



GRUPO SALVADOR CAETANO

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

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 two thousand and twelve.

Vila Nova de Gaia, April 8th 2013