

STATEMENT

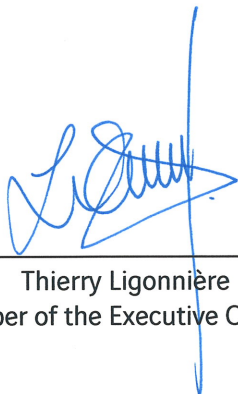
A ANA Aerportos de Portugal, S. A. (ANA SA), company number 500 700 834 and registered at the Commercial Registry of Lisbon, with the same number, with a share capital of € 200.000.000,00 (two hundred million euros), based in Rua D - Edifício 120, Aeroporto de Lisboa, 1700- 008 Lisboa, herein represented 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 in the conjugated terms of the n.º 2 of the 17 article and the annex 9 of the Concession Contract, ANA SA is obliged to execute and conclude, until the 31st of December of 2015, date rescheduled to the 31st of December of 2016 on the Strategic Plan 2013-2017, the following Specific Obligation of Development:
 - Renovation of the lighting installation.
- ii) That ANA SA, at 06 of June of 2016, date of the finishing of the last works, concluded this Specific Obligation of Development.
- iii) Through the present investment it was possible to substitute the light signaling equipment, though it was still functional, but its lifespan was reached a long time ago, a situation that implicated several problems related to the acquisition of replacement parts, generating additional cost of repositioning, both concerning material and labor resources.
- iv) The present intervention corresponds to: works of:
 - Disassembling of existing equipment;
 - Execution of new infrastructures (pipes, boxes, concrete foundations, FAA L-868 bases to support the fittings, earthing network, replacement of the existing metallic structures for frangible poles in fiber glass, in the lines of approximation of the airport runways 18 and 36);
 - Replacement of the light signaling fittings, the primary and secondary cables, the brightness regulators at the Centro de Alimentação de Pistas, the control of the lighting signalization;
 - Redefinition of the layouts of the power cables series;
 - Affected services;



- Tests;
 - Training.
- v) The execution of the contract obeyed to a specific phasing plan, entering the phasing operation in daytime and night schedule, in order to minimize its impact on the airport operation.
- vi) Total cost of the work 1.779.726 Euros.
- vii) This information is audited as a part of the Internal Audit Annual Plan.

Lisbon, on June 21st 2017.



Thierry Ligonnière
Member of the Executive Committee



Carlos Lacerda
President of the Executive Committee