



GRUPO SALVADOR CAETANO

**Proposal for the Point Eight of the Agenda for the Ordinary General Meeting of
"TOYOTA CAETANO PORTUGAL, SA", 30th April 2015**

Under the terms and for the purposes of the point eight of the Notice, it is proposed that of the members of the Board of Directors and of the Audit Board guarantee the respective responsibility on the amount of 250.000 euros each.

This guarantee may be rendered by one of the means permitted by Law, within 30 days following the election of each of the above mentioned members, and it shall be kept until the end of the civil year following the year in which the respective duties cease.

Vila Nova de Gaia, April 7th, 2015