

## 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, 17 February 2021

### **Material information**

CTT – Correios de Portugal, S.A. ("CTT" or "Company") hereby informs on an update to its financial calendar for 2021 with respect to the date of disclosure of its 2020 annual results and Integrated Report, which was brought forward to 16 March, and that of the analyst conference call, brought forward to 17 March, as marked with a shaded effect in the calendar below:

#### 2021 Financial Calendar

16 March 2021 after market close	2020 Annual Results and Integrated Report
17 March 2021	Analyst conference call
21 April 2021	2021 Annual Shareholders' Meeting
6 May 2021 after market close	1 <sup>st</sup> Quarter 2021 Results
7 May 2021	Analyst conference call
18 May 2021	Ex-dividend date
20 May 2021	Dividend payment
<b>5 August 2021</b> after market close	1 <sup>st</sup> Half 2021 Results and Interim Integrated Report
6 August 2021	Analyst conference call
4 November 2021 after market close	9 months 2021 Results
5 November 2021	Analyst conference call

This information to the market and the general public is made under the terms and for the purposes of article 248-A of the Portuguese Securities Code and other legislation in force. It is also available on CTT website at: <a href="https://www.ctt.pt/grupo-ctt/investidores/comunicados/index?language\_id=1">https://www.ctt.pt/grupo-ctt/investidores/comunicados/index?language\_id=1</a>.

CTT – Correios de Portugal, S.A.

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