



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, 9 March 2017

Material information

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that the following proposals were submitted by shareholders to the Annual General Meeting to be held on 20 April 2017, which includes in its agenda the election of the members of the Board of Directors, the Audit Committee, the Board of the General Meeting and the Remuneration Committee for the 2017/2019 term of office:

1. Election of the following 13 members of the Board of Directors, including 3 members of the Audit Committee, for said term of office:
 - António Sarmento Gomes Mota – Chairman of the Board of Directors
 - Francisco José Queiroz de Barros de Lacerda – Vice-Chairman of the Board of Directors
 - André Manuel Pereira Gorjão de Andrade Costa – Member of the Board of Directors
 - Dionizia Maria Ribeiro Farinha Ferreira – Member of the Board of Directors
 - Nuno de Carvalho Fernandes Thomaz – Member of the Audit Committee and of the Board of Directors
 - José Manuel Baptista Fino – Member of the Board of Directors
 - Céline Dora Judith Abecassis-Moedas – Member of the Board of Directors
 - António Pedro Ferreira Vaz da Silva – Member of the Board of Directors
 - Francisco Maria da Costa de Sousa de Macedo Simão – Member of the Board of Directors
 - João Afonso Ramalho Sopas Pereira Bento – Member of the Board of Directors
 - Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia – Chairwoman of the Audit Committee and Member of the Board of Directors
 - Belén Amatriain Corbi – Member of the Audit Committee and of the Board of Directors
 - Rafael Caldeira de Castel-Branco Valverde – Member of the Board of Directors
2. Election of the following 2 members of the Board of the General Meeting of Shareholders for same term of office:
 - Júlio de Lemos de Castro Caldas – Chairman
 - Francisco Maria Freitas de Moraes Sarmento Ramalho – Vice-Chairman



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3. Election of the following 3 members of the Remuneration Committee for same term of office:

- João Luis Ramalho de Carvalho Talone – Chairman
- Rui Manuel Meireles dos Anjos Alpalhão – Member
- Manuel Fernando Macedo Alves Monteiro – Member

These proposals were submitted by the following Shareholders of the Company: BPI Gestão de Ativos – Sociedade Gestora de Fundos de Investimento Mobiliário, S.A. (representing funds under its management), Fidelidade – Companhia de Seguros, S.A., Futuro – Sociedade Gestora de Fundos de Pensões, S.A. (representing funds under its management), Gestmin, SGPS, S.A., GNB – Companhia de Seguros de Vida, S.A., GNB – Sociedade Gestora de Fundos de Pensões, S.A. (representing funds under its management), Kames Capital Plc (representing funds under its management), Ocidental – Companhia Portuguesa de Seguros de Vida S.A., and Ocidental – Sociedade Gestora de Fundos de Pensões, S.A. (representing funds under its management).

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. It 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.

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