

This document, provided by ANA SA for the purposes of the 2014 tariff updating consultation process, is the English version of " Processo de Consulta Tarifária 2014_ Decisão do Conselho de Administração da ANA" and shall be used for information purposes only. The Portuguese version is the only one valid and binding and shall prevail in case of any conflict between these two versions.

DECISION

Subject: 2014 Charges Consultation Procedure _ Decision of the Board of Directors of ANA

1. Introduction

According to the Law and to the Concession Contract, ANA formally initiated, on November 2013, the charges consultation procedure to the Users of Lisbon Group, Porto and Faro Airports, establishing that the entry into force of the applicable charges system for the civil year of 2014 shall occur on the 1 April 2014, according to the economic regulation model defined in Annex 12 of the Concession Contract.

According to the Decree-Law no. 254/2012, with the wording provided by Decree-Law no. 108/2013 of 31 July, the Autonomous Regions of Azores and Madeira were consulted.

ANA's final decision took into account the opinions from the Autonomous Regions of Azores and Madeira as well as from the Users and their legitimate representatives and associations, through written responses received within the legal deadline. These responses, along with ANA's comments, are included in the Consultation Documents which are part of this decision.

Under article 71 of Decree-Law nº 254/2012, of 28 November, the referred Consultation Documents were sent to the Regulatory Authority (INAC) and to the Users that participated in the charges consultations.

In what concerns the specific charges consultation procedures regarding the security charge and the Service charge of assistance to Passengers with Reduced Mobility (PRM), by now concluded according to Decree-Law nº 254/2012, it is expected the publication of an intergovernmental order regarding the security charge component that corresponds to the Concessionaire's revenue – already requested to the Government – and the approval of INAC, regarding the PRM charge, until the 1 February 2014, in order to avoid further charges variations, besides the adjustment expected in April 2014.

2. Decision

Taking into account the received opinions, ANA considered that there were no justified reasons to change the charges proposals that were the subject of consultation, regarding the airports of the Group of Lisbon, Porto and Faro.

On the basis of this understanding and considering that:

- a. The charges proposals were formulated in full compliance to the limits established in Annex 12 of the Concession Contract for the Regulated Revenue Caps allowed for 2014, should the Security charge and the Service charge of assistance to Passengers with Reduced Mobility (PRM) be confirmed;
- b. All the opinions received were thoroughly analyzed and ANA made comments that are part of the enclosed Consultation Documents;
- c. In terms of the charges structure modulation, the expected measures are meant to promote the increase in efficiency and rationalization/optimization of the capacity of the airside infrastructures, namely the runway utilization, the reinforcement of the competitive positioning of the Lisbon hub through the growth in the competitiveness of the transfer passengers segment, the combat to the high seasonality of Faro Airport during IATA's winter season, and the improvement of the competitive position of the Airport of Santa Maria regarding its attractiveness for technical stopover.
- d. In the particular case of Azores Airport the regulated revenue per terminal passenger should evolve 4,65%, from 6,66€ to 6,97€, which is the amount of the 2012 nominal revenue that according to the specific constraints established by the economic regulation model, ought to be constant until 2017;
- e. The adjustment of the regulated revenue per terminal passenger implies an increase in the passenger service charge to passengers in the Airports of Azores, which will be fixed in 6,85€ for the Schengen segment, yet still around 20% below the same charge applied in Lisbon Airport and 48% lower than the charge applied in the Airports of Madeira;
- f. The regulated revenue per terminal passenger in the Airports of Madeira will be subject to a reduction of 1,04%, from 12,50€ to 12,37€, therefore beginning the progressive movement of proximity to the regulated revenue of Lisbon Airport that will be finished up to 2022, according to Annex 12 of the Concession Contract;
- g. The charge adjustments imply annual variations, for the whole regulated charges, of 1,98% in Lisbon Airport, 2,32% in Faro Airport and 2,11% in Porto Airport, almost in line with the reference inflation rate established by the regulatory model (2%);
- h. In absolute terms, the charges increase is of 19, 16 and 18 cents of Euro, respectively in the Airports of Lisbon, Porto and Faro. These adjustments do not put at stake the competitive positioning nor the expected traffic performance of those airports;
- i. The Regulated Revenue Caps for 2014 established by ANA for the Lisbon Group, Porto and Faro Airports are nevertheless provisional, since the market must validate them, meaning that if the traffic performance is lower than expected, ANA must return to the Clients the difference between the forecast errors regarding the number of terminal passengers served. Otherwise, the Concessionaire may proceed

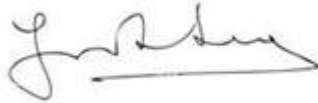
with the expected adjustments according to Annex 12 (nr.5) of the concession contract;

The Board of Directors decided:

- a) To maintain the charges proposals presented by ANA to the Users of the Lisbon Group, Porto and Faro Airports, during the consultation procedure launched in November 2013;
- b) To publish, on the 1 February 2014 in ANA's electronic page (internet), the regulated charges tables applicable to Lisbon Airport, Azores Airports, Madeira Airports, Civil Terminal of Beja, Porto Airport and Faro Airport, with effect from the 1 April 2014.

ANA_ Aeroportos de Portugal SA, 28 January 2014

THE MANAGING DIRECTOR

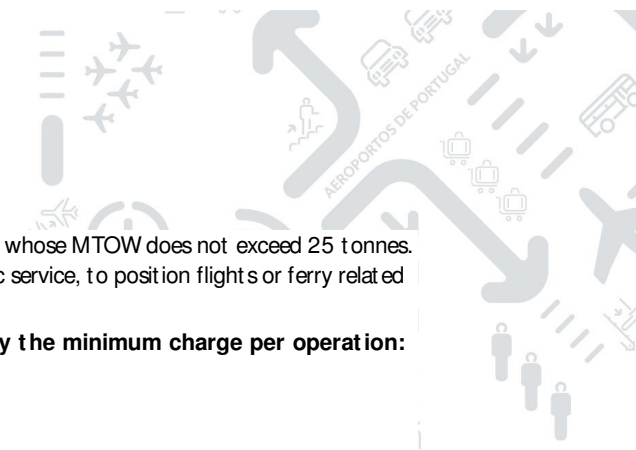


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Regulated charges Tables, with effect from 1 April 2014

LISBON AIRPORT
2014 REGULATED CHARGES PROPOSAL

CHARGES	December 2013	Variation	April 2014	Variation
1. LANDING/ TAKE OFF				
Aircrafts up to 25 tonnes, per tonne	4,74	4,40%	4,87	2,81%
25 to 75 tonnes, per tonne above 25 tonnes	5,75	4,40%	5,91	2,81%
75 to 150 tonnes, per tonne above 75 tonnes	6,77	4,40%	6,96	2,81%
Over 150 tonnes, per tonne above 150 tonnes	5,75	4,40%	5,44	-5,44%
Minimum charge per landing			151,30	n/a
Technical Stops - value per tonne	4,40	4,40%	n/a	-100,00%
Minimum charge per operation- up to 10 tonnes (a)	116,20	4,40%	n/a	-100,00%
Minimum charge per operation- 11 to 25 tonnes (a)	185,92	4,40%	n/a	-100,00%
2. PARKING CHARGE:				
2.1. Traffic Areas (b)				
Aircraft till 14 tonnes (per day)				
Up to 24h or part	23,70	4,40%	24,36	2,81%
24h to 48h or part	47,39	4,40%	48,72	2,81%
48h to 72h or part	71,08	4,40%	73,07	2,81%
Over 72h or part	94,78	4,40%	97,44	2,81%
Aircraft more than 14 tonnes:				
Up to 24h or part (per tonne)	1,59	4,40%	1,64	2,81%
24h to 48h or part (per tonne)	3,18	4,40%	3,27	2,81%
48h to 72h or part (per tonne)	4,77	4,40%	4,91	2,81%
Over 72h or part (per tonne)	6,37	4,40%	6,55	2,81%
2.2. Surcharge (per 15 min or part thereof)	47,86	4,40%	49,20	2,81%
2.3. Air Bridge (GPS included)				
1 Air bridge, per min, till 2 hours	3,51	4,40%	3,61	2,81%
1 Air bridge, per min, more than 2 hours	4,18	4,40%	4,30	2,81%
2.4. GPS (Ground Power System) per minute	1,21	4,40%	1,24	2,81%
3. HANGAR CHARGE (per day and per tonne)	3,21	4,40%	3,30	2,81%
4. PASSENGER SERVICE CHARGE (per departing passenger)				
O/ D Passenger				
Flights inside Schengen Area	8,12	4,40%	8,49	4,59%
Intra EU flights outside Schengen Area	10,35	4,40%	11,08	7,04%
International flights	13,79	4,40%	15,06	9,17%
Transfer Passenger				
Flights inside Schengen Area	8,12	4,40%	7,64	-5,88%
Intra EU flights outside Schengen Area	10,35	4,40%	9,97	-3,68%
International flights	13,79	4,40%	13,55	-1,77%
5. PASSANGER HANDLING (per Check- In Desk)				
For the first four periods of 15 minutes or part thereof	1,45	4,40%	1,49	2,81%
For the following 15 minutes or part thereof	1,41	4,40%	1,45	2,81%
Desk / Month	1116,87	4,40%	1148,22	2,81%
6. BAGGAGE HANDLING				
Per embarked baggage processed at the sorting baggage system	0,36	4,40%	0,37	2,81%
7. CUPPS (Common Use Processing Passenger System) & CUSS (Common Use Self- Service)				
Per departing passenger	0,188	0,00%	0,188	0,00%
8. BFS – Baggage Reconciliation System				
Per baggage processed at the system	0,084	0,00%	0,084	0,00%
9. SECURITY CHARGE (c):				
Flights inside Schengen Area	2,66	0,00%	2,50	-5,86%
Intra EU flights outside Schengen Area	2,94	0,00%	2,50	-14,98%
International flights	3,37	0,00%	2,50	-25,81%
10. PRM CHARGE (PERSONS REDUCED MOBILITY) (d):				
Per departing passenger	0,45	0,00%	0,50	11,11%



(a) - Lisbon Airport applies a minimum charge per operation to aircraft whose MTOW does not exceed 25 tonnes. This charge is not applicable to scheduled air services related with public service, to position flights or ferry related to such flights and to the following aircrafts list :

Landing/ Take off charge: List of aircrafts which does not apply the minimum charge per operation:

ATR - 72
Beechcraft 1900 D
Citation III
Citation VII
Citation X
CL 600
CRJ200
CRJ700
Embraer 145
Falcon 50
Falcon 900
Falcon 2000
Fokker 50
Fokker 70
HS-125
Lear Jet 24 D
Lear Jet 35/A
Lear Jet 54
Lear Jet 55
SAAB 2000

When for technical reasons, an aircraft have significant penalties at alternate aerodromes of Lisbon Airport ,

(b) - Parking charges are not due for the first 90 minutes after

(c) - Security Charge value currently received by the Airport Manager.

(d) - The invoice of this charge will follow the invoicing rules, including exemptions, applicable to passenger service charge. This charge is not applied to General Aviation.

AZORES AIRPORTS
2014 REGULATED CHARGES PROPOSAL

CHARGES	Until March 2014	2014 April	Variation
1. LANDING/ TAKE OFF			
Aircrafts up to 25 tonnes, per tonne	3,07	3,07	0,0%
25 to 75 tonnes, per tonne above 25 tonnes	3,76	3,76	0,0%
Over 75 tonnes, per tonne above 75 tonnes	4,42	4,42	0,0%
Technical Stops (Sant a Maria airport) - value per tonne	3,33	1,00	-70,0%
Technical Stops (other airports) - value per tonne	3,33	3,33	0,0%
2. TAXA DE ESTACIONAMENTO :			
2.1. Traffic Areas (a)			
All aircraft (per tonne and per day)	1,46	1,46	0,0%
2.2. Surcharge (per 15 min or part thereof)	43,92	43,92	0,0%
2.3. GPS (Ground Power System)			
per minute	0,65	0,65	0,0%
3. HANGAR CHARGE	2,95	2,95	0,0%
4. OPENING AIRPORT CHARGE (per 2 hours or part thereof):			
4.1. Ponta Delgada and Sant a Maria airports			
Continuity/ Antecipat ion	621,71	621,71	0,0%
Commercial reopening	684,90	684,90	0,0%
Emergency reopening - not legally imposed	621,71	621,71	0,0%
4.2. Hort a airport			
Continuity/ Antecipat ion	309,71	309,71	0,0%
Commercial reopening	536,07	536,07	0,0%
Emergency reopening - not legally imposed	369,24	369,24	0,0%
4.3. Flores airport			
Continuity/ Antecipat ion	249,52	249,52	0,0%
Commercial reopening	428,83	428,83	0,0%
Emergency reopening - not legally imposed	369,24	369,24	0,0%
5. PASSENGER SERVICE CHARGE (per departing passenger)			
Flights inside Schengen Area	5,95	6,85	15,2%
Int ra EU flights out side Schengen Area	9,47	11,12	17,5%
Int ernational flights	12,64	15,15	19,9%
5. PASSENGER HANDLING (per Check- In Desk)			
First hour or part thereof	5,70	5,70	0,0%
Next 1/2 hours or part thereof	2,89	2,89	0,0%
Desk / Month	865,56	865,56	0,0%
6. BAGGAGE HANDLING			
Per embarked baggage processed at the sorting baggage system	0,33	0,33	0,0%
7. TAXA CUPPS (Common Use Processing Passenger) & CUSS (Common Use Self- Service)			
Per departing passenger	0,188	0,188	0,0%
8. BRS – Baggage Reconciliation System			
Per baggage processed at the system	0,084	0,084	0,0%
9. SECURITY CHARGE (b):			
Flights inside Schengen Area	2,66	2,50	-5,9%
Int ra EU flights out side Schengen Area	2,94	2,50	-15,0%
Int ernational flights	3,37	2,50	-25,8%
10. PRM CHARGE (PERSONS REDUCED MOBILITY) (c):			
Per departing passenger	0,45	0,50	11,1%

NOTE: Charges into force on 01.04.2014.

(a) - Parking charges are not due for the first 90 minutes after landing and 90 minutes before take-off.

(b) - Equal value to the currently received by the Airport Manager.

(c) - The invoice of this charge will follow the invoicing rules, including exemptions, applicable to passenger service charge. This charge is not applied to General Aviation.

MADERA AIRPORTS
2014 REGULATED CHARGES PROPOSAL

CHARGES	Until March 2014	After April 2014	Var.	After May 2014	Var.
1. ATERRAGEM/ DESCOLAGEM					
Flights between Madeira / Porto Santo					
Aircrafts up to 25 tonnes, per tonne	6,31	6,31	0,00%	6,31	0,00%
25 to 75 tonnes, per tonne above 25 tonnes	7,66	7,66	0,00%	7,66	0,00%
Over 75 tonnes, per tonne above 75 tonnes	9,02	9,02	0,00%	9,02	0,00%
Other flights					
Aircrafts up to 25 tonnes, per tonne	9,02	9,02	0,00%	9,02	0,00%
25 to 75 tonnes, per tonne above 25 tonnes	10,95	10,95	0,00%	10,95	0,00%
Over 75 tonnes, per tonne above 75 tonnes	12,88	12,88	0,00%	12,88	0,00%
Minimum charge per operation- night operations	177,70	177,70	0,00%	177,70	0,00%
2. PARKING CHARGE:					
2.1. Traffic Areas (a)					
All aircraft (per tonne and per day or part thereof)	1,43	1,43	0,00%	1,43	0,00%
2.2 Maintenance areas (a)					
All aircraft (per tonne and per day or part thereof)	1,05	1,05	0,00%	1,05	0,00%
2.3. Surcharge (per 15 min or part thereof)	42,79	42,79	0,00%	42,79	0,00%
3. HANGAR CHARGE (per day and per tonne)	2,91	2,91	0,00%	2,91	0,00%
4. PASSENGER SERVICE CHARGE (per departing passenger)					
Flights between Madeira / Porto Santo	11,43	11,43	0,00%	11,43	0,00%
Flights inside Schengen Area	14,27	14,27	0,00%	14,27	0,00%
Intra EU flights outside Schengen Area	17,86	17,86	0,00%	17,86	0,00%
International flights	23,81	23,81	0,00%	23,81	0,00%
5. PASSANGER HANDLING (per Check-In Desk)					
Including VMUSE System					
First hour or part thereof	27,74	27,74	0,00%	n/a	n/a
Next 1/2 hours or part thereof	13,49	13,49	0,00%	n/a	n/a
Desk / Month	4.233,18	4.233,18	0,00%	n/a	n/a
Without VMUSE System					
First hour or part thereof	14,94	14,94	0,00%	5,42	-63,69%
Next 1/2 hours or part thereof	7,27	7,27	0,00%	2,64	-63,69%
Desk / Month	n/a	n/a	n/a	830,03	n/a
6. BAGGAGE HANDLING					
Per embarked baggage processed at the sorting baggage system	n/a	n/a	n/a	0,36	n/a
7. CUPPS (Common Use Processing Passenger System) & CUSS (Common Use Self-Service)					
Per departing passenger	n/a	n/a	n/a	0,188	n/a
8. BRS – Baggage Reconciliation System					
Per baggage processed at the system	n/a	n/a	n/a	0,084	n/a
9. SECURITY CHARGE (b):					
Flights inside Schengen Area	2,66	2,50	-5,86%	2,50	0,00%
Intra EU flights outside Schengen Area	2,94	2,50	-14,98%	2,50	0,00%
International flights	3,37	2,50	-25,81%	2,50	0,00%
11. PRM CHARGE (PERSONS REDUCED MOBILITY) (c):					
Per departing passenger	0,61	0,50	-4,26%	0,50	0,00%

NOTE: Charges into force on 01.04.2014.

(a) - Parking charges are not due for the first 90 minutes after landing and 90 minutes before take-off.

(b) - Equal value to the currently received by the Airport Manager.

(c) - The invoice of this charge will follow the invoicing rules, including exemptions, applicable to passenger service charge. This charge is not applied to General Aviation.

BEJA AIRPORT 2014 REGULATED CHARGES PROPOSAL

TAXAS	Until March 2014	April 2014	Variatio n
1. PARKING CHARGE:			
1.1. Traffic Areas (a)			
All aircraft (per tonne and per day)	1,46	1,46	0,0%
1.2. Surcharge (per 15 min or part thereof)	43,92	43,92	0,0%
1.3. Maintenance Areas			
Up to 12 weeks (per tonne and per day)	1,08	1,08	0,0%
Over 12 weeks (per tonne and per day)	1,46	1,46	0,0%
2. HANGAR CHARGE	2,95	2,95	0,0%
3. PASSENGER SERVICE CHARGE (per departing passenger)			
Flights inside Schengen Area	7,25	7,25	0,0%
Intra EU flights outside Schengen Area	9,19	9,19	0,0%
International flights	12,32	12,32	0,0%
4. PASSENGER HANDLING (per Check- In Desk)			
First hour or part thereof	5,94	5,94	0,0%
Next 1/2 hours or part thereof	2,89	2,89	0,0%
Per Month	911,12	911,12	0,0%
5. BAGGAGE HANDLING			
Per embarked baggage processed at the sorting baggage system	0,33	0,33	0,0%
6. SECURITY CHARGE (b) :			
Flights inside Schengen Area	2,66	2,50	-5,9%
Intra EU flights outside Schengen Area	2,94	2,50	-15,0%
International flights	3,37	2,50	-25,8%
7. PRM CHARGE (PERSONS REDUCED MOBILITY) (c) :			
Per departing passenger	0,45	0,50	11,1%

NOTE: Charges into force on 01.04.2014.

(a) - Parking charges are not due for the first 90 minutes after landing and 90 minutes before take-off.

(b) - Equal value to the currently received by the Airport Manager.

(c) - The invoice of this charge will follow the invoicing rules, including exemptions, applicable to passenger service charge. This charge is not applied to General Aviation.

**PORTO AIRPORT
2014 REGULATED CHARGES PROPOSAL**

CHARGES	June 2014	April 2014	Variation
1. LANDING/ TAKE OFF			
Aircrafts up to 25 tonnes, per tonne	4,44	4,59	3,37%
25 to 75 tonnes, per tonne above 25 tonnes	5,39	5,57	3,37%
75 to 150 tonnes, per tonne above 75 tonnes	6,34	6,56	3,37%
Over 150 tonnes, per tonne above 150 tonnes	5,39	4,62	-14,33%
Minimum charge per landing		91,80	n/a
Technical Stops - value per tonne	4,13	n/a	-100,00%
2. PARKING CHARGE:			
2.1. Traffic Areas (a)			
All aircraft (per tonne and per day)	1,49	1,54	3,37%
2.2. Surcharge (per 15 min or part thereof)	44,86	46,37	3,37%
2.3. Air Bridge (GPS not included)			
1 Air bridge, per minute	1,75	1,81	3,37%
2 Air bridges, per minute	2,61	2,70	3,37%
2.4. GPS (Ground Power System)			
per minute	0,23	0,24	3,37%
3. HANGAR CHARGE	3,01	3,11	3,37%
4. PASSENGER SERVICE CHARGE (per departing passenger)			
Flights inside Schengen Area	7,59	7,95	4,78%
Intra EU flights outside Schengen Area	9,65	10,37	7,39%
International flights	12,89	14,14	9,73%
5. PASSENGER HANDLING (per Check- In Desk)			
First hour or part thereof	6,07	6,27	3,37%
Next 1/2 hours or part thereof	2,95	3,05	3,37%
Desk / Month	930,62	961,93	3,37%
6. BAGGAGE HANDLING			
Per embarked baggage processed at the sorting baggage system	0,34	0,35	3,37%
7. CUPPS (Common Use Processing Passenger System) E CUSS (Common Use Self-Service)			
Per departing passenger	0,188	0,188	0,00%
8. BRS – Baggage Reconciliation System			
Per baggage processed at the system	0,084	0,084	0,00%
9. SECURITY CHARGE (b):			
Flights inside Schengen Area	2,66	2,50	-5,86%
Intra EU flights outside Schengen Area	2,94	2,50	-14,98%
International flights	3,37	2,50	-25,81%
10. PRIM CHARGE (PERSONS REDUCED MOBILITY) (c):			
Per departing passenger	0,45	0,50	11,11%

NOTE: Charges into force on 01.04.2014.

(a) - Parking charges are not due for the first 90 minutes after landing and 90 minutes before take-off.

(b) - Equal value to the currently received by the Airport Manager.

(c) - The invoice of this charge will follow the invoicing rules, including exemptions, applicable to passenger service charge. This charge is not applied to General Aviation.

FARO AIRPORT
2014 REGULATED CHARGES PROPOSAL

CHARGES	Since June 2013	Since April until October 2014	Variation	November 2014 and March 2015	Since December 2014 until February 2015
1. LANDING/ TAKE OFF					
Aircrafts up to 25 tonnes, per tonne	4,49	4,69	4,33%	3,52	2,34
25 to 75 tonnes, per tonne above 25 tonnes	5,46	5,70	4,47%	4,27	2,85
75 to 150 tonnes, per tonne above 75 tonnes	6,42	6,70	4,42%	5,02	3,35
Over 150 tonnes, per tonne above 150 tonnes	5,46	5,70	4,47%	4,27	2,85
Minimum charge per landing		93,78		70,33	46,89
Technical Stops - value per tonne	4,17	n/a	n/a		
2. PARKING CHARGE:					
2.1. Traffic Areas (a)					
All aircraft (per tonne and per day)	1,51	1,56	3,33%	1,56	1,56
2.2. Surcharge (per 15 min or part thereof)	45,38	46,89	3,33%	46,89	46,89
2.3. Air Bridge (GPS included)					
1 Air bridge, per minute	2,72	2,81	3,33%	2,81	2,81
2 Air bridges, per minute	4,52	4,67	3,33%	4,67	4,67
3. HANGAR CHARGE	3,05	3,15	3,33%	3,15	3,15
4. OPENING AIRPORT CHARGE (per 2 hours or part thereof):					
Continuity/ Anticipation	642,35	663,75	3,33%	663,75	663,75
Commercial reopening	1040,03	1074,67	3,33%	1074,67	1074,67
Emergency reopening - not legally imposed	642,35	663,75	3,33%	663,75	663,75
5. PASSENGER SERVICE CHARGE (per departing passenger)					
Flights inside Schengen Area	7,49	7,87	5,10%	7,87	7,87
Intra EU flights outside Schengen Area	9,50	10,24	7,84%	10,24	10,24
International flights	12,73	14,01	10,07%	14,01	14,01
6. PASSENGER HANDLING (per Check- In Desk)					
First hour or part thereof	6,14	6,34	3,33%	6,34	6,34
For the following 15 minutes or part thereof	1,50	1,55	3,33%	1,55	1,55
7. BAGGAGE HANDLING					
Per embarked baggage processed at the sorting baggage syst	0,34	0,35	3,33%	0,35	0,35
8. CUPPS (Common Use Processing Passenger System) & CUSS (Common Use Self- Service)					
Per departing passenger	0,188	0,188	0,00%	0,188	0,188
9. BRS – Baggage Reconciliation System					
Per baggage processed at the system	0,084	0,084	0,00%	0,084	0,084
10. SECURITY CHARGE (b):					
Flights inside Schengen Area	2,66	2,50	-5,86%	2,50	2,50
Intra EU flights outside Schengen Area	2,94	2,50	-14,98%	2,50	2,50
International flights	3,37	2,50	-25,81%	2,50	2,50
11. PRM CHARGE (PERSONS REDUCED MOBILITY) (c):					
Per departing passenger	0,45	0,50	11,11%	0,50	0,50

NOTE: Charges into force on 01.04.2014.

(a) - Parking charges are not due for the first 90 minutes after landing and 90 minutes before take-off.

(b) - Equal value to the currently received by the Airport Manager.

(c) - The invoice of this charge will follow the invoicing rules, including exemptions, applicable to passenger service charge. This charge is not applied to General Aviation.