



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, 21 April 2021

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 the CTT – Correios de Portugal, S.A.’s financial statements for the 2020 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 sustainability, and other corporate, supervisory and audit information documents, which form the Integrated Report;
- 2.** The allocation of profits for the 2020 financial year as proposed by the Board of Directors, including the payment of a gross dividend of €0.085 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 2020;
- 4.** The approval of the remuneration policy of the members of the Company’s management and supervisory bodies, including the stock options plan on CTT shares to be awarded to the Executive Directors;
- 5.** Granting authorization 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 article 248-A 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.

Guy Pacheco

Market Relations Representative of CTT

www.ctt.pt



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