

# Toyota Caetano Portugal, S.A.

## Public Limited Company

Registered Office: Av. Vasco da Gama - Oliveira do Douro - Vila Nova de Gaia

Share Capital: 35.000.000 Euros

Solo Tax and Registry Number at the Commercial

Registry Office of Vila Nova de Gaia 500 239 037

## INFORMATION

TOYOTA CAETANO PORTUGAL, S.A. hereby informs that on the 6th February, 2019 was deliberated by the Board of Directors, due to the resignation presented by Mr. Nobuaki Fujii, to appoint by co-optation Mr. Katsutoshi Nishimoto, resident in Brussels, as a member, and being so the Board of Directors shall be constituted as follows:

CHAIRMAN: José Reis da Silva Ramos

MEMBER: Maria Angelina Martins Caetano Ramos

MEMBER: Salvador Acácio Martins Caetano

MEMBER: Miguel Pedro Caetano Ramos

MEMBER: Matthew Peter Harrison

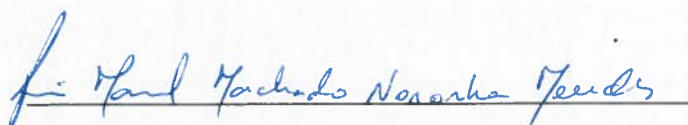
MEMBER: Katsutoshi Nishimoto

MEMBER: Rui Manuel Machado de Noronha Mendes

ALTERNATE MEMBER: Yoicho Sato

Vila Nova de Gaia, 6th February 2019

The representative for Market Relations



(Rui Manuel Machado de Noronha Mendes)