

Annex 7 Representation power declaration form for industrial subjects and their consortia that did not participate to the auction held on March 6th, 2017 either directly or through representatives on paper with the applicant's letterhead

With reference to the “**PROCEDURE FOR THE ASSIGNMENT OF THE REGASIFICATION AND STORAGE BUNDLED SERVICE UNDER ARTICLE 1 OF THE MINISTERIAL DECREE DATED 21 APRIL 2017**” published on April 27th, 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 the Company[REPRESENTED PARTY], with registered office in, Share Capital €, Tax Code/Vat Reg. no, registered with the companies' register of at no., Economic and Administrative Index no., vested with suitable powers for signing this declaration in his/her capacity as, 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,

ASSIGNS REPRESENTATIVE POWER

to.....[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. vested with suitable powers for signing this declaration in his/her capacity as, to act in name and on behalf of the[REPRESENTED PARTY]..... for the purpose of the participation in the Procedure and for a capacity of BScm that does not exceed its own consumption of natural gas during the gas year 2015/2016 that is equal to BSmc.

AND PURSUANT TO THE DECREE OF THE PRESIDENT OF THE REPUBLIC NO. 445/2000
HEREBY STATES

- To be industrial final costumer/consortium 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 2017.
- To have not given any representation power for the purpose of the auction held on March 6th, 2017;

Respectfully,

[DATE]

[SIGNATURE]

Attached: Photocopy of the declarant’s identity document