

STATEMENT

A ANA - Aeroportos de Portugal, S. A. (ANA SA), company number 500 700 834 and registered at the Commercial Registry of Lisbon, with the same number, with a share capital of € 200.000.000,00 (two hundred million euros), based in Rua D - Edifício 120, Aeroporto de Lisboa, 1700- 008 Lisboa, herein represented by the Executive Committee, headed by the President of the Executive Committee, Carlos Lacerda, and the Member of the Executive Committee, Thierry Ligonnière, declares for all intents and purposes established in the concession contract for public airport services to support civil aviation in national airports of Lisboa, Porto, Faro, Beja, Ponta Delgada, Santa Maria, Horta e Flores (Concession Contract), signed with the Portuguese State on December 14th 2012:

- i) That, under the conjugated terms of paragraph 2 of seventeenth clause and Schedule 9 of the Concession Contract, ANA SA was obliged to undertake and complete in late 31 December 2016, timetable revised, to late 31 December 2017 in the Strategic Plan 2013-2017 approved by the Grantor, the following Specific Development Commitment:

Power Supply Remodeling – Phase 1 - (ALS)

- ii) That ANA SA, on december 29th, 2017, concluded the works related to this Specific Obligation, in the fundamental component of Medium Voltage Equipment at Humberto Delgado Airport in Lisbon.

The present intervention made it possible to adapt the medium voltage priority network (Ring I) of Lisbon Airport, replacing obsolete equipment, with up-to-date technological solutions with high reliability suitable for operation at Lisbon Airport

- iii) All work resulting from the need to remodel PT (substation) equipment from both CAP - N and S, North and South Runway Feeding Centers, was considered in terms of reliability and updating, preparing them technologically for future developments. All work resulting from the need to remodel PT (substation) equipment from both

CAP - N and S, North and South Runway Feeding Centers, was considered in terms of reliability and updating, preparing them technologically for future developments.

- iv) In order to optimize resources, costs and phase of the work, the works related to this Specific Development Requirement were executed in conjunction with several improvements of the building, which, not contributing directly to the Medium Voltage Remodeling - Phase 1, but will benefit the technical operation of the building and to increase its intrinsic safety component, namely lightning protection systems, fire protection / fire protection doors, auxiliary boards, etc.
- v) All construction works were carried out following a duly adjusted plan with start-phased exploration, mostly delivered during night to respect the airport operations and its contingencies.
- i) Power Supply Construction Overall Value - 228.791,72 Euros

This information is audited as a part of the Internal Audit Annual Plan.

Lisbon, on June 20th 2018

Thierry Ligonnière



Member of the Executive Committee

Carlos Lacerda



President of the Executive Committee

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- i) That, under the conjugated terms of paragraph 2 of seventeenth clause and Schedule 9 of the Concession Contract, ANA SA was obliged to undertake and complete in late 31 December 2017, the following Specific Development Commitment:

Remodeling and Rehabilitation of old apron (AFR)

- ii) Since 5th of February 2018, date of completion of the works ANA SA, concluded this Specific Development Commitment at Faro Airport.

The works included the superficial rehabilitation of the old apron pavement (now called NW and SW aprons) as well as taxiway A (the portion near taxiway P), all in rigid pavement.

The rehabilitation included all the apron area, in order to improve its surface conditions, since there was no signs of structural failure. Works also included markings renewal, the replacement of the apron floodlighting masts and its infrastructures, as well as the construction of the hydrant south pipe, which allowed to create a redundant system for the aircraft fuel supply

- iii) All construction works were carried out following a duly adjusted plan with start-phased exploration, mostly delivered during night to respect the airport operations and its contingencies.
- iv) Construction Overall Value – 1.447.747 Euros
- v) This information is audited as a part of the Internal Audit Annual Plan.

Lisbon, on June 20th 2018

Thierry Ligonnère



Member of the Executive Committee

Carlos Lacerda



President of the Executive Committee

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- i) That, under the conjugated terms of paragraph 2 of seventeenth clause and Schedule 9 of the Concession Contract, ANA SA was obliged to undertake and complete in late 31 December 2017, the following Specific Development Commitment:

Runway pavement rehabilitation (AFR)

- ii) Since 22nd of February 2018, date of completion of the works ANA SA, concluded this Specific Development Commitment at Faro Airport.

All the works were performed in a contract named "AFR – Runway 10-28 Pavement reinforcement" and the intervention consisted in a large maintenance work to rehabilitate the runway 10-28 pavement, by replacing the current surface layer in bituminous concrete in a 15 m width and the pavement strengthening with the application of a new surface layer in SMA.

The rehabilitation of the runway pavement at the airport also includes the TurnPads, transition zones for the taxiways and rapid exit taxiways (RET) and the shoulders. The contract also included the rehabilitation of the drainage system associated with the runway, the lights infrastructures and the markings.

- iii) All construction works were carried out following a duly adjusted plan with start-phased exploration to respect the airport operations and its contingencies.
- iv) Construction Overall Value -3.170.940 Euros
- v) This information is audited as a part of the Internal Audit Annual Plan.

Lisbon, on June 20th 2018

Thierry Ligonnière



Member of the Executive Committee

Carlos Lacerda



President of the Executive Committee

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- i) That, under the conjugated terms of paragraph 2 of seventeenth clause and Schedule 9 of the Concession Contract, ANA SA was obliged to undertake and complete in late 31 December 2017, timetable revised, to late 31 December 2016 in the Strategic Plan 2013-2017 approved by the Grantor, the following Specific Development Commitment:

Runway pavement rehabilitation (AFL)

- ii) Since 29th of December 2017, date of completion of the works ANA SA, concluded this Specific Development Commitment at Flores Airport.

All the works were performed in a contract named "AFL - Pavement Rehabilitation of Runway", and the works included the rehabilitation of the runway, taxiway and apron pavements, in order to restore their surface conditions and increase their load bearing capacity. Pavement markings were also included, as well as drainage works and the re-establishment of some infrastructures, like the relocation of runway and taxiway lighting.

- iii) All construction works were carried out following a duly adjusted plan with start-phased exploration, to respect the airport operations and its contingencies.

- iv) Construction Overall Value – 2.333.941 Euros

- v) This information is audited as a part of the Internal Audit Annual Plan.

Lisbon, on June 20th 2018

Thierry Ligonnière



Member of the Executive Committee

Carlos Lacerda



President of the Executive Committee