

**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, 2011.

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.

AMS Conseils SA
(502 413)

Gilles ADAM
(105 598)
Licensed Audit Expert
Auditor in Charge

Elisabeth PAITA
(105 597)
Licensed Audit

Carouge, the September 10, 2012

Only the French report prevails
Original in French signed

Appendix :

- Financial statements (balance sheet, income statement, notes),
- Income statement 2011 localised.