



GRUPO SALVADOR CAETANO

**Proposal for the Point Seven 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 Seven of Agenda, we propose the election of the following individuals for the social bodies for the four-year period 2015-2018:

REMUNERATION COMMITTEE

Alberto Luís Lema Mandim

Maria Conceição Monteiro da Silva

Francelim Costa da Silva Graça

Vila Nova de Gaia, April 7th 2015