

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

## **Proposal for the Point Two of the Agenda for the Extraordinary General Meeting of TOYOTA CAETANO PORTUGAL, S.A., 25<sup>th</sup> July 2023**

The Board of Directors is honored to propose for the appreciation of the Shareholders the sale of the urban building located on Rua Manuel Henriques, parish of Alcabideche, municipality of Cascais, described in the 2nd Land Registry Office of Cascais under number 15796, parish of Alcabideche, and inscribed in the urban property matrix under article 19161 of the aforementioned parish of Alcabideche, municipality of Cascais.

Vila Nova de Gaia, 30th June 2023

The Board of Directors,