



CTT – Correios de Portugal, S.A.

Public Company

Avenida D. João II, nº 13

1999-001 LISBON

Share capital EUR 75,000,000.00

Lisbon commercial registry and fiscal no. 500 077 568

Announcement - Lisbon, 5 May 2015

Resolutions of the Annual General Meeting

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

- a) Approval of the financial statements relating to the financial year of 2014, including the management report, the consolidated and individual accounts, the corporate governance report and other corporate, supervisory and audit information documents;
- b) Allocation of profits relating to the financial year of 2014, as proposed by the Board of Directors, including the distribution of a gross dividend per share of EUR 0.465;
- c) A vote of positive appreciation and appraisal to the management and supervisory bodies of the Company for the performance of their functions in the financial year of 2014;
- d) Election of KPMG & Associados, SROC, S.A., represented by Ms. Maria Cristina Santos Ferreira, as the Company’s effective Statutory Auditor, and election of Mr. Vitor Manuel da Cunha Ribeirinho as the Company’s alternate Statutory Auditor, both for the 2015/2017 term of office;
- e) Ratification of the co-opting of two Non-Executive Directors, Mr. Rui Miguel de Oliveira Horta e Costa and Mr. José Manuel Baptista Fino, and one Member of the Audit Committee, Mr. Nuno de Carvalho Fernandes Thomaz, all for the current term of office 2014/2016;
- f) Granting authorisation to the Board of Directors for the acquisition and sale 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 and forms and/or objectives of the acquisition/sale;
- g) 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;
- h) Approval of share allocation plan for Executive Directors of the Company and corresponding regulation, according to the proposal submitted by the Remuneration Committee and the Board of Directors, in line with the remuneration policy mentioned in the previous paragraph and to be implemented within the scope of the authorisations granted by the General Meeting for the acquisition and sale of own shares, particularly the authorization mentioned in item f) above.



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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=3>.

CTT – Correios de Portugal, S.A.

Market Relations Representative of CTT:

André Gorjão Costa

Investor Relations of CTT:

Peter Tsvetkov

Contacts:

Email: investors@ctt.pt

Fax: + 351 210 471 996

Phone: + 351 210 471 857