

Toyota Caetano Portugal, S.A.

Proposal for the Point Two of the Agenda for the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", 24th April 2014

In accordance with the provisions of Article 376 (1-b) of Código das Sociedades Comerciais (Portuguese Companies Code), we propose the results ascertained for the financial year, amounting to € 219.893,00 and stated in the individual financial statements of Toyota Caetano Portugal, to be carried forward to the retained earnings account.

Vila Nova de Gaia, April 3th 2014

The Board of Directors