

Toyota Caetano Portugal, S.A.

Proposal regarding paragraph (a) of the Agenda for the Ordinary General Meeting of 'TOYOTA CAETANO PORTUGAL, SA', 28 April 2011

Pursuant to Article 376 (1-a) of *Código das Sociedades Comerciais* (Portuguese Commercial Companies Code), the Board of Directors is honoured to submit for assessment of the Shareholders the Management Single Report and the Individual and Consolidated Accounts and respective annexes regarding the financial year 2010, so that the deliberations required by law are taken on those documents.

Vila Nova de Gaia, 6 April 2011

The Board of Directors