

PORTUGAL TELECOM SGPS SA  
Form 6-K  
March 02, 2004

---

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

---

**FORM 6-K**

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of the  
Securities Exchange Act of 1934

**For the month of March, 2004**

**Commission File Number 1-13758**

---

**PORTUGAL TELECOM, SGPS, S.A.**

(Exact name of registrant as specified in its charter)

**Av. Fontes Pereira de Melo, 40**  
**1069 - 300 Lisboa, Portugal**  
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

---

**ANNOUNCEMENT**

**Portugal Telecom, SGPS, S.A.**

Public Company

Registered Offices: Avenida Fontes Pereira de Melo, 40, Lisbon

Share Capital: Euro 1,254,285,000

Registered in the Conservatory of the Commercial Registry of Lisbon under no. 03602/940706

Collective Person no. 503 215 058

**Lisbon, Portugal, March 2, 2004** Pursuant to the terms of subparagraph d) of no. 1 of article 3 of the CMVM's (Portuguese Securities Market Commission) Regulation No. 11/2000, Portugal Telecom, SGPS, S.A. ( PT ) (NYSE: PT; Euronext: PTCO.IN) today announced that, following the resignation of Mr. Luís Augusto da Silva from the Board, for personal and professional reasons, Mr. Luís de Mello Champalimaud was appointed as a non-executive member of the Company's Board of Directors, to complete the term of office for the period 2003-2005.

On behalf of the Board of Directors, Mr. Ernâni Lopes, Chairman of the Board, thanked Mr. Luís Augusto da Silva for his valuable contribution to the Group over the past three years.

**This information is also available on PT's IR website <http://ir.telecom.pt>.**

**Contact:** Nuno Prego, *Investor Relations Director*  
nuno.prego@telecom.pt

Portugal Telecom  
Tel: +351 21 500 1701  
Fax: +351 21 355 6623

---

Portugal Telecom is listed on the Euronext and New York Stock Exchanges. Information may be accessed on the Reuters under the symbols PTCO.IN and PT and on Bloomberg under the symbol PTC PL.

---

