



GRUPO SALVADOR CAETANO

**Proposal regarding paragraph (g) of the Agenda for the Ordinary General Meeting of
'TOYOTA CAETANO PORTUGAL, SA', 28 April 2011**

Pursuant to paragraph (g) of the Convening Notice, the election of the following individuals for the social bodies for the four-year period 2011-2014 is proposed:

BOARD OF THE GENERAL MEETING

CHAIRMAN: José Lourenço Abreu Teixeira

VICE-CHAIRMAN: Manuel Fernando Monteiro da Silva

SECRETARY: António Manuel Oliveira Saramago

SECRETARY: Maria Olívia Almeida Madureira

AUDIT BOARD

CHAIRMAN: José Domingos da Silva Fernandes

MEMBER: Takehiko Kuriyama

MEMBER: António Pimpão & Maximino Mota, SROC represented by António Maia Pimpão.

ALTERNATE MEMBER: Maria Livia Fernandes Alves

STATUTORY AUDITOR:

PERMANENT: PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda., legal person No. 506 628 752, registered in the Portuguese Register of Statutory Auditors under No. 183, with headquarters at Palácio Sottomayor, Rua Sousa Martins, 1, 3º in Lisbon, Portugal, represented by José Pereira Alves, Taxpayer No. 105189030, married, living at Rua Alfredo Keil, 257 A - 3º Esq. , Porto, Portugal, and registered in the Portuguese Chamber of Statutory Auditors with the No. 711, or by Hermínio António Paulos Afonso, Taxpayer No. 142037915, married, living at Rua António Bessa Leite, 1516 B – 4º Esq., Porto, Portugal and registered in the Portuguese Chamber of Statutory Auditors under No. 712.

ALTERNATE MEMBER: António Joaquim Brochado Correia, taxpayer No. 204766931, married, living at Rua Arq. Cassiano Barbosa, 569 – 2º Dto. Trás, Porto, Portugal, and registered in the Portuguese Chamber of Statutory Auditors under No. 1076.



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BOARD OF DIRECTORS

CHAIRMAN: José Reis da Silva Ramos, taxpayer No. 116956135, married, living at Alameda Senhor da Pedra, 262, Miramar, Arcozelo, Vila Nova de Gaia, Portugal.

MEMBER: Hiroyuki Ochiai, Taxpayer No. 264140478, married, living at Rue Nisard 11, 1170 Brussels, Belgium

MEMBER: Miguel Silva Ramalho da Fonseca, taxpayer No. 122 115 988, married, living at 399 Chaussée de Stockel, 1150 Woluwe Saint Pierre, Belgium.

MEMBER: Maria Angelina Martins Caetano Ramos, taxpayer No. 113115970, married, living at Alameda Senhor da Pedra, 262, Miramar, Arcozelo, Vila Nova de Gaia, Portugal.

MEMBER: Salvador Acácio Martins Caetano, taxpayer No. 137664680, married, living at Rua Moreira Lobo, 80, Miramar, Arcozelo; Vila Nova de Gaia, Portugal.

MEMBER: Miguel Pedro Caetano Ramos, taxpayer No. 198125224, married, living at C Carnicero Edif. Puerto Chico, 5 P04 B, Torremolinos – Malaga – Spain.

Member: Rui Manuel Machado de Noronha Mendes, taxpayer No. 116947292, married, living at Rua Dr. Manuel Rodrigues de Sousa, 64 – 6º Esq. - Matosinhos, Portugal.

ALTERNATE MEMBER: Shigeki Enami, taxpayer No. 269644261, married, and living at Tira u Pigeons 86, 1150 Brussels, Belgium.

Vila Nova de Gaia, 6 April 2011