

## Elements to take in account in a power of attorney

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The following document is an informative text.

Power of Attorney must be granted in a public deed.

### Notarial information

- Name of the notary public:
- Notary public of:
- Date of issue of power of attorney:
- Notary record number:

### Business information

- Business name:
- Type of company:
- Date of incorporation:
- Incorporated under the laws of:
- Registered at:
- Registration details:
- Registered office:

### Proxies details

#### Proxy 1:

- Name of Authorised Officer:
- Nationality:
- Business address:
- Current passport number:

#### Proxy 2:

- Name of Authorised Officer:
- Nationality:
- Business address:
- Current passport number:

Form of exercise: *when there is more than one proxy, the form of exercising the powers of attorney <severally/jointly> must be specified.*

### Powers

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1. Carry out the necessary formalities to obtain user authorisation for the company to access the Spanish gas system facilities and/or use or withdraw from the balancing portfolios it is interested in according to its operations in the system.
2. Carry out the necessary formalities to the identification and authentication of users for access to the information systems of Enagás and of access and use of the SL-ATR system.
3. Carry out the necessary formalities to request user balancing portfolio grouping.
4. Digitally sign the contracts indicated in the foregoing faculties, for which purpose they are entitled to use any qualified electronic signature certificate issued by an entity recognised in the European Union.

### Duration of the power of attorney:

(\*)If the power of attorney is granted abroad, the law governing and interpreting it must be specified.

(\*\*) The power of attorney will be drawn up in Spanish and, in the case of companies with their registered office outside Spanish territory, must include the Hague Apostille.