

Report of the auditor on the limited statutory examination to the general assembly of the DIANOVA International Organisation, Lausanne.

As auditor, we have examined the financial statements (balance sheet, income statement and notes) of DIANOVA International Organisation for the year ended December 31, 2012.

The financial statements are the responsibility of the Committee. Our responsibility is to perform a limited statutory examination on these financial statements. We confirm that we meet the licensing and independence requirements as stipulated by Swiss law.

We conducted our examination in accordance with the Swiss Standard on the Limited Statutory Examination. This standard requires that we plan and perform a limited statutory examination to identify material misstatements in the financial statements. A limited statutory examination consists primarily of inquiries of company personnel and analytical procedures as well as detailed tests of company documents as considered necessary in the circumstances.

Based on our limited statutory examination, nothing has come to our attention that causes us to believe that the financial statements do not comply with Swiss law and the company's articles of incorporation.

We noticed that the company Catalunya en Miniatura is currently in a difficult economic situation. According to information obtained, various changes have occurred within the organization during the year 2012 and should lead to an improvement of the situation in the coming years. However, we draw attention to the fact that if the company concerned could not meet its commitments and if the economic situation does not improve, significant financial consequences could result for the association that should consequently record appropriate value adjustments.

We also noticed that a significant commitment has been made by the association registered as current liabilities under "Due to long term". We therefore draw your attention to the fact that without financial support, compliance with the commitment could generate cash flow problems within the association.

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Gilles ADAM
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Licensed Audit Expert
Auditor in Charge

Elisabeth PAITA
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Licensed Audit

Carouge, the August 27, 2013

Appendix :

- Financial statements (balance sheet, income statement, notes),
- Income statement 2012 localised.