

Annex 5 – Consortium declaration form without 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 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 the Consortium .....[CONSORTIUM] ....., 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,

HEREBY STATES THAT

- 1) All the members of..... [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
- 2) In the gas year 2015/2016 the total gas consumption of the members of..... [CONSORTIUM]..... intending to participate in the Procedure is equal to.....BScm
- 3) .....[CONSORTIUM]... following the auction held on March 6<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017:
  - Did not result to be a successful bidder;
  - Resulted a successful bidder and further confirmed slots for a total capacity of .....BScm;
- 4) The maximum capacity that can be requested is equal to the difference between the consumptions declared at point (2) and the possible quantity already allocated in the auctions held on March 6<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017 as in point (3). La maximum capacity available is therefore equal to ..... Bcm and the quantity .....[CONSORTIUM].....applies for (Annex 2 of the Procedure) is ..... Bcm (using the conversion 600 Scm/Liqcm).

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5) The company names of the members of..... [CONSORTIUM]..... intending to participate in the Procedure are the following:

- [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