

**Proposal for the Point Five of the Agenda for the Extraordinary General Meeting of TOYOTA CAETANO PORTUGAL, SA, of July 1<sup>st</sup>, 2020**

Under the terms and for the purposes of the above referred item of the Notice, it is proposed that of the members hereby elected, of the Board of Directors and of the Fiscal Council, guarantee the respective responsibility on the amount of 250.000 euros each.

This guarantee may be rendered by one of the means permitted by Law, within 30 days following the election of each of the above mentioned members, and it shall be kept until the end of the civil year following the year in which the respective duties cease.

Vila Nova de Gaia, 9th June 2020

Salvador Caetano Auto, SGPS, S.A.