

**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of
TOYOTA CAETANO PORTUGAL, S.A., 29th April 2020**

It is proposed to give a vote of praise and confidence to the activity performed by the Management and Supervision bodies of the Company during the year 2019.

Vila Nova de Gaia, 17th March 2020

Pela Salvador Caetano – Auto - SGPS, S.A.: