

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

## **Proposal for the Point Two of the Agenda for the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", 30<sup>th</sup> April 2015**

In accordance with the provisions laid down in article 376 (1-b) of the Código das Sociedades Comerciais (Commercial Companies Code), we propose the following allocation for 2014's profits obtained in the financial year, amounting to € 3.753.725,00 stated in the individual financial statements of Toyota Caetano Portugal:

- a) To non-distributable reserves by profits recognised in investments in subsidiaries resulting from the application of the equity method € 755.211,92
- b) To dividends to be allocated to Share Capital, € 0,08 per share, which considering its 35.000.000 shares totals € 2.800.000,00
- c) The remainder for the retained earnings account € 198.513,08

Vila Nova de Gaia, April 7th 2015

The Board of Directors