



CTT – Correios de Portugal, S.A.
Av. dos Combatentes, 43 – 14th Floor
1643-001 LISBOA
Lisbon commercial registry and
fiscal no. 500 077 568
Share Capital EUR 72,675,000.00

Announcement – Lisbon, 20 April 2023

Material information

Resolutions of the Annual General Meeting

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

- 1.** The approval of CTT – Correios de Portugal, S.A.’s financial statements for the 2022 financial year, including the management report, the individual and consolidated accounts, the corporate governance report (that includes the report on remuneration), non-financial information, including on sustainability, and other corporate, supervisory and audit information documents, which form the Integrated Report;
- 2.** The allocation of profits for the 2022 financial year as proposed by the Board of Directors, including the payment of a gross dividend of €0.125 per share;
- 3.** A vote of positive appreciation and praise for the Company's Board of Directors, the Audit Committee, the Statutory Auditor and each of their members on the performance of their functions during the financial year of 2022;
- 4.** The election of the members of the Board of Directors, including the members of the Audit Committee, for the 2023/2025 term of office;
- 5.** The election of the members of the Board of the General Meeting for the 2023/2025 term of office;
- 6.** The election of the members of the Remuneration Committee for the 2023/2025 term of office, setting out their remuneration;
- 7.** The approval of a reduction in share capital of 717,500.00 Euros for the purpose of releasing excess capital, by means of cancellation of 1,435,000 shares representing 0.997% of the share capital already acquired in connection with a share buyback programme, as well as the related reserves, and the corresponding amendment to paragraphs 1 and 2 of article 4 of the Articles of Association;
- 8.** The approval of (i) the amendment to CTT’s corporate object, by amending accordingly subparagraphs b) and c) of paragraph 1 of article 3, (ii) the amendment to the heading of article 8 as well as of the wording of paragraph 2 and of its subparagraph a), and deletion of paragraph



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4 of the same article, (iii) the deletion of chapter VI (Transitional Provisions), and (iv) the uniformization of the wording of the Articles of Association in order to incorporate the use of inclusive language, under the exact terms of the draft amendment to the Articles of Association, giving immediate effect to these changes;

9. Granting authorisation to the Board of Directors for the acquisition and transfer of own shares by the Company and its subsidiaries.

This information to the market and the general public is made under the terms and for the purposes of Articles 29-K and 29-Q of the Portuguese Securities Code and other legislation in force. It is also available on CTT website at:

https://www.ctt.pt/grupo-ctt/investidores/comunicados/index?language_id=1.

CTT – Correios de Portugal, S.A.

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