

STATEMENT

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 Arruamento D - Edifício 120, Aeroporto de Lisboa, 1700- 008 Lisboa, herein represented by Jorge Manuel da Mota Ponce de Leão, Chairman of the Board and Chief Executive Officer, declares for all intents and purposes established in the concession contract for public airport service 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 14 th 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 2014, the following Specific Development Commitment:

- Expansion of Baggage Handling Terminal (ALS)

- ii) Since September 16 th 2014, date of completion of the last construction works, ANA SA concluded this Specific Development Commitment, involving the Expansion of Baggage Handling Terminal.

The intervention consisted in the terminal building extension towards north. This contract also resulted in the installation of equipment necessary to correct and complete the operation of the Baggage Handling System adjusting the processing of luggage / hour to 3100 in Departures and 2550 in Arrivals.

The system for control of arrivals and baggage transfers was installed in the west zone of the airport, while the system required for processing, distribution and delivery of baggage were likewise placed in the central area and east zones.



- iii) That during the construction work phase, the Baggage Handling System always remained operational, in accordance with standards security and recommended practices.

- iv) Construction Overall Value – 83.475.758 Euros

Lisbon, 23 of June 2016.

CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICE

A handwritten signature in black ink, appearing to read 'Jorge Ponce de Leão', with a stylized flourish at the end.

JORGE PONCE DE LEÃO

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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 Arruamento D - Edifício 120, Aeroporto de Lisboa, 1700- 008 Lisboa, herein represented by Jorge Manuel da Mota Ponce de Leão, Chairman of the Board and Chief Executive Officer, 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 14 th 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 2014, the following Specific Development Commitment:

- Expansion of Baggage Handling System (ALS)

- ii) Since December 19 th 2014, date of completion of the last construction works, ANA SA concluded this Specific Development Commitment.

The intervention consisted in the Baggage Handling System expansion, adjusting the processing of luggage/hour to 3 100 in Departures and 2 550 in Arrivals. All works concerning manufacture, assembly and functional tests are included.

The Departures Baggage Handling System expansion is mainly based on the supply of 4 new X-Ray EDS equipment and 3 new Tilt Tray Sorters to deliver baggage to new 48 vertical chutes and 2 make up carousels. All conveyor lines, electrical wiring and controls are also included.

Regarding the Arrivals and Transfer system, 12 new arrival and 4 new transfer offloading docks will deliver baggage to the existing 7 and the 5 new reclaim carousels. To process the Out of Gauge baggage 2 conveyor lines are considered.

- iii) That during the construction work phase, the Baggage Handling System always remained operational, in accordance with standards security and recommended requirements, and being in full operational service since the end of interventions referenced.

- i) Construction Overall Value -36.064.170 Euros

Lisbon, 23 of June 2016.

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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 2014, the following Specific Development Commitment:

- **Pavement Rehabilitation of Taxiway Bravo (ASC)**

- ii) Since May 07 th 2015, date of completion of the last construction works, ANA SA concluded this Specific Development Commitment.

By this investment it has been possible to establish the condition of the pavement surface layer and increase the load capacity of the taxiway BRAVO. The works included beyond the replacement of the pavement structure, the improvement of drainage system, the replacement of lighting system and markings and the re-establishment of the affected services.

- iii) The intervention in the taxiway BRAVO is adjacent to the taxiway SIERRA (south side) so, it was decided to perform a single contract in order to optimize the human and financial resources and the coordination of the works to minimize the impacts on airport operation.



- i) All construction works were carried out following a duly adjusted plan with start-phased exploration, mainly delivered during night, to minimize the impacts on airport operation.

- iv) Construction Overall Value – 898 746 Euros

Lisbon, 23 of June 2016.

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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 2014, the following Specific Development Commitment:

- New Aircraft Maintenance Hangar (AJP II)

- ii) Since October 8th 2013, date of completion of the last construction works, ANA SA concluded this Specific Development Commitment.

The building, rectangular in shape and with 57,60x50,50m dimensions, was expanded towards West in 18 m, from a surface area of 2 908 sqm to 3 944 sqm.

Included a set of general repairs and improvements that meet the expectations and requirements of SATA airline, concerning the pavement, offices, locker rooms, dressing rooms, sanitary facilities and warehouses, on hangar building - floors 0 and 1.

- iii) That during the construction work phase, the Aircraft Maintenance Hangar always remained operational, being in full operational since the end of interventions referenced.

- iv) Construction Overall Value – 1 331 817 Euros

Lisbon, 23 of June 2016.

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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 2014, the following Specific Development Commitment:

- Expansion of Boarding and Landing Areas (ASM)

- ii) Since September 18th 2015, date of completion of the last construction works, ANA SA concluded this specific Development Commitment., involving the Expansion of the Airport Lounge, Remodeling the Landing Room and Expansion of Terminal Baggage, allowing a multipurpose lounge for boarding and landing at the same time domestic and international flights, adjusting the baggage handling systems in compliance to "Security" requirements.

- iii) That during the construction work phase, the Departures and Landing Areas and the Handle Baggage System, always remained operational, being in full operational service since the end of interventions referenced.

- iv) Construction Overall Value – 322 000 Euros

Lisbon, 23 of June 2016.

CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICE

A handwritten signature in black ink, appearing to read 'J. Ponce de Leão', with a horizontal line underneath the end of the signature.

JORGE PONCE DE LEÃO

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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 Arruamento D - Edifício 120, Aeroporto de Lisboa, 1700- 008 Lisboa, herein represented by Jorge Manuel da Mota Ponce de Leão, Chairman of the Board and Chief Executive Officer, declares for all intents and purposes established in the concession contract for public airport services to support civil aviation in regional airports of Madeira and Porto Santo, signed with the Portuguese State on september 10th 2013:

- 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 2014, the following Specific Development Commitment:

- Runway Pavement Rehabilitation (APS)

- ii) Since December 2014, date of completion of the works concerning the Reinforcement and Reprofiling of the Bituminous Pavements of Porto Santo Airport., ANA SA concluded this Specific Development Commitment.

The complementary works concerning demobilization of construction yard, the study to obtain the physical characterization of the new pavements, some repairs of non-conformities, the preparations of the "as-built" drawings and the technical compilation, were completed until the end of the contractual data and so hand over of all the works by the contractor occurred on March 17th 2015.

This Specific Development Obligation involved the rehabilitation of bituminous pavements, redesigning the pluvial drainage of the last 550 m of threshold 36,

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treatment of joints, new daylight and luminous signalizations and regularization of RESA and STRIP areas.

- iii) All construction works were carried out following a duly adjusted plan with start-phased exploration, delivered during night, and during the construction work phase the Runway always remained operational.
- iv) Construction Overall Value – 5 910 000 Euros

Lisbon, 23 of June 2016.

CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICE

A handwritten signature in black ink, appearing to read 'J. Ponce de Leão', with a long horizontal stroke extending to the right.

JORGE PONCE DE LEÃO