



**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 20th April 2018**

It is proposed to give a vote of praise and confidence to the activity performed by the Management and Supervision bodies of the Company during the year 2017.

Vila Nova de Gaia, 21th March 2018

Pela Salvador Caetano – Auto - SGPS, S.A.: