



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, 29 April 2020

Material information

Composition of the corporate bodies for the 2020/2022 term of office

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that following the resolutions of the Annual General Meeting of Shareholders and the Board of Directors meeting held today, the composition of the corporate bodies of the Company for the 2020/2022 term of office is as follows:

a) Board of Directors elected at the General Meeting:

- **Chairman:** Raúl Catarino Galamba de Oliveira
- **Members:** João Afonso Ramalho Sopas Pereira Bento
António Pedro Ferreira Vaz da Silva
Guy Patrick Guimarães de Goyri Pacheco
João Carlos Ventura Sousa
João Miguel Gaspar da Silva
Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia
Steven Duncan Wood
Duarte Palma Leal Champalimaud
Isabel Maria Pereira Aníbal Vaz
João Eduardo Moura da Silva Freixa
Jürgen Schröder
Margarida Maria Correia de Barros Couto
María del Carmen Gil Marín
Susanne Ruoff

b) Executive Committee appointed by the Board of Directors:

- **Chairman:** João Afonso Ramalho Sopas Pereira Bento
- **Members:** António Pedro Ferreira Vaz da Silva
Guy Patrick Guimarães de Goyri Pacheco
João Carlos Ventura Sousa
João Miguel Gaspar da Silva

c) Audit Committee elected at the General Meeting:

- **Chairman:** Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia
- **Members:** Steven Duncan Wood
María del Carmen Gil Marín



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d) Board of the General Meeting elected at the General Meeting:

- **Chairman:** Pedro Miguel Duarte Rebelo de Sousa
- **Vice- Chairman:** Teresa Sapiro Anselmo Vaz Ferreira Soares

e) Remuneration Committee elected at the General Meeting:

- **Chairman:** Fernando Paulo de Abreu Neves de Almeida
- **Members:** Manuel Carlos de Melo Champalimaud
Christopher James Torino

f) Company Secretary appointed by the Board of Directors:

- **Effective Secretary:** Maria da Graça Farinha de Carvalho
- **Alternate Secretary:** Isabel Maria Mateus Quintela

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 and is also available on CTT's Investor Relations website at: https://www.ctt.pt/grupo-ctt/investidores/comunicados/index?language_id=1.

CTT – Correios de Portugal, S.A.

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