



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, 30 April 2015

Material Information

CTT – Correios de Portugal, S.A. (“CTT”) hereby announces an update to its financial calendar for 2015, which includes the CTT 2015 Investor Day and changes to the time of the Analyst Conference Call relative to the First Quarter 2015 results, as well as to the dates of the Third Quarter 2015 results release and the respective conference call. These changes are marked with a shaded effect in the updated financial calendar shown below:

Financial Calendar 2015

DATES	EVENTS
5 May 2015 (Tuesday)	2015 Annual Shareholders’ Meeting
13 May 2015 (Wednesday) after market close Analyst Conference Call - 14 May at 10:30 am GMT (<i>change of time</i>)	First Quarter 2015 results
27 May 2015	Ex-dividend date
29 May 2015	Dividend payment
29 July 2015 (Wednesday) after market close Analyst Conference Call - 30 July at 09:00 am GMT	First Half 2015 results
31 August 2015 (Monday) before market opening	First Half 2015 Interim Report
4 November 2015 (Wednesday) after market close (<i>change of date</i>) Analyst Conference Call - 5 November at 09:00 am GMT (<i>change of date</i>)	Third Quarter 2015 results
19 November 2015 (Thursday) (<i>new event</i>)	CTT 2015 Investor Day

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#panel1-1>

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www.ctt.pt



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