

**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 28 May 2025**

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 28, 2025.

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 21 May 2025, information on the number of shares held at 00:00 GMT on 21 May 2025, 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 20 May 2025

Sending can be done by email to [assembleiageral@toyotacaetano.pt](mailto:assembleiageral@toyotacaetano.pt).