

Annex 5 - Declaration as consortium to be reproduced on paper with the applicant's letterhead

**DECLARATION IN LIEU OF AFFIDAVIT  
AS PER DECREE OF THE PRESIDENT OF THE REPUBLIC NO. 445/2000**

With reference to the “**PROCEDURE FOR THE ASSIGNMENT OF THE REGASIFICATION AND STORAGE BUNDLED SERVICE UNDER ARTICLE 1 OF THE MINISTERIAL DECREE DATED 07 DECEMBER 2016**” published on February 21<sup>st</sup> 2017 on the website of OLT Offshore LNG Toscana SpA (hereinafter “Procedure”), the undersigned ....., born on...../...../....., tax code....., resident in ....., in the name and on behalf of .....[REPRESENTATIVE] ..... (“Representative”), with registered office in ....., Share Capital € ....., Tax Code/Vat Reg. no ....., registered with the companies' register of ..... at no. ...., Economic and Administrative Index no. ...., in the name and on behalf of .....[CONSORTIUM]..... (“Consortium”), vested with suitable powers for signing this declaration in his/her capacity as ..... of the Representative, aware of the criminal sanctions as of Article 76 of Decree of the President of the Republic no. 445/2000 in the case of omissive, untruthful declarations or the use of false deeds,

HEREBY STATES THAT

- 1) the Consortium assigned to the Representative the power to formalize a capacity request for the purpose of the regasification and storage bundled service in accordance with terms and conditions set forth in the Procedure in the name and on behalf of the Consortium and that such representation power has been assigned to the Representative in a certain date before the Request in the form of an authenticated private contract or through submission by email or PEC (for companies incorporated under Italian law). The representation power declaration will be submitted together with the Contract (Annex 2A of the Procedure);
- 2) all the members of the Consortium intending to participate in the Procedure are industrial final customers under Article 1, paragraph 2, of the Decree of the Minister of Economic Development dated 07 December 2016 and under Article 1 paragraphs 1 and 2 of the Decree of the Minister of Economic Development dated 13 February 2016 having consumption sites in Italy as well as in member States of the European Union whose storage service doesn't exceed its consumption in the gas year prior the Procedure has been carried out and that they are entitled to participate in the assignment of capacity for the purposes of providing the Service;
- 3) The company names of the members of..... [CONSORTIUM]..... intending to participate in the Procedure are the following:

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- [company name of member 1];
- [company name of member 2];
- [company name of member n].

Respectfully,

[DATE]

[SIGNATURE]

Attached: Photocopy of the declarant's identity document