



GRUPO SALVADOR CAETANO

**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 28th April 2016**

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 2015.

Vila Nova de Gaia, 1st April 2016

Grupo Salvador Caetano, SGPS, S.A.: