



GRUPO SALVADOR CAETANO

Proposal for the Point Six of the Agenda for the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", 30th April 2015

Under the terms and for the effects of Point six of the Agenda, we propose the election of the following individuals for the social bodies for the four-year period 2015-2018:

BOARD OF THE GENERAL MEETING

CHAIRMAN: José Lourenço Abreu Teixeira

VICE-CHAIRMAN: Manuel Fernando Monteiro da Silva

SECRETARY: Jorge Manuel Coutinho Franco da Quinta

SECRETARY: Maria Olívia Almeida Madureira

AUDIT BOARD

CHAIRMAN: José Domingos da Silva Fernandes

MEMBER: Filip Rachel K Soenen

MEMBER: Alberto Luís Lema Mandim

ALTERNATE MEMBER: Maria Livia Fernandes Alves

ALTERNATE MEMBER: Takao Gonno

STATUTORY AUDITOR:

EFFECTIVE: 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 José Miguel Dantas Maio Marques, NIF 226246671, , married, living at Rua Cesar das Neves, Nº 108 – Hab. 22, 4200-002 Porto, Portugal and registered in the Portuguese Chamber of Statutory Auditors under No. 1271.



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SURROGATE: 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.

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: Takeshi Numa, taxpayer No. 278 925 570, married, living at Bovenberg 123, 1150 Bruxelas.

MEMBER: Daniele Schillaci, taxpayer No. 277 531 349, married, living at 20, Rue de Longchamp, 75116 Paris.

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.

SURROGATE: Yoichi Sato, taxpayer No. 282413642, married, and living at 20 Rue Thiers 92100 Boulogne-Billancourt, França.

Vila Nova de Gaia, April 7th 2015

The Board of Directors