



GRUPO SALVADOR CAETANO

**Proposal for the Point Six of the Agenda for the Ordinary General Meeting of
"TOYOTA CAETANO PORTUGAL, SA", 24th April 2013**

Under the terms and for the purposes of item six of the Notice, it is proposed the appointment of Mr. Akito Takami, married, residing in Val des Seigneurs, 121, Woluwe Saint-Pierre, 1150 Brussels, as a member of the Supervisory Board for the remaining period of the current term of office (2011 to 2014), due to the resignation presented by Mr. Takehiko Kuriyama.

Vila Nova de Gaia, April 8th 2013