



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, 20 April 2017

Material information

Composition of the corporate bodies for the 2017/2019 term of office

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that following the resolutions of the Annual General Meeting and the Board of Directors meeting held today, the composition of the corporate bodies of the Company for the 2017/2019 term of office is as follows:

a) Board of Directors elected at the General Meeting:

- **Chairman:** António Sarmento Gomes Mota
- **Vice- Chairman:** Francisco José Queiroz de Barros de Lacerda
- **Members:** André Manuel Pereira Gorjão de Andrade Costa
Dionizia Maria Ribeiro Farinha Ferreira
Nuno de Carvalho Fernandes Thomaz
José Manuel Baptista Fino
Céline Dora Judith Abecassis-Moedas
António Pedro Ferreira Vaz da Silva
Francisco Maria da Costa de Sousa de Macedo Simão
João Afonso Ramalho Sopas Pereira Bento
Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia
Belén Amatriain Corbi
Rafael Caldeira de Castel-Branco Valverde

b) Executive Committee appointed by the Board of Directors:

- **Chairman:** Francisco José Queiroz de Barros de Lacerda
- **Members:** André Manuel Pereira Gorjão de Andrade Costa
Dionizia Maria Ribeiro Farinha Ferreira
António Pedro Ferreira Vaz da Silva
Francisco Maria da Costa de Sousa de Macedo Simão

c) Audit Committee elected at the General Meeting:

- **Chairman:** Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia
- **Members:** Nuno de Carvalho Fernandes Thomaz
Belén Amatriain Corbi



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d) Board of the General Meeting elected at the General Meeting:

- **Chairman:** Júlio de Lemos de Castro Caldas
- **Vice- Chairman:** Francisco Maria Freitas de Moraes Sarmiento Ramalho

e) Remuneration Committee elected at the General Meeting:

- **Chairman:** João Luis Ramalho de Carvalho Talone
- **Members:** Rui Manuel Meireles dos Anjos Alpalhão
Manuel Fernando Macedo Alves Monteiro

f) Company Secretary appointed by the Board of Directors:

- **Effective Secretary:** Maria da Graça Farinha de Carvalho e Sousa Góis
- **Alternate Secretary:** Isabel Maria Mateus Quintela

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, and 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.

André Gorjão Costa

Market Relations Representative of CTT

Peter Tsvetkov

Director of Investor Relations of CTT

Contacts:

Email: investors@ctt.pt

Fax: + 351 210 471 996

Phone: + 351 210 471 857