



Announcement | Lisbon | 29 May 2015

Appointment of the company's Secretary

Portugal Telecom, SGPS S.A., informs on the terms and for the purposes of paragraph b) of article 3 of CMVM Regulation 5/2008, which, at a meeting held today, its Board of Directors decided to designate as the Company Secretary, to the corresponding three-year period 2015-2017 term of office:

- Effective: Luis Sousa de Macedo
- Deputy: Maria de Lourdes Cunha

Portugal Telecom, SGPS SA
Avenida Fontes Pereira de Melo, 40
1069-300 Lisboa
Portugal

Public company
Share capital Euro 26,895,375
Registered in the Commercial
Registry Office of Lisbon
and Corporation no. 503 215 058

Portugal Telecom is listed on the
Euronext. Information may be
accessed on the Reuters under the
symbols PTC.LS and PT and on
Bloomberg under the symbol PTC PL.

Luis Sousa de Macedo
Investor Relations Director
pt-ir@telecom.pt
Tel.: +351 21 500 1701
Fax: +351 21 500 0800