



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, 03 February 2016

Material information

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs about an update to its financial calendar for 2016 regarding the date for the payment of dividends to its shareholders and consequently the ex-dividend date. Accordingly, the dividend payment date is anticipated by 2 days, taking place on 25 May 2016 while the ex-dividend date falls on 23 May 2016. These changes are marked with a shaded effect in the updated financial calendar shown below:

Financial Calendar 2016	
15 March 2016 after market close	Full Year 2015 results & Annual Report
16 March 2016	Analyst Conference Call
28 April 2016	2016 Annual Shareholders’ Meeting
11 May 2016 after market close	1st Quarter 2016 results
12 May 2016	Analyst Conference Call
23 May 2016	Ex-dividend date
25 May 2016	Dividend payment
4 August 2016 after market close	1st Half 2016 results & Interim Report
5 August 2016	Analyst Conference Call
9 November 2016 after market close	3rd Quarter 2016 results
10 November 2016	Analyst Conference Call

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.

This information 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#panel1-1>.

CTT – Correios de Portugal, S.A.

Market Relations Representative of CTT

André Gorjão Costa

www.ctt.pt



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Investor Relations of CTT

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