



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 69,220,000.00

Announcement – Lisbon, 30 April 2025

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 the CTT – Correios de Portugal, S.A.’s financial statements for the 2024 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 2024 financial year as proposed by the Board of Directors, including the payment of a gross dividend of €0.17 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 2024 financial year;
- 4.** Granting authorisation to the Board of Directors for the acquisition and transfer of own shares by the Company and its subsidiaries;
- 5.** The approval of a reduction of CTT’s share capital by up to €4,250,000.00 (four million, two hundred and fifty thousand euros), corresponding to the cancellation of up to 8,500,000 (eight million, five hundred thousand) own shares already acquired or to be acquired by 22 July 2025 within the scope of the share buyback programme that the Board of Directors announced on 19 July 2024 and which is currently underway, the reduction being intended for the special purpose of implementing the share buyback programme and corresponding release of excess capital, and limited to the amount corresponding to the own shares that have been acquired and are cancelled by the end of the duration of the share buyback programme, i.e. 22 July 2025, or at a previous date if it is concluded earlier due to the maximum number of shares to be acquired or the maximum monetary amount being reached, all other terms and conditions for the implementation of the share buyback and of the corresponding share capital reduction being established by the Board of Directors.



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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.

Guy Pacheco

Market Relations Representative of CTT

Nuno Vieira

Head of Investor Relations of CTT

Contacts:

Email: investors@ctt.pt | Phone: + 351 210 471 087