

Toyota Caetano Portugal, S.A.

Open Company

Headquarters: Av. Vasco da Gama, 1410 - Oliveira do Douro

Vila Nova de Gaia

Share Capital: 35,000,000 €

Registered at Vila Nova de Gaia Companies Registry

Legal Person No. 500 239 037

RECTIFICATION TO THE NOTICE

OF THE EXTRAORDINARY GENERAL ASSEMBLY, CONVENED TO 19th JULY 2018, 11:00 AM, AT THE HEADQUARTERS OF THE COMPANY LOCATED AT AVENIDA VASCO DA GAMA, 1410, OLIVEIRA DOURO, VILA NOVA DE GAIA

In the Notice, dated of 27th June 2018, published on the website of CMVM and on the website of the Company www.toyotacaetano.pt, regarding the General Meeting of this Company Toyota Caetano Portugal, SA to be held on **19th July 2018** at eleven o'clock (11a.m.), at the Company's headquarters located at Avenida Vasco da Gama, 1410, Oliveira do Douro, Vila Nova de Gaia, **where it is written: "II) PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING 1.** Only Shareholders holding shares with right to at least one vote, at 00:00 PM (GMT), on 11 July 2018 ('Registration Date'), will be entitled to take part of the General Shareholders' Meeting to discuss and vote...." **should be written: "II) PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING 1.** Only Shareholders holding shares with right to at least one vote, at 00:00 PM (GMT), on 12 July 2018 ('Registration Date'), will be entitled to take part of the General Shareholders' Meeting to discuss and vote. ...".

Vila Nova de Gaia, 27th June 2018

Chairman of the Board of the General Meeting
José Lourenço Abreu Teixeira