



**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**

## **Payment of Dividends**

Under the terms and for the purposes of article 249, paragraph 2(b) of the Portuguese Securities Code and article 7, paragraph 3 of the CMVM Regulation no. 5/2008, CTT – Correios de Portugal, S.A. (“CTT”), following the approval of the proposal for the allocation of profits by the Annual General Meeting held today, hereby informs on the payment of dividends concerning the 2014 financial year.

Accordingly, the dividends per share relating to the financial year of 2014 shall be payable on the dates and amounts and under the terms indicated below:

Ex-dividend date: 27 May 2015

Dividend payment date: 29 May 2015

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|  |          |   |          |
|--|----------|---|----------|
| Gross dividend:                              | €0.46500 | Gross dividend:                               | €0.46500 |
| Withholding Tax/<br>Personal Income (28%)(*) | €0.13020 | Withholding Tax/<br>Corporate Income (25%)(*) | €0.11625 |
| Net dividend:                                | €0.33480 | Net dividend:                                 | €0.34875 |

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(\*) Dividends are subject to a definitive withholding tax of 35% when paid or made available: (i) in bank accounts opened in name of one or more holders but on behalf of unidentified third parties, except in the case that the effective beneficiary is identified; or (ii) to non-resident entities with no permanent establishment in Portuguese territory, who are domiciled in a country, territory or region under a tax regime clearly more favourable, included in the approved list published by the Ministry of Finance.

In accordance with applicable regulations, payment of the dividend will be made through the *Central de Valores Mobiliários*. The paying agent appointed for this purpose is Banco Comercial Português, S.A..

Shareholders who are entitled to a tax exemption, waiver or reduction from the withholding rate for personal/corporate tax must provide evidence of all the relevant facts allowing them to benefit from such exceptions to the entity obliged to withhold the relevant taxes prior to the dividend payment date.

This information is also available on CTT's Investor Relations website at: <http://www.ctt.pt/ctt-e-investidores/relacoes-com-investidores/comunicados.html?p1=3&p2=1&p3=1#panel1-1>.

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**[www.ctt.pt](http://www.ctt.pt)**



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