



**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 21th April 2017**

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 2016.

Vila Nova de Gaia, 27th March 2017

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