

## 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 14<sup>th</sup> 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 2015, the following Specific Development Commitment:
  - Construction of Multiples Entrances to the Runway 03 (ALS).
- ii) Since, 30th September 2016, date of completion of the last works concerning the Construction of Multiple Entrances to the Runway 03 (ALS), ANA SA concluded this Specific Development Commitment at Humberto Delgado Airport in Lisbon.
- iii) Through this Specific Development Commitment it will be possible promote better and more efficient traffic flow for the airplanes taking off from the Runway 03, thereby allowing a raise of the runway capacity and increasing the safety conditions, while complying with the ICAO recommendations.
- iv) The works included the construction of two parallel taxiways perpendicular to the Runway 03, replacing the previous angular entries and regarded mainly:
  - Demolition of existing pavements;
  - Compatibilization of meteorological and air traffic control infrastructures;
  - Construction of flexible pavements;
  - Rehabilitation of asphalt layers of existing pavements;
  - Construction of surface and deep drainage system;
  - Painting of new and existing taxiway and runway pavement markings;
  - Installation/renovation of lighting and vertical signs;
  - Installation/renovation of lighting command and control.



- v) In order to minimize the impact on airport operation and to optimize deadlines, costs and resources, it was decided to perform the works related with this Specific Development Commitment in one undertaking entitled "ALS – Construction of Multiples Entrances and Pavement Rehabilitation of Taxiway U01".
- vi) All construction work were carried out mostly during night, following a dully adjusted plan with start-phased exploration delivery, respecting the airport operations and its contingencies in compliance with standards security and recommended practices.
- vii) Construction Overall Value – 7 787 834 Euros.
- viii) This information is audited as a part of the Internal Audit Annual Plan.

Lisbon, on June 21<sup>st</sup> 2017.

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Thierry Ligonnière  
Member of the Executive Committee

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Carlos Lacerda  
President of the Executive Committee