

Toyota Caetano Portugal, S.A.

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

Under the terms and to the effects of item six of the Notice, the Board of Directors proposes the ratification of the appointment, by co-optation, of Mr. Yoichi Sato, taxpayer identification number 282 413 642, married and resident at 120 Rue Thiers 92100 Boulogne – Billancourt, França, as an alternate member of the Board of Directors for the remaining period of the current term of office, due to the resignation presented by Mr. Shigeki Enami.

Vila Nova de Gaia, April 3th 2014

The Board of Directors