

Toyota Caetano Portugal, S.A.

Proposal for the Point One of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 21th April 2017

Under the terms of paragraph a) of number 1 of article 376^o of the Portuguese Company Code, the Board of Directors has the honor to propose for the consideration of the Shareholders the Management report, individual and consolidated accounts and the respective Notes, concerning the financial year of 2016, in order to take on such documents the deliberations that the law imposes.

Vila Nova de Gaia, 27th March 2017

The Board of Directors