



CTT – Correios de Portugal, S.A.

Public Company
Avenida D. João II, 13
1999-001 LISBON

Lisbon commercial registry and fiscal no. 500 077 568
Share Capital EUR 75,000,000.00

Announcement – Lisbon, 28 April 2016

Material information

Resolutions of the Annual General Meeting and change in the composition of the Board of Directors

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that the following resolutions were adopted by the Shareholders at the Annual General Meeting held today:

- a)** Approval of the financial statements relating to the financial year of 2015, including the management report, the individual and consolidated accounts, the corporate governance report and other corporate, supervisory and audit information documents;
- b)** Allocation of profits relating to the financial year of 2015, as proposed by the Board of Directors, including the payment of a gross dividend of €0.47 per share;
- c)** A vote of positive appreciation and appraisal to the members of the management and supervisory bodies of the Company for the performance of their functions in the financial year of 2015;
- d)** Approval of the statement of the Remuneration Committee on the remuneration policy of the members of CTT’s corporate bodies, according to Law no. 28/2009, of 18 June;
- e)** Election of Mr Manuel Carlos de Mello Champalimaud as non-executive member of the Board of Directors for the current term of office 2014/2016;
- f)** Election of Mr Manuel Fernando Macedo Alves Monteiro as member of the Remuneration Committee for the current term of office 2014/2016, following a resignation submitted, and setting his remuneration;
- g)** Amendment of article 19 of the Company’s Articles of Association as proposed by the Board of Directors and the Audit Committee, particularly aiming at its compliance with the provisions of Law no. 148/2015, of 9 September, regarding statutory audit supervision;
- h)** Granting authorisation to the Board of Directors for the acquisition and disposal of own shares by CTT and its subsidiaries, as per the proposal of said corporate body, specifically as regards the consideration, number of shares, duration of the authorisation, moment, forms and/or objectives of the acquisition/disposal.



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This information to the market and the general public is made under the terms and for the purposes of article 248 of the Portuguese Securities Code.

This information is also available on CTT's Investor Relations website at:

<http://www.ctt.pt/ctt-e-investidores/relacoes-com-investidores/comunicados.html?com.dotmarketing.htmlpage.language=1>.

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