

Annex 7A Representation power declaration form given by subjects to a representative other than the one to whom it has been given on March 6th, 2017 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 21 APRIL 2017**” published on April 27th, 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 given representation power to[previous representative]... for the purpose of the auction held March 6th, 2017;

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- To have not been awarded any capacity following the auction held on March 6th, 2017 / to have been awarded a capacity of Bcm further confirmed by the representative (choose one of these two options)

Respectfully,

[DATE]

[SIGNATURE]

Attached: Photocopy of the declarant's identity document