

**DECLARATION IN LIEU OF CERTIFICATION ATTESTING TO POSSESSION OF
POWERS OF REPRESENTATION**

The undersigned, born on...../...../....., Tax Code....., residing at....., aware of the criminal penalties in the case of untrue statements, formulation or use of false documents, referred to in article 76 of Italian Legislative Decree 445 of 28 December 2000,

DECLARES

to hold adequate powers to sign each and every part of the documentation referred to in the "PROCEDURE FOR THE RECEIPT OF QUANTITIES OF LIQUEFIED NATURAL GAS BY OLT OFFSHORE LNG TOSCANA S.P.A. FOR THE COOL-DOWN AND GAS-UP ACTIVITIES OF THE PLANT" published on OLT's website on September 30th, 2024, in the name and on behalf of the Company, with registered office in, Share Capital €, Tax Code/VAT.....

Regards

[DATE]

[SIGNATURE]

Attachment: photocopy of identity document.