiday, a correction of the dates relating to the Shareholders attendance of said meeting is due.

Therefore, and despite of the remaining contents of the convening notice issued on September 3, 2021 being unaltered, the entirety of chapter VI. regarding "General Meeting Attendance" is amended and shall, from now onward, read as follows:

VI. General Meeting Attendance

Participation in the General Meeting, and discussion and voting carried out therein, is restricted to the holders of shares granting the right to, at least, one vote, on the record date, corresponding to **0 AM (GMT) on October 1, 2021**. For these purposes, it is reminded that each share grants the right to one vote.

Those wishing to attend the General Meeting must notify the Chairman of the Board of the General Meeting in writing before **September 30, 2021** (to the registered office, at Lagoas Park, Edifício 2, 2740-265 Porto Salvo, or by email to assembleiageral@teixeiraduarte.com), as well as the financial institution where their individual securities account is set up. The Company provides forms of these documents on its website (www.teixeiraduarte.com), for the Shareholders to fill out for these purposes.

Upon being informed of their clients' intent to attend the General Meeting, the financial intermediaries shall, before the day's end on **October 1, 2021**, send the Chairman of the Board of the General Meeting, information on the number of shares registered in its client's name on the record date. For this purpose, the financial institution may use e-mail (assembleiageral@teixeiraduarte.com).

According to legislation currently in force, these rights are not impaired by the transfer of shares subsequent to the record date, and is not dependent on their lock between then and the day of the General Meeting.

Nevertheless, any Shareholder that communicates their purpose to attend the General Shareholders' Meeting and transfers share ownership between the record date and the General Meeting must promptly inform the Chair of the Board of the General Meeting, as well as to the Securities Market Commission (CMVM).

Considering the amendment executed herein, **the following documents made available to the Shareholders were amended:**

1. Request to add items to the agenda;
2. Instructions to participate in the General Meeting;
3. Letter communicating attendance intent to the Chairman of the Board of the General Meeting;
4. Letter to the financial intermediary.

September 7, 2021

THE CHAIRMAN OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING

José Luciano Vaz Marcos