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, 2013.

The financial statements are the responsibility of the Assembly Council. 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 note, based on the information in our possession, that the company Catalunya en Miniatura is in a situation of overindebtedness. A value adjustment on the participations was recorded in 2013. However, we draw your attention to the fact that if the value adjustment recorded was not sufficient, the result and the fortune of the association would present an amount too favorable.

We also draw your attention to the fact that no value adjustment was recorded on loans granted by the association to the company Catalunya en Miniatura.

Given the economic situation of the latter, significant financial consequences could occur if the borrower could not meet its commitments.

Furthermore, we note that all financial investments included in the balance sheet for an amount of CHF 355'395.00 are guaranteed for Banco Popular Español SA to cover, firstly the loan granted by the latter to the society Catalunya en Miniatura, and secondly the credit line granted to the same company. We therefore draw your attention to the economic impact that could result from the inability of the Company Catalunya en Miniatura to meet its commitments.
We note again that the fulfillment of the commitment made by the association and included in liabilities in foreign funds under "Owed long term" could generate cash flow problems.

AMS Conseils SA
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Gilles ADAM
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Licensed Audit Expert
Auditor in Charge

Elisabeth PAITA
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Licensed Audit Expert

Carouge, June 11, 2014

Appendix:
- Financial statements (balance sheet, income statement, notes).
- 2013 Income and expenditures statements localized.