



GRUPO SALVADOR CAETANO

**Proposal for the Point Seven of the Agenda for the Ordinary General Meeting of  
"TOYOTA CAETANO PORTUGAL, SA", 24<sup>th</sup> April 2014**

Under the terms and for the purposes of the point seven of the Notice, it is proposed the appointment of Mr. Jorge Manuel Coutinho Franco da Quinta, married and resident at Rua Santos Pousada, 357, Vila Nova de Gaia to accomplish the function of Secretary of the General Assembly of this Company, for the remaining period of the current term of office, in view of the death of Mr. António Manuel de Oliveira Saramago.

Vila Nova de Gaia, 3th April, 2014

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