

Model of letter of participation in the Extraordinary General Shareholders' Meeting

To the President of Board of the General
Shareholders' Meeting of Toyota Caetano Portugal, S.A.
Av. Vasco da Gama, 1410 – Oliveira do Douro
4430-247 Vila Nova de Gaia

Subject: General Meeting of Shareholders of 25 July 2023

Dear Mr. President,

Shareholder Name: _____

Address: _____

Postal Code: _____

NIF: _____

As a shareholder of Toyota Caetano Portugal, SA, holder of _____ shares with voting rights, you will be informed, under the terms and for the purposes of the provisions of number 3 of article 23-C of the Securities Code, the intention to participate in the Toyota Caetano Portugal, SA Extraordinary General Shareholders' Meeting to be held on July 25, 2023.

More I inform that I intend to be present by videoconference, for which I indicate email address:, for the purposes of _____ in order to receive an invitation to access their meeting through the application "TEAMS" [please delete this paragraph if you do not wish to be present by video conference].

For this purpose, the Financial Intermediary was requested to send you, by 23:59 hours (GMT) of July 18, 2023, information on the number of shares held at 00:00 GMT on July 18, 2023, under the terms of article 23-C, no. 4 of the Securities Code.

Best regards,

(Signature of legal representative of the shareholder)

.....
NOTES

This statement must be sent to the Chairman of the Board of the General Meeting in order to be received by 23:59 hours (GMT) on July 18, 2023

Sending can be done by email to assembleiageral@toyotacaetano.pt.