

Toyota Caetano Portugal, S.A.

Proposal for the Point Two of the Agenda for the Ordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 31th May 2022

In accordance with the provision laid down in article 376 (1-b) of the Código das Sociedades Comerciais (Commercial Companies Code), we propose the following allocation for profits obtained in the financial year 2021, amounting to Eur 11.695.005,29, stated in the individual financial statements of Toyota Caetano Portugal:

- a) To the account of adjustments on financial assets arising from the application of the equity method: Eur - € 734.405,92;
- b) To dividends to be allocated to share capital: Eur 0,20 per share, which, considering its 35.000.000 shares, totals Eur 7.000.000,00;
- c) To the retained earnings account: € 5.429.410,21.

Vila Nova de Gaia, 9th May 2022

The Board of Directors