

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:

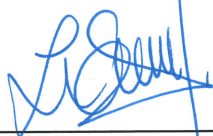
- i) That, under the conjugated terms of paragraph 2 of seventeenth clause and Schedule 9 of the Concession Contract, ANA SA was obliged to undertake and complete in late 31 December 2014, timetable revised regarding to phase 2, to late 31 December 2016 in the Strategic Plan 2013-2017 approved by the Grantor, the following Specific Development Commitment:
 - New Aircraft Maintenance Hangar (AJP II).
- ii) Since 10th of August 2016, date of completion of the works concerning the Remodelling of João Paulo II Airport Hangar, ANA SA concluded this Specific Development Commitment.
- iii) This Specific Development Obligation involved the execution of architecture and civil construction works under the Remodelling of João Paulo II Airport Hangar, seeking to renew and benefit constructive solutions of the North nave and South nave by supplementing Phase 1 concluded on 8th of October 2013.
- iv) The planned interventions are mainly to supply Safety and Health at Work non-conformities, implement security requirements against fires in buildings, improve the use of the facilities and renew the infrastructure networks.
- v) In this context, have been executed architectural works, potable water and sewage network installation, electrical installations, special installations, air conditioning and fire safety.
- vi) All construction works were carried during the day, following a very careful planning to respect the airport operations and its contingencies.



vii) Construction Overall Value - 392.415,45 Euros.

viii) 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