

# **Toyota Caetano Portugal, S.A.**

## **Proposal regarding paragraph (f) of the Agenda for the Ordinary General Meeting of 'TOYOTA CAETANO PORTUGAL, SA', 28 April 2011**

Pursuant to paragraph (f) of the Convening Notice, the Board of Directors proposes the ratification of the appointment, by co-option, of Miguel Silva Ramalho da Fonseca, taxpayer No. 122 115 988, married, living at 399 Chaussée de Sttockel, 1150 Woluwe Saint Pierre, Belgium, to perform the duties of Member of the Board of Directors for the period not yet elapsed of the four-year period in progress, by virtue of Andrea Formica having resigned from this office.

Vila Nova de Gaia, 6 April 2011

The Board of Directors