Courtesy Translation:

Attn.: Airport Users

Attn.: complainant Associations and Companies

SUBJECT: Decision No 144/2016 – Call for dispute resolution meeting – Cagliari Airport

With reference to the access charges review proposed by Cagliari's airport manager (SO.G.AER S.p.A. – hereinafter referred to as SOGAER) for the next regulatory period (2016-2019), with Decisions No 99/2016 of 12 August 2016 and No 100/2016 of 1 September 2016, later unified, the Authority initiated the dispute resolution procedure regarding the complaints lodged by Assaereo, IATA, IBAR and Ryanair between August 5th and 26th, following the consultation carried out by SOGAER for the airport charges review.

As a result of the activities which followed, with a view to reaching an agreement on the disputed matter, by Decision No 144/2016 the Authority requested the Airport Managing Body to develop a new proposal for airport charges taking into account the guidelines contained in the same Decision.

The new proposal for airport charges was published on January 9th, 2017 by the Airport Managing Body on its corporate website.

Airport Users and complainant Associations may submit to the Authority written comments on the abovementioned new proposal by Friday the 20th of January 2017.

In order to discuss the new proposal for access charges and reach an agreement on the disputed matter, a meeting with the Airport Managing Body, the Airport Users and the complainant Associations is convened in **Turin at the Authority's offices,** "Lingotto" building, via Nizza 230, on the 26th of January 2017 at h:11:00 AM.

Please note that, in accordance with the procedures established by the Authority (Decision No 64/2014 - section 3.4), the legal representatives of Airport Users may delegate other persons or bodies, including the complainant Associations, to participate in the meeting and express their vote.

As regards the voting procedure, please be informed that the following rules shall apply with respect to the representativeness of Airport Users:

- 1. only representatives of Airport Users showing a written authorization signed by their legal representatives shall have the right to vote;
- 2. votes of Airport Users will be weighted according to the respective WLU produced in 2014;
- 3. non-participation of an Airport User in the meeting, without delegation to other persons or bodies, or non-voting, shall be regarded as tacit consent on the subject of the vote.

Stakeholders wishing to participate in the meeting shall send a confirmation by email to the Infrastructure Access Regulation Office (ACC@autorita-trasporti.it) by the 25th of January 2017 h:12:00 AM at the latest. The message shall include details such as names and surnames of participants, official name of the represented Airport User/Association, and information on any delegation of vote received by other Airport Users.