

STATEMENT

ANA Aeroportos de Portugal, S.A., (ANA SA), company number 500 700 834 registered at the Commercial Registry Office of Lisbon under 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 Engineer Thierry Ligonnière, in the capacity of President of the Executive Committee, and by Engineer Chloé Lapeyre, in the capacity of Member of the Executive Committee, hereby states for the purposes set forth in the concession contract for public airport services supporting civil aviation in the national airports of Lisbon, Porto, Faro, Beja, Ponta Delgada, Santa Maria, Horta and Flores (the Concession Contract) signed with the Portuguese Authorities on December 14th, 2012, that:

- (i) pursuant to Clause 17.2 combined with Appendix 9 to the Concession Contract, ANA SA was obligated to carry out and complete by December 31st, 2016 – timetable rescheduled to December 31st, 2017 in the 2013-2017 Strategic Plan, and to December 31st, 2018 in the 2018-2022 Strategic Plan as approved by the Grantor – the following Specific Development Obligation:

Terminal Top Cover - Air Side - Repair (AJP II)

- (ii) ANA SA completed the last works in the scope of the above-mentioned Specific Development Obligation for the João Paulo II Airport on December 12nd, 2018;
- (iii) This Specific Development Obligation aims at improving the top cover of the Airport Terminal Top Cover Air Side due to its visible signs of deterioration, as well as at expanding thermal insulation, which results into both an increase in the service quality and a decrease in the costs associated to electric power.

The works already done corresponded mainly to:

- The removal of the existing Top cover and the installation of sandwich-type panels offering a proper insulation, as well as the installation of constructive systems with adequate thermal characteristics on the existing skylight;
- (iv) The works were carried out on a phase-by-phase basis and in compliance with the required safety conditions. The stringent phase process followed during the intervention was adapted to operation contingencies, which caused part of the works to be carried out overnight.
- (v) Total cost of the work 2.438.593 Euros
- (vi) The information submitted hereabove has been audited in the scope of the Internal Audit Annual Plan.

Lisbon, January 1st, 2019

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Chloé Lapeyre

Member of the Executive Committee

Thierry Ligonnière

President of the Executive Committee