



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, 19 December 2017

Material information – Resignation of a Member of the Board of Directors and of the Executive Committee

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that today Mr. André Manuel Pereira Gorjão de Andrade Costa communicated to the Company his resignation from the position of Member of the Board of Directors and of the Executive Committee of CTT effective as provided for by law.

This information to the market and the general public is made under the terms and for the purposes of article 248 et seq. of the Portuguese Securities Code and other legislation in force, as well as Regulation no. 5/2008 of the Portuguese Securities Market Commission. 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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