



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, 18 April 2018

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 2017, including the management report, the individual and consolidated accounts, the corporate governance report, the sustainable report and other corporate, supervisory and audit information documents;
- b)** Allocation of profits as proposed by the Board of Directors, including the payment of a gross dividend of €0.38 per share;
- c)** A vote of confidence for the Company’s Board of Directors, Audit Committee and Statutory Auditor;
- d)** Ratification of the co-optation of Guy Patrick Guimarães de Goyri Pacheco as member of the Board of Directors and the Executive Committee (CFO) of CTT, to complete the 2017/2019 term of office underway;
- e)** Election of KPMG & Associados – Sociedade de Revisores Oficiais de Contas, S.A., represented by Paulo Alexandre Martins Quintas Paixão, as Effective Statutory Auditor and of Vítor Manuel da Cunha Ribeirinho as Alternate Statutory Auditor for the three-year period of 2018–2020;
- f)** Approval of the statement submitted by the Remuneration Committee regarding the remuneration policy of the members of CTT’s corporate bodies, according to Law no. 28/2009, of 19 June; and
- g)** 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 disclosed on 7 March 2018, 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.



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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:

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

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