



**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, 3 September 2019

**Material information – Resignation of a Member of the Board of Directors and the Executive Committee and co-optation of a new Member**

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that today Dionizia Maria Ribeiro Farinha Ferreira tendered her resignation from the position of Member of the Board of Directors and the Executive Committee of the Company, effective as provided for by law.

In view of the above and in the exercise of its powers, in its meeting held today, the Board of Directors decided to co-opt João Ventura Sousa to the position, to complete the current term of office. This co-optation is effective as of 18 September 2019 and shall be subject to ratification by the next General Meeting of Shareholders of CTT.

This information to the market and the general public is made under the terms and for the purposes of article 248-A of the Portuguese Securities Code and other legislation in force. It 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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