

DECLARATION IN LIEU OF CERTIFICATE OF POWER OF ATTORNEY

The undersigned born on the...../...../....., tax code....., resident in aware of criminal penalties in the case of false statements, formulation or use of false documents, referred to in Article 76 of Presidential Decree 445 of 28th December 2000

DECLARES

To have an appropriate authority to sign for the purposes of and in every part of the documentation referred to as the "TENDER PROCEDURE FOR THE IDENTIFICATION OF THIRD PARTIES AVAILABLE TO PROVIDE LNG FOR THE PEAK SHAVING SERVICE DURING THE WINTER PERIOD OF THE GAS YEAR 2016/2017" published on 28/10/2016 on the OLT Offshore LNG Toscana S.p.A. website in the name of and on behalf of the Company....., having its registered office at....., with share capital of EUR....., tax code/VAT no.

Yours faithfully,

[DATE]

[SIGNATURE]

Attached: photocopy of the identity document