



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, 23 April 2019

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:

- a)** Approval of the Company financial statements relating to the financial year of 2018, including the management report, the individual and consolidated accounts, the corporate governance report, the sustainability report and other corporate, supervisory and audit information documents, which form the Integrated Report;
- b)** Allocation of profits as proposed by the Board of Directors, including the payment of a gross dividend of €0.10 per share;
- c)** A vote of confidence for the Company's Board of Directors, Audit Committee and Statutory Auditor on the performance of their duties during the financial year of 2018;
- d)** Election of Steven Duncan Wood as non-executive member of the Board of Directors for the current term of office 2017-2019;
- e)** Approval of the statement submitted by the Remuneration Committee regarding the remuneration policy of the members of CTT corporate bodies, according to Law no. 28/2009, of 19 June; and
- f)** Granting authorisation to the Board of Directors for the acquisition and disposal of own shares by CTT and its subsidiaries, as per the proposal of said corporate body, specifically as regards the consideration, the number of shares, the duration of the authorisation, the moment, forms and/or the objectives of the acquisition/disposal.

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 and other legislation and regulations in force, and is also available on CTT's Investor Relations website at:

www.ctt.pt



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<http://www.ctt.pt/ctt-e-investidores/relacoes-com-investidores/comunicados.html?com.dotmarketing.htmlpage.language=1>.

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