

Toyota Caetano Portugal, S.A.

Registered Office: Av. Vasco da Gama, 1410 - Oliveira do Douro

Vila Nova de Gaia

Share Capital: 35,000,000 €

Registered at Vila Nova de Gaia Companies Registry

Legal Person No. 500 239 037

DELIBERATIONS TAKEN AT THE ANNUAL GENERAL MEETING ON MAY 29, 2026

TOYOTA CAETANO PORTUGAL, S.A. informs that the Annual General Meeting was held on May 29th 2026, at which shareholders holding shares corresponding to 97.9903% of the share capital were present or represented, and the said General Meeting:

Point One: Approved, by unanimous vote of the votes cast, the Single Management Report and the Individual and Consolidated Accounts for the 2025 financial year, and respective annexes, namely the Corporate Governance Report, which includes the Remuneration Report and the Sustainability Report.

Point Two: Approved, by unanimous vote of the votes cast, the allocation of results in the amount of € 25.082.171,42, as recorded in the individual financial statements of Toyota Caetano Portugal, S.A., as follows:

- to the account of adjustments in financial assets arising from the application of the equity method: € 14.324.438,13;
- to dividends to be distributed to the share capital, € 0,30 per share, which, taking into account the total number of shares (35.000.000), amounts to € 10.500.000,00;
- to the Retained Earnings account: € 257.733,29.

It was further approved, by unanimous vote of the votes cast, the distribution of dividends to the share capital in the amount of € 1.750.000,00, through the application of amounts recorded in the Retained Earnings account, corresponding to € 0,05 per share (taking into account the 35.000.000 shares).

Consequently, the total amount of dividends to be allocated to the share capital amounts to € 0.35 per share, which, given the total number of shares issued of 35.000.000, amounts to a total of € 12.250.000,00.

Point Three: Approved, by unanimous vote of the votes cast, a vote of confidence and praise for the Company's Administration and Supervision.

Point Four: Approved, by unanimous vote of the votes cast, the annual declaration on compliance with the Remuneration Policy regarding the remuneration of members of the Company's Management and Supervisory bodies, presented by the Nominations, Assessments and Remunerations Committee.

Point Five: Approved, by unanimous vote of the votes cast, the sale of the urban property known as Lote 1 – Lezíria das Chitas ou Ponte Nova, located at Lugar de São João da Talha, in the civil parishes union of Santa Iria de Azóia, São João da Talha e Bobadela, municipality of Loures, registered at the 2nd Land Registry Office of Loures under number 4379, of the parish of São João da Talha, and recorded in the urban property tax register under article 10589 of the civil parishes union of Santa Iria de Azóia, São João da Talha e Bobadela, under the terms and conditions deemed appropriate by the Board of Directors, provided that the price is in excess of € 3.000.000,00.

Vila Nova de Gaia, June 1st, 2026

The Market Relations Representative

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