

Toyota Caetano Portugal, S.A.

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

Under the terms and for the purposes of above-mentioned point of the Notice, it is proposed to amend the number 1 of article 2 of the Company's Articles of Association, being added the following activity: credit intermediation, ancillary or tied basis, and the provision of related consultancy services, including in relation to credit agreements.

Consequently, the aforementioned number 1 of article 2 of the Company's Articles of Association will have the following wording:

1 - Manufacture of parts and vehicles of own manufacture of vehicles and parts and accessories, and also in the delivery and manufacture of machines and accessories, a part of own manufacture and parts of accessories and accessories, the creation of parts and accessories of technical assistance to stores. operationalization of human resources training and development projects, as well as the management of own properties and including the leasing thereof, also the vehicle of short or long-term vehicles, with or without driver, and also the credit intermediation, on an ancillary or tied basis, and provision of related consultancy services, including in relation to credit agreements.

2 - Unchanged.

Vila Nova de Gaia, 9th May 2022

The Board of Directors