





# Toyota Caetano Portugal, S.A.

## Proposal for the Point Two of the Agenda for the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", 24<sup>th</sup> April 2013

In accordance with the provisions of Article 376 (1-b) of Código das Sociedades Comerciais (Portuguese Companies Code), we propose the negative results ascertained for the financial year, amounting to €2.642.591,00 and stated in the individual financial statements of Toyota Caetano Portugal, to be carried forward to the retained earnings/losses account.

Vila Nova de Gaia, April 8th 2013

The Board of Directores

  
  
  
  
for Manuel Machado Noronha Gomes