



GRUPO SALVADOR CAETANO

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

Under the terms and for the purposes of item eight of the Notice, it is proposed the appointment of Mr. José Miguel Dantas Maio Marques, NIF 226 246 671, married, resident Rua Cesar das Neves, N° 108 – Hab. 22, 4200-002 Porto and registered at Câmara de Revisores Oficiais de Contas with the number 1271, as a representative of PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda., legal person number 506 628 752 and registered at Ordem dos Revisores Oficiais de Contas with the number 183, headquarters at Palácio Sottomayor, Rua Sousa Martins, 1, terceiro, Lisboa, in replacement of Mr. Herminio Afonso Antonio Paulos.

Vila Nova de Gaia, April 8th 2013