



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, 8 February 2017

Material information

CTT – Correios de Portugal, S.A. (“CTT” ou “Company”) hereby informs that today Mr. Rui Miguel de Oliveira Horta e Costa communicated to the Company his resignation from the position of Non-Executive Member of the Board of Directors of CTT, as well as his unavailability to exercise similar functions for the 2017-2019 term of office, due to personal reasons supervening **yesterday’s disclosure of the Recommendations of the Corporate Governance, Evaluation and Nominating Committee of CTT.**

Given the aforementioned and in the exercise of its powers, CTT’s Corporate Governance, Evaluation and Nominating Committee shall ensure the necessary change to the Recommendations disclosed yesterday in respect to the composition of the CTT’s corporate bodies for the 2017-2019 term of office, keeping the Shareholders of the Company and the market duly informed.

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>

CTT – Correios de Portugal, S.A.

Market Relations Representative of CTT

André Gorjão Costa

Investor Relations Department of CTT

Peter Tsvetkov

Contacts:

Email: investors@ctt.pt

Fax: + 351 210 471 996

Phone: + 351 210 471 857

www.ctt.pt