

LOUIS PLC

STATEMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE OFFICIALS OF THE COMPANY RESPONSIBLE FOR THE PREPARATION OF THE CONDENSED INTERIM CONSOLIDATED FINANCIAL STATEMENTS

Pursuant to Article 10, clauses (3)(c) and (7) of the Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law of 2007, Law no.190(I)/2007 (the "Law"), we, the members of the Board of Directors, and the other officials responsible for the preparation of the interim consolidated financial statements of Louis plc (the "Company") for the half year ended 30 June 2015, confirm that, to the best of our knowledge:

(a) The condensed interim consolidated financial statements presented in pages 4 to 34:

- (i) were prepared in accordance with International Accounting Standard 34 "Interim Financial Reporting" as adopted by the European Union and pursuant to the provisions of Article 10, clause (4) of the Law, and
- (ii) give a true and fair picture of the assets and liabilities, the financial position and the profit or losses of Louis plc and the operations included in the condensed interim consolidated financial statements as a whole (the "Group"), and

(b) The interim management statement gives a fair review of the information required by Article 10, clause (6) of the Law.

Members of the Board of Directors and Company's officials responsible for the condensed interim financial statements:

Costakis Loizou	Chairman
Iasonas Perdios	Executive Director
Louis Loizou	Executive Director
Christos Mavrellis	Non-executive Director
Olga Eliadou	Non-executive Director
Giorgos Foradaris	Non-executive Director
Giorgos Paschalis	Chief Financial Officer
Yiannakis Lakkotripis	Chief Accountant

Nicosia, 26 August 2015