

# **Toyota Caetano Portugal, S.A.**

**Public Limited Company**

Registered Office: Av. Vasco da Gama – Oliveira do Douro - Vila Nova de Gaia

Share Capital: 35.000.000 Euros

Sole Tax and Registry Number at the Commercial

Registry Office of Vila Nova de Gaia 500 239 037

## **ADDITION TO THE RESOLUTIONS OF THE SHAREHOLDERS**

### **GENERAL MEETING OF SHAREHOLDERS ON APRIL 23, 2010,**

Toyota Caetano Portugal adds the point j) that, by mistake, was not mentioned in the notice posted on April 23, 2010, with the following:

j) The ratification of the appointment by cooptation of Mr. Andrea Formica, to serve as a Member of the Board of Directors for the remaining part of the 4 years period still in course (2007 to 2010), was approved by unanimity of votes cast.

Vila Nova de Gaia, April 27, 2010