

Toyota Caetano Portugal, S.A.

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

Under the terms and for the purposes of the above referred item of the Notice, the Board of Directors proposes the ratification of the appointment, by co-optation, of Mr. **Matthew Peter Harrison**, as a member of the Board of Directors for the remaining period of the current term of office, due to the resignation presented by Mr. Daniele Schillaci.

Vila Nova de Gaia, 1st April 2016

The Board of Directors