

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

## **Proposal for the Point Two of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 27<sup>th</sup> May 2021**

In accordance with the provisions laid down in article 376 (1-b) of the Código das Sociedades Comerciais (Commercial Companies Code), we propose the following allocation for 2020 profits obtained in the financial year, amounting to Eur 4.644.725,70 stated in the individual financial statements of Toyota Caetano Portugal:

- For retained earnings account..... Eur 4.644.725,70

Vila Nova de Gaia, 31<sup>th</sup> March 2021

The Board of Directors