

**Proposal for the Point Three of the Agenda for the Ordinary General Meeting of  
TOYOTA CAETANO PORTUGAL, S.A., 31<sup>th</sup> May 2022**

Under the terms and for the purposes of subparagraph c) of paragraph 1 of article 376 and article 455 of the Commercial Companies Code, the General Meeting shall carry out a general assessment of the Management and Auditing of the Company.

Therefore, it is proposed to be approved a vote of praise and confidence to the activity performed by the Management and Auditing of the Company during the 2021 financial year, and also by each of its members.

Vila Nova de Gaia, 09th May 2022

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