

**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 27th May 2021**

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 2020.

Vila Nova de Gaia, 05th May 2021

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