

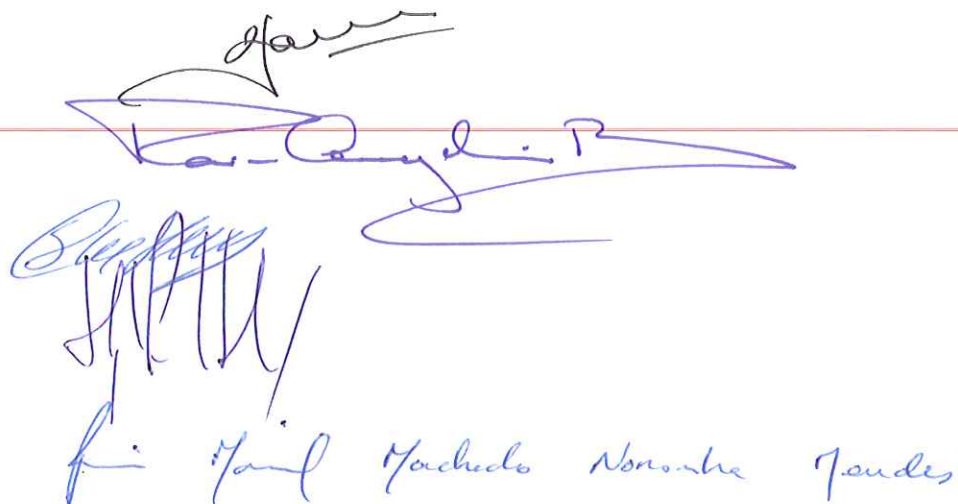
Toyota Caetano Portugal, S.A.

Proposal for the Point One of the Agenda for the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", 24th April 2013

Under the terms of paragraph a) of number 1 of article 376º of the Portuguese Company Code, the Board of Director has the honour to propose for the consideration of Shareholders the single management report, individual and consolidated accounts and the respective attachments, concerning the financial year of 2012, in order to take on such documents the deliberations that the law impose.

Vila Nova de Gaia, April 8th 2013

The Board of Directores



Handwritten signatures in blue ink, including a large signature that appears to be "Carla" and another signature below it. Below the signatures, the name "F. José Machado Noronha Mendes" is written in blue ink.