

In order to participate in fuel oil bidding contests, the applicant shall meet the prerequisites stated in clauses 1.1-1.7, provide the documents stated in clauses 2.1-2.5 and receive a positive decision by Eesti Energia Energy Trading on listing.

The conditions and required documents in order to participate in an oil bidding contests

1. Prerequisites of the applicant

- 1.1 It, a member of its management or supervisory board or its beneficial owner has not been convicted in criminal proceedings for organizing a criminal group or being a member of one, violating the duty of integrity, corrupt practice, fraud, terrorist act, other criminal offence linked to terrorist activities or inciting or aiding or attempting to commit an offence, money laundering offence or terrorist financing; ;
- 1.2 it is not insolvent, subject to bankruptcy, debt arrangement, liquidation or other similar proceedings under the laws of its jurisdiction;
- 1.3 it is not subject to compulsory dissolution or analogous proceeding under the laws of its jurisdiction;
- 1.4 it complies with the money laundering and terrorist financing prevention legal acts applicable to it and has established (i) sound and adequate internal rules to prevent any violations and (ii) has appropriate surveillance measures in place for detection and elimination of possible violations;
- 1.5 it is not subject of an international sanction within the meaning of International Sanctions Act of the Republic of Estonia;
- 1.6 it has no pending dispute with Eesti Energia AS ("EE") or EE's group entity regarding a previously concluded agreement where the applicant has breached its contractual obligations;
- 1.7 it is approved as EE's counterparty.

2. Required documents for a listing procedure:

- 2.1 The articles of incorporation;
- 2.2 The articles of association;
- 2.3 List of management board, supervisory board and audit board members and real beneficiaries;
- 2.4 Proof of value added tax registration;
- 2.5 The last verified annual report.

Please provide the confirmation form signed by an authorized representative with the required documents to the email address sales.shaleoil@energia.ee