

Annex 7 Representation power declaration form for industrial subjects and their consortia that did not participate to the auctions held on March 6th, 2017 and/or May 11th, 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 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 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 6<sup>th</sup>, 2017 and May 11<sup>th</sup>, 2017;

Respectfully,

[DATE]

[SIGNATURE]

Courtesy English Translation (not binding – only the Italian version is binding)

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Attached: Photocopy of the declarant's identity document