



**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, 4 August 2016

**Material information**

CTT – Correios de Portugal, S.A. (“CTT”) hereby informs that, in a meeting held today, the Board of Directors approved the co-optation of Professor Celine Abecassis-Moedas for the position of Non-Executive Member of the Board of Directors, to complete the current term of office (2014-2016), replacing Mr. António Manuel de Carvalho Ferreira Vitorino, who had resigned from that position.

The co-optation will be sent for ratification by the next General Meeting of Shareholders of CTT.

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 and other legislation in force.

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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