



GRUPO SALVADOR CAETANO

**Proposal for the Point Eight 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. **Kenichiro Makino**, married, residing in avenue Paul Hymans 83, 1200 Brussels, Belgium, as Alternate Member of the Supervisory Board for the remaining period of the current term of office, due to the resignation presented by Mr. Takao Gonno.

Vila Nova de Gaia, 1st April 2016

Grupo Salvador Caetano, SGPS, S.A.: