

# 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

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

### RESOLUTIONS OF SHAREHOLDERS

Toyota Caetano Portugal informs that it has been held today its Annual General Meeting, in which were present shareholders or their representants resulting in 93,66% of the share capital.

The General Assembly:

a) The Management Report of the Board, Balance Sheet and Accounts, and other documents for the year 2009 were approved by 95.26% of the votes cast.

b) The Consolidated Report and other Consolidated Accounts, which indicates the Consolidated Results of € 10,379,409, and other documents relating to the consolidated financial year 2009, were approved by 95.26% of the votes cast,

c) The following proposal for implementation of annual results for 2009, were unanimously approved:

a) for dividends attributable to the capital 0.07 per share, issued in the total of 35.000.000:	€ 5.250.000,00
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b) for distribution to the members of the Governing Bodies under profit sharing	€ 82.500,00
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c) the remaining for the free reserve	€ 111.318,71
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d) A vote of confidence and praise to the Board of Directors, Audit Committee and Statutory Auditors, were unanimously approved.

e) The statement on the Remuneration of Bodies made by the Remuneration Committee, were unanimously approved.

**f)** The ratification of the appointment by cooptation of Mr Pedro Miguel Caetano Ramos and Mr. Rui Manuel Machado de Noronha Mendes, to exercise the function of members of the Board for the remaining part of the 4 years period still in course (2007 to 2010), were unanimously approved.

**g)** The ratification of the appointment by cooptation of Mr Shigeki Enami, to serve as Surrogate Member of the Board of Directors at for the remaining part of the 4 years period still in course (2007 to 2010), were unanimously approved.

**h)** The replacement of the Effective Statutory Auditor and Surrogate Statutory Auditor by PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas Lda, represented by Dr. José Pereira Alves, or Dr. Herminio António Paulos Afonso, to exercise the function of Effective Statutory Auditor and Mr. António Joaquim Brochado Correia to perform the duties of Surrogate Statutory Auditor, for the remaining part of the 4 years period still in course (2007 to 2010), were unanimously approved.

**i)** The election of the Remuneration Committee for the year 2010, which is as follows, were unanimously approved:

#### **REMUNERATION COMMITTEE**

Mr. Alberto Luís Lema Mandim

Mrs. Maria Conceição Monteiro da Silva

Mr. Francelim Costa da Silva Graça

Vila Nova de Gaia, April 23, 2010