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**Proposal referring to item c) of the Agenda for the Ordinary Meeting of Shareholders of
TOYOTA CAETANO PORTUGAL, S.A. at 30 April 2009.**

The activity of TOYOTA CAETANO PORTUGAL, S.A., seen in its Profits and Losses Account a
Net Result before Taxes of Euro 3.176.749,64.

The Board of Directors, having into account the policy that is being followed up, proposes the
following appropriation of Profits:

- | | |
|--|----------------|
| a) for dividends attributable to the capital 0.07 per share,
issued in the total of 35.000.000: | 2.450.000,00 € |
| b) for distribution to the members of the Governing Bodies and
Employees as a bonus, for their dedication, work and support | 400.000,00 € |
| c) the remaining for the free reserve | 326.749,64 € |

Vila Nova de Gaia, 14th April, 2009

The Board of Directors