



**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, 7 February 2020

**Material information**

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that, as the current Chairman of the Board of Directors of CTT, Professor António Gomes Mota, expressed his unavailability for a new term of office starting in 2020, the shareholder Manuel Champalimaud, SGPS, S.A. informed the Company that it had, together with other shareholders, addressed an invitation to Mr. Raúl Galamba de Oliveira, who accepted it, to join the list of members of the corporate bodies as Chairman of the Board of Directors. The list will be submitted to the next Annual General Meeting of CTT.

Mr. Raúl Galamba de Oliveira was Senior Partner at McKinsey & Company, in the Financial Services sector. He was Managing Partner at the offices in Portugal and Spain, globally responsible for the Risk Management Practice and member of the global Board of Directors. He is currently Senior Advisor and Director of several companies in Portugal and Spain.

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’s Investor Relations website at: <http://www.ctt.pt/ctt-e-investidores/relacoes-com-investidores/comunicados.html?com.dotmarketing.htmlpage.language=1>.

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