



**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of  
TOYOTA CAETANO PORTUGAL, S.A., 12<sup>th</sup> April 2019**

It is proposed to give a vote of praise and confidence to the activity performed by the Management and Supervision bodies of the Company during the year 2018.

Vila Nova de Gaia, 20<sup>th</sup> March 2019

Pela Salvador Caetano – Auto - SGPS, S.A.: