



GRUPO SALVADOR CAETANO

**Proposal for the Point Seven of the Agenda for the Ordinary General Meeting of  
TOYOTA CAETANO PORTUGAL, S.A., 28<sup>th</sup> April 2016**

Under the terms and for the purposes of the above referred item of the Notice, it is proposed the appointment of Mr. **Daniel Broekhuizen**, married, resident at Frans Verbeekstraat 192A, 3090 Overijse, Belgium, as a member of the Supervisory Board for the remaining period of the current term of office, due to the resignation presented by Mr. Filip Rachel K Soenen.

Vila Nova de Gaia, 1st April 2016

Grupo Salvador Caetano, SGPS, S.A.: