



CORRECTION OF THE TRANSLATION

In the translation of the Proposal referring to Item Six of the Agenda of the Ordinary General Meeting of "TOYOTA CAETANO PORTUGAL, SA", of April 12, 2019, **where is written:**
"MEMBER: Takeshi Numa, taxpayer No. 278 925 570, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica.

MEMBER: Daniele Schillaci, taxpayer No. 277 531 349, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica. and

SURROGATE: Yoichi Sato, taxpayer No. 282 413 642, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica."

should be read:

"MEMBER: Matthew Peter Harrison, taxpayer No. 286 367 394, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica.

MEMBER: Katsutoshi Nishimoto, taxpayer No. 298 203 901, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica.

ALTERNATE MEMBER: Masaru Shimada, taxpayer No. 293 153 442, married, and professional domicile in the Avenue du Bourget - 60 - Bourgetlaan - 60- B – Bélgica."

Vila Nova de Gaia, 25th March 2019

The Board of Directors