



CTT – Correios de Portugal, S.A.
Public Company
Avenida D. João II, nº 13
1999-001 LISBON
Share capital EUR 75,000,000.00
Lisbon commercial registry and fiscal no. 500077568

Announcement - Lisbon, 12 January 2015

Material Information

CTT – Correios de Portugal, S.A. (“CTT”) hereby informs on the expected dates for the following 2015 corporate events:

Financial Calendar 2015

4 March 2015 (Wednesday) after market close Analyst Conference Call - 5 March (09:00 am GMT)	2014 Full Year results
26 March 2015 (Thursday) after market close	2014 Annual Report
5 May 2015 (Tuesday)	2015 Annual Shareholders' Meeting
13 May 2015 (Wednesday) after market close Analyst Conference Call - 14 May (09:00 am GMT)	First Quarter 2015 results
27 May 2015	Ex-dividend date
29 May 2015	Dividend payment
29 July 2015 (Wednesday) after market close Analyst Conference Call - 30 July (09:00 am GMT)	First Half 2015 results
31 August 2015 (Monday) before market opening	First Half 2015 Interim Report
3 November 2015 (Tuesday) after market close Analyst Conference Call - 4 November (09:00 am GMT)	Third Quarter 2015 results

CTT will inform the market in case of changes to the aforementioned dates.

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.

This information 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#panel1-1>

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