

Model of letter of participation in the General 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 27 May 2024

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 Ordinary General Meeting to be held on May 27, 2024.

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 20 May 2024, information on the number of shares held at 00:00 GMT on 20 May 2024, under the terms of article 23-C, no. 4 of the Securities Code.

Best regards,

(Signature of legal representative of the shareholder)

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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 19 May 2024

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