



CTT – Correios de Portugal, S.A.

Public Company

Avenida D. João II, Lote 1.12.03

1999-001 LISBON

Share capital EUR 75,000,000.00

Lisbon commercial registry and fiscal no. 500 077 568

Announcement - Lisbon, 24 March 2014

Material Information

CTT – Correios de Portugal, S.A. informs on resolutions approved at the Extraordinary General Meeting of Shareholders and appointment of the corporate bodies.

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

- Confirmation of the amendment (partial) of articles 6(1), 9(2)(a) and (b), 11(1), 16(1), 19, 20, heading, paragraphs 1 and 2, 21, 22 and 23(2) to the Articles of Association, to enter immediately in force and resulting in the adoption by CTT of an Anglo-Saxon corporate governance model.
- Adding a new chapter VI and a new article 25 to the Articles of Association, to enter immediately in force and resulting in the term of office of the following members of the Board of the General Meeting of the Company being extended until the 2016 financial year:

Chairman: Júlio de Lemos de Castro Caldas

Vice Chairman: Francisco Maria Freitas de Moraes Sarmiento Ramalho

- Election of the members of the following CTT’s corporate bodies for the 2014/2016 term of office:

1. Board of Directors:

Chairman:

Francisco José Queiroz de Barros de Lacerda

Members:

António Sarmiento Gomes Mota (Vice Chairman)

Manuel Cabral de Abreu Castelo-Branco (Vice Chairman)

André Manuel Pereira Gorjão de Andrade Costa

Dionizia Maria Ribeiro Farinha Ferreira

Ana Maria de Carvalho Jordão Ribeiro Monteiro de Macedo

António Manuel de Carvalho Ferreira Vitorino

José Alfredo de Almeida Honório

Nuno de Carvalho Fernandes Thomaz

Diogo José Paredes Leite de Campos

Parpública – Participações Públicas SGPS, S.A.

2. Audit Committee

Chairman: António Sarmiento Gomes Mota

Member: Diogo José Paredes Leite de Campos

Member: Parpública – Participações Públicas SGPS, S.A.



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3. Remuneration Committee

Chairman: João Luís Ramalho de Carvalho Talone

Member: José Gonalo Ferreira Maury

Member: Rui Manuel Meireles dos Anjos Alpalho

This information to the market and general public is made under the terms and for the purposes of article 248 of the Portuguese Securities Code and article 3 of the Regulation no. 5/2008 of CMVM.

This information is also available on CTT's Investor Relations website at:
http://www.ctt.pt/fectt/wcmservlet/ctt/en/investidores/info/relacoes_investidores/press_releases.html

CTT – Correios de Portugal, S.A.

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