

# **Toyota Caetano Portugal, S.A.**

## **Proposal for the Point One of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 28<sup>th</sup> April 2016**

Under the terms of paragraph a) of number 1 of article 376º 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 2015, in order to take on such documents the deliberations that the law imposes.

Vila Nova de Gaia, 1st April 2016

The Board of Directors