



**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, 12 July 2016**

### **Material information**

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs about an update to its 2016 financial calendar regarding the date of publication of the 3<sup>rd</sup> quarter 2016 consolidated results, which was brought forward to 31 October 2016 before market opening. The corresponding analyst conference call will take place on the same day.

These changes are marked with a shaded effect in the updated financial calendar shown below:

<b>2016 Financial Calendar</b>	
<b>15 March 2016</b> after market close	<b>Full Year 2015 results &amp; Annual Report</b>
<b>16 March 2016</b>	<b>Analyst Conference Call</b>
<b>28 April 2016</b>	<b>2016 Annual Shareholders’ Meeting</b>
<b>11 May 2016</b> after market close	<b>1<sup>st</sup> Quarter 2016 results</b>
<b>12 May 2016</b>	<b>Analyst Conference Call</b>
<b>23 May 2016</b>	<b>Ex-dividend date</b>
<b>25 May 2016</b>	<b>Dividend payment</b>
<b>4 August 2016</b> after market close	<b>1<sup>st</sup> Half 2016 results &amp; Interim Report</b>
<b>5 August 2016</b>	<b>Analyst Conference Call</b>
<b>31 October 2016</b> before market opening	<b>3<sup>rd</sup> Quarter 2016 results</b>
<b>31 October 2016</b>	<b>Analyst Conference Call</b>

Furthermore, CTT hereby informs, under the terms and for the purposes of article 246-A of the Portuguese Securities Code, as per the Decree-Law no. 22/2016, of 3 June, that it has decided to continue to disclose financial information on a quarterly basis.

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, as well as of the Regulation (EU) No. 596/2014, of 16 April, and the Implementing Regulation (EU) 2016/1055, of 29 June.

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>.



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**Market Relations Representative of CTT**

André Gorjão Costa

**Investor Relations of CTT**

Peter Tsvetkov

**Contacts:**

Email: [investors@ctt.pt](mailto:investors@ctt.pt)

Fax: + 351 210 471 996

Phone: + 351 210 471 857