



GRUPO SALVADOR CAETANO

**Proposal for the Point four of the Agenda for the Ordinary General Meeting of
"TOYOTA CAETANO PORTUGAL, SA", 24th April 2014**

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 thirteen.

Vila Nova de Gaia, April 3th 2014

GRUPO SALVADOR CAETANO, SGPS, S.A.
Av. Vasco da Gama, 1410
4430-247 Vila Nova de Gaia – Portugal
TEL (351) 22 786 7000 – FAX (351) 22 786 7094