



CTT – Correios de Portugal, S.A.
Av. dos Combatentes, 43 – 14th Floor
1643-001 LISBOA
Lisbon commercial registry and
fiscal no. 500 077 568
Share Capital EUR 66,910,000.00

Announcement – Lisbon, 30 April 2026

Material information

Resolutions of the Annual General Meeting

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that the following resolutions were adopted by the Shareholders of the Company at the Annual General Meeting held today:

- 1.** The approval of CTT – Correios de Portugal, S.A.’s financial statements for the 2025 financial year, including the management report, the individual and consolidated accounts, the corporate governance report (that includes the report on remuneration), the sustainability report, and other corporate, supervisory and audit information documents, which form the integrated report;
- 2.** The allocation of profits for the 2025 financial year as proposed by the Board of Directors, including the payment of a gross dividend of €0.19 per share;
- 3.** A vote of positive appreciation and praise for the Company’s Board of Directors and for the Company’s supervisory bodies and each of their members on the performance of their functions during the 2025 financial year;
- 4.** The election of the members of the Board of Directors, including the members of the Audit Committee, for the 2026/2028 term of office;
- 5.** The election of the members of the Board of the General Meeting for the 2026/2028 term of office;
- 6.** The election of the members of the Remuneration Committee for the 2026/2028 term of office, setting out their remuneration;
- 7.** The approval of the remuneration policy of the members of the Company’s management and supervisory bodies, including a plan for assigning CTT share options to the Executive Directors;
- 8.** Granting authorisation to the Board of Directors to increase CTT’s share capital, on one or more occasions, for a period of 5 years, through the issue of new shares, to be paid up in cash, to comply with the Company’s obligations to deliver shares under the plans to grant options over CTT’s shares and, subject to approval of the proposal referred to in Item 7 of the Agenda, in a total amount corresponding to a maximum of € 1,500,000.00 (one million five hundred thousand euros), consequently, add a new paragraph 5 to article 4 of the Articles of Association;



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9. The suppression of shareholders' pre-emption rights in the subscription of the share capital increases to be resolved by the Board of Directors under the authorisation granted pursuant to Item 8 of the Agenda and within the limits set out therein;
10. Granting authorisation to the Board of Directors for the acquisition and transfer of own shares by the Company and its subsidiaries.

This information to the market and the general public is made under the terms and for the purposes of article 29-Q of the Portuguese Securities Code and other legislation in force in Portugal. It is also available on CTT website at:

https://www.ctt.pt/grupo-ctt/investidores/comunicados/index?language_id=1.

CTT – Correios de Portugal, S.A.

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