



CTT – Correios de Portugal, S.A.
Av. dos Combatentes, no. 43 – 14th Floor
1643-001 LISBOA
Lisbon commercial registry and
fiscal no. 500 077 568
Share Capital EUR 66,910,000.00

Announcement – Lisbon, 10 February 2026

Material information

CTT – Correios de Portugal, S.A. (“CTT” or “Company”) hereby informs that the Company has decided today to approve a share buyback programme (“Share Buyback Programme”), amounting to the overall value of €30m (thirty million euros), equivalent to 3.0% of CTT’s market capitalisation¹, subject to the terms and conditions disclosed to the market.

This programme, to be implemented until 30 April 2027, has the exclusive objectives of: (i) repurchasing a maximum of up to 5.5² million shares, representing a maximum nominal value of €2.75m (which corresponds to 4.1% of the share capital at the present date) in any case not exceeding the referred maximum overall amount of investment; and (ii) decreasing the same amount of the share capital through the cancellation of the acquired own shares.

In the context of the ambitions announced on Capital Markets Day held on 4 November 2025, CTT remains committed to implementing a remuneration policy that is attractive to its shareholders, while maintaining the financial flexibility required to continue pursuing its goals of investment in business growth, organic and/or inorganic, and to become the leading Iberian player in e-commerce logistics.

For this purpose, CTT’s shareholder remuneration policy includes an ordinary dividend component, which is intended to be more recurrent, and a share buyback component, which will be more casuistic and will be applicable depending on market conditions.

The Share Buyback Programme will also be carried out in the context of the necessary prior authorisations for the acquisition of own shares granted by the General Meeting of CTT, pursuant to Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April regarding market abuse and other related legislation, in addition to the conditions detailed in the announcement regarding the start of the programme to be disclosed today by CTT. Any potential capital decrease through the extinction of the own shares acquired under the programme is subject to prior approval by the General Meeting of CTT.

¹ With reference to the closing price registered in the regulated market of Euronext Lisbon on 9 February 2026.

² For the purpose of calculating the maximum number of shares to be acquired under the Share Buyback Programme, the lowest share price of the last 52 weeks was used, which corresponds to €5.72 per share, rounded up to the next half million.



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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 relevant legislation in force in Portugal and may be accessed, in particular, on CTT website at:

https://www.ctt.pt/grupo-ctt/investidores/comunicados/index?language_id=1.

CTT – Correios de Portugal, S.A.

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