

Annex 4A – Industrial declaration form as representative **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 29 MAGGIO 2017**” published on May 30<sup>th</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 .....[REPRESENTED PARTIES]..... (“Represented Parties”), 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) All the Represented Parties 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;
- 2) All the Represented Parties subscribed the representation power declaration form in favour of the Representative for a quantity of gas indicated in the table below in order that the Representative applies for a capacity for the regasification and storage bundled service in accordance with the Procedure and that such representation power declaration form (Annex 7/7A of the Procedure) results to have been assigned in a certified dated prior to the bid submission. For this purpose, the representation power declaration shall be an authenticated written private agreement or the certified date shall result by email or PEC (for companies incorporated under Italian law)

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transmission data to the Representative and submitted together with the capacity request (Annex 2A to the Procedure<sup>1</sup>).

3) The Represented Parties data are the followings:

| Represented Parties   | Gas consumption in the gas year 2015/2016 [BScM] | Quantity object of the representation power declaration [BScM] | Representation power declaration already submitted in the auctions held on March 6 <sup>th</sup> , 2017 and/or May 11 <sup>th</sup> , 2017 [Yes/No] | Capacity assigned to the Represented Party through the representative in the auction held on March 6 <sup>th</sup> , 2017 and on May 11 <sup>th</sup> , 2017 and further confirmed [BSMc] |
|-----------------------|--|--|---|---|
| [Represented Party 1] |  |  |   |   |
| [Represented Party 2] |  |  |   |   |
|                       |  |  |   |   |
| <b>TOTAL</b>          |  | <b>(A)</b>   |   | <b>(B)</b>  |

4) The maximum capacity that can be requested by the Representative is equal to the difference between the total quantity object of the representation power declaration forms **(A)** and the possible quantity already assigned to the Represented Parties through representative following the auctions held on March 6<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017 and further confirmed **(B)**. The maximum total capacity that can be requested by the Representative, taking also into account the possible representation power declaration forms in the name and on behalf of consortia as declared in Annex 5A, is therefore equal to ..... Bcm and the quantity the [REPRESENTATIVE] applies for (Annex 2A of the Procedure) is equal to..... Bcm (using the conversion 600 Scm/Liqcm).

Respectfully,

[DATE]

[SIGNATURE]

Attached: Photocopy of the declarant's identity document

<sup>1</sup> The Representative may submit the representation declaration forms already submitted on March 6<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017, except where such representation power declaration for any reason became ineffectual.