

Annex 7 – Representative Power Declaration form 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 07 DECEMBER 2016**” published on February 21st 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 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.

Respectfully,

[DATE]

[SIGNATURE]

Attached: Photocopy of the declarant's identity document