

ANNEX 1A

DOCUMENTS SUBMITTED WITH THE APPLICATION FOR AN LNG FACILITY USAGE FRAMEWORK AGREEMENT

I. Legalization Documents

The applicant User must submit along with his application the following legalization documents in hardcopy and electronic form, as the case may be:

1. Copy of the Articles of Association of the applicant User (with all the amendments after the incorporation or since the last codification), legally certified by the competent supervising authority and in the case of domestic companies the General Commercial Register (GEMI).

2. Certificate (issued within 30 days before the submission of the Application), issued by the General Commercial Register (GEMI) or the competent supervising authority, in case the registered office of the applicant User is in a foreign country, by virtue of which the following must be certified:

(a) the current status of the legal entity of the applicant User, i.e., to be certified indicatively and not restrictively the legal establishment / operation of the company, the fact that it is not under administration, insolvency or bankruptcy, the fact that it has no outstanding tax obligations, the fact that it has not been subject to a settlement procedure or any other similar situation;

(b) the fact that the submitted version of the Articles of Association of the applicant User has not been further amended;

(c) the changes in the current representation of the applicant User, i.e., certification of the current Board of Directors in the case of a société anonyme, the current directors in the case of a limited liability company or the current legal representatives of the company in the case of another company type.

3. In case that any of the above data is not certified by the certificate issued by the General Commercial Register (G.E.M.I) or the competent supervising authority of the registered office of the applicant User (in case the company has its registered office in a foreign country), the company must also submit the following legalization documents, namely:

(a) minutes of the General Assembly by virtue of which the current Board of Directors is appointed and minutes of the Board of Directors regarding its constitution into a body in the case of a société anonyme;

(b) minutes of the General Assembly by virtue of which the current directors are appointed in the case of a limited liability company;

(c) the legalization documents proving the legal representative of the applicant User in the case of a company of another company type.

4. Minutes of the Board of Directors or power of attorney or other authorization document of the legal representative(s) of the applicant User for the submission of the application and the signing of the Contract, without any restriction as to the amount of the financial obligation assumed. Minutes of the Board of Directors or power of attorney or other document authorizing the legal representative(s) of the applicant User to act during the operation of the Agreement, without any restriction as to the amount of the financial obligation assumed.

5. RAE's decision on the applicant's registration in the NNGS User Register.

6. Declaration by virtue of which the applicant User, as legally represented, declares that the data submitted with this application are true. The company is presumed to be jointly responsible for the accuracy of the declarations with the legal representative.

7. In the case of a foreign legal entity, a declaration by its legal representative that apart from the data already provided as per above, there is no obligation for the submission of further data for the complete legalization of

the legal person pursuant to the provisions of the law governing this foreign legal person. The foreign legal person is presumed to be jointly responsible for the accuracy of the declarations with the legal representative.

8. The submitted documents may bear an advanced electronic signature from accredited certification service providers from the trusted lists of the European Union [European Union Trusted Lists (EUTL)].

9. Provided that the submitted documents, coming from a foreign country, do not bear an advanced electronic signature of their issuer, they must, according to par. 6 of article 6A and par. 6 of article 70A of the NNGS Code, bear the note of the Hague Convention (Apostille). It is clarified that in case of submission of private foreign documents, the latter are required to bear a certificate of authenticity of the signature of the signatory from a notary or from another competent administrative or judicial authority, as well as a note of the Hague Convention (Apostille).

10. All foreign documents must be submitted in an official translation into Greek language.

II. Update of legalization documents

If one or more of the documents submitted under section (I) have been amended, revoked or are no longer valid, the Contracting LNG User must immediately submit to the Operator the updated legalization documents. The abovementioned documents produce legal effects for the purposes of this Agreement from 12:00 noon of the next working day of the day they have been duly received and acknowledged by the Operator. Up to the above point in time, the LNG User shall remain bound by the persons referred to in the previously duly submitted documents even if their revocation, modification or termination have been duly published in accordance with the provisions in force. When submitting the updated/new documents, the LNG User must jointly submit a solemn declaration by its legal representative confirming that the rest of the documents already submitted are still valid and have not been amended or revoked.