# APPENDIX A- SOLEMN DECLARATION OF LEGAL REPRESENTATIVE FOR DAS MARKET PARTICIPANT

**TO: OPERATOR OF ELECTRICITY MARKET S.A.**

**SOLEMN DECLARATION OF LEGAL REPRESENTATIVE**

…………………………. 2016

Dear Sirs,

As the legal representative of the Company ………………………………………………………………

that is based………………………………….……………………………………………………………………….

I hereby declare that there has been no change in the representation of our company, nor the company status apart from these described

* in the documents already submitted to you in the **DAS Participants’ Registry**
* in the following documents that we are now providing you with:

…………………………………………………………………………………………………………………………….………………………………………….…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

Accordingly, we undertake the obligation to keep you informed of any relative company change and to send you without delay, certified copies or simple copies of all important documents. We are fully responsible and liable against LAGIE should any damage occur due to our negligence in providing such documents. All such changes or any cancellation of granted company authorizations shall become valid for LAGIE, one day after you receive them and will be proven by such receipt, or else they may not be contested against LAGIE. Under no circumstances will LAGIE be responsible towards our company for any transactions concluded by non-authorized individuals due to posterior corporate changes effected but not notified to LAGIE, as described above.

Sincerely,

The legal representative,

(Date, Name, Stamp, Certified signature)

# APPENDIX B- SOLEMN DECLARATION OF LEGAL REPRESENTATIVE FOR COUNTER PARTY OF DAS MARKET PARTICIPANT

**TO: OPERATOR OF ELECTRICITY MARKET S.A.**

**SOLEMN DECLARATION OF LEGAL REPRESENTATIVE**

…………………………. 2016

Dear Sirs,

As the legal representative of the Company ………………………………………………………………

that is based………………………………….……………………………………………………………………….

I hereby declare that there has been no change in the representation of our company, nor the company status apart from these described

* in the documents already submitted to you with the REMIT Reporting Service Agreement
* in the following documents that we are now providing you with:

…………………………………………………………………………………………………………………………….………………………………………….…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

Accordingly, we undertake the obligation to keep you informed of any relative company change and to send you without delay, certified copies or simple copies of all important documents. We are fully responsible and liable against LAGIE should any damage occur due to our negligence in providing such documents. All such changes or any cancellation of granted company authorizations shall become valid for LAGIE, one day after you receive them and will be proven by such receipt, or else they may not be contested against LAGIE. Under no circumstances will LAGIE be responsible towards our company for any transactions concluded by non-authorized individuals due to posterior corporate changes effected but not notified to LAGIE, as described above.

Sincerely,

The legal representative,

(Date, Name, Stamp, Certified signature)

# APPENDIX C- SOLEMN DECLARATION OF LEGAL REPRESENTATIVE FOR RES MARKET PARTICIPANT

**TO: OPERATOR OF ELECTRICITY MARKET S.A.**

**SOLEMN DECLARATION OF LEGAL REPRESENTATIVE**

…………………………. 2016

Dear Sirs,

As the legal representative of the Company ………………………………………………………………

that is based………………………………….……………………………………………………………………….

I hereby declare that there has been no change in the representation of our company, nor the company status apart from these described

* in the documents already submitted to you in the **RES Participant Registry**
* in the following documents that we are now providing you with:

…………………………………………………………………………………………………………………………….………………………………………….…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

Accordingly, we undertake the obligation to keep you informed of any relative company change and to send you without delay, certified copies or simple copies of all important documents. We are fully responsible and liable against LAGIE should any damage occur due to our negligence in providing such documents. All such changes or any cancellation of granted company authorizations shall become valid for LAGIE, one day after you receive them and will be proven by such receipt, or else they may not be contested against LAGIE. Under no circumstances will LAGIE be responsible towards our company for any transactions concluded by non-authorized individuals due to posterior corporate changes effected but not notified to LAGIE, as described above.

Sincerely,

The legal representative,

(Date, Name, Stamp, Certified signature)