

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

## **Proposal for the Point One of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 31<sup>th</sup> May 2022**

Under the terms of paragraph a) of number 1 of article 376º of the Portuguese Company Code, the Board of Directors has the honor to propose to the Shareholders the Single Management Report and the Individual and Consolidated Accounts and respective annexes, namely the corporate governance report, which, in turn, includes the remuneration report, for the 2021 financial year, so that decisions can be taken on such documents as required by law.

Vila Nova de Gaia, 9th May 2022

The Board of Directors