

Annex 5A – Consortium 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 MAY 2017**” published on May 30th, 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) each 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 each Consortium and that such representation power (Annex 7/7A of the Procedure) 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)¹;
- 2) all the members of each 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 2017 having consumption sites in Italy as well as in member States of the European Union;
- 3) The Consortia data are the following:

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

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Consortia	Total gas consumption in the gas year 2015/2016 of the all members of the Consortium intending to participate [BScm]	Quantity object of the representation power declaration [BScm]	Representation power declaration already submitted in the auctions held on March 6 th , 2017 and/or May 11 th , 2017 [Yes/No]	Capacity assigned to the Consortium trough the representative in the auctions held on March 6 th , 2017 and May 11 th , 2017 and further confirmed [BSmc]
[Consortium 1]				
[Consortium 2]				
TOTAL		(A)		(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 Consortia though the representative following the auctions held on March 6th, 2017 and May 11th, 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 4A, 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).

5) The company names of the members each Consortium intending to participate in the Procedure are the following:

[CONSORTIUM 1]

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

CONSORTIUM 2]

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

Respectfully,

[DATE]

[SIGNATURE]

Attached: Photocopy of the declarant's identity document