



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, 30 May, 2016

Material information

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs of the resignation of Mr. António Manuel de Carvalho Ferreira Vitorino, effective immediately, from the position of Non-Executive Member of the Board of Directors of the Company, due to professional reasons related to his appointment to a position in another entity.

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.

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