



GRUPO SALVADOR CAETANO

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

Under the terms and for the purposes of the point seven of the Notice, it is proposed the appointment of a one more alternate member of the Fiscal Council.

Thereby, it is proposed the appointment of Mr. Takao Gonno, married, residente at Clos Albert Crommelynck 14b, 1160 Auderghem, Bélgica, to accomplish the function of Alternate Member of the Fiscal Council of this Company, for the remaining period of the current term of office (2011-2014), so that the Fiscal Council will be as follows:

CHAIRMAN: José Domingos da Silva Fernandes

MEMBER: Akito Takami

MEMBER: Alberto Luís Lema Mandim

ALTERNATE MEMBER: Takao Gonno

ALTERNATE MEMBER: Maria Lívia Fernandes Alves

Consequently, it is proposed the amendment of the number 2, clause 18.º of the Articles of Association of the Company, which shall read as follows:

Subsecção II – Supervision

Article 18º

(Fiscal Council)

- 1- (...)
- 2- The Fiscal Council is composed of three effective members and two alternate members.
- 3- (...)

Vila Nova de Gaia, April 8th 2013

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