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## Declaration of conformity

**Committed to Deliver**

## 8. DECLARATION OF CONFORMITY

For the purposes of article 245(1)(c) of the Portuguese Securities Code, the members of the Board of Directors and of the Audit Committee of CTT - Correios de Portugal, S.A. ("CTT") identified below hereby declare that, to the best of their knowledge, the management report, the annual individual and consolidated accounts, the statutory auditors' report and auditors' report, and other accounting documents (i) were prepared in compliance with the applicable accounting standards, providing a true and fair view of the assets and liabilities, the financial position and the results of CTT and the companies included in its consolidation perimeter, (ii) faithfully describe the business evolution, the performance and position of CTT and the companies included in the consolidation perimeter, and (iii) contain a description of the major risks faced by CTT in its activity.

Lisbon, 16 March 2021

### The Board of Directors

#### The (non executive) Chairman of the Board of Directors

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Raul Catarino Galamba de Oliveira

#### The Chief Executive Officer (CEO)

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João Afonso Ramalho Sopas Pereira Bento

#### The Member of the Board of Directors and of the Executive Committee

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António Pedro Ferreira Vaz da Silva

#### The Member of the Board of Directors and of the Executive Committee (CFO)

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Guy Patrick Guimarães de Goyri Pacheco

#### The Member of the Board of Directors and of the Executive Committee

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João Carlos Ventura Sousa

#### The Member of the Board of Directors and of the Executive Committee

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João Miguel Gaspar da Silva

#### The (non executive) Member of the Board of Directors and Chairwoman of the Audit Committee

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Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia

#### The (non executive) Member of the Board of Directors and of the Audit Committee

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Steven Duncan Wood

**The (non executive) Member of the Board of Directors**

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Duarte Palma Leal Champalimaud

**The (non executive) Member of the Board of Directors**

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Isabel Maria Pereira Aníbal Vaz

**The (non executive) Member of the Board of Directors**

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Jürgen Schröder

**The (non executive) Member of the Board of Directors**

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Margarida Maria Correia de Barros Couto

**The (non executive) Member of the Board of Directors and of the Audit Committee**

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María del Carmen Gil Marín

**The (non executive) Member of the Board of Directors**

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Susanne Ruoff