Announcement - Lisbon, 5 May 2014

Material Information

Resolutions of the Annual General Shareholders Meeting and election of the Statutory Auditor of CTT – Correios de Portugal, S.A.

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

- Approval of the financial statements relating to the financial year of 2013, including the management report, the consolidated and individual accounts, the corporate governance report and other corporate, supervisory and audit information documents;

- Allocation of profits relating to the financial year of 2013, as proposed by the Board of Directors, including the distribution of a gross dividend per share of EUR 0.40, payable on 22 May 2014 (ex-dividend on 19 May 2014);

- Approval of a vote of positive appreciation and appraisal to the management and supervisory bodies of the Company for the performance of their functions in the financial year of 2013;

- Approval of the statement of the Remuneration Committee on the remuneration policy of the members of the Company’s corporate bodies, according to Law no. 28/2009, of 18 June;

- Election of KPMG & Associados, SROC, S.A., represented by Ms. Maria Cristina Santos Ferreira, as the Company’s effective Statutory Auditor, and election of Mr. Vitor Manuel da Cunha Ribeirinho as the Company’s alternate Statutory Auditor, both to complete the current term of office of this corporate body (2012/2014); and

- Granting authorization to the Board of Directors for the acquisition and sale of own shares by CTT and its subsidiaries, according to the proposal presented by that corporate body.

This information is also available on CTT’s Investor Relations website at: http://www.ctt.pt/fectt/wcmservlet/ctt/en/investidores/info/investors_relations/press_releases.html

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