

LOUIS PLC

STATEMENT BY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE OFFICERS RESPONSIBLE FOR THE DRAFTING OF THE CONDENSED INTERIM CONSOLIDATED FINANCIAL STATEMENTS

Pursuant to article 10, clauses 3(c) and (7) of the Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Law of 2007 L.190(I)/2007 (“the Law”), we, the members of the Board of Directors and other persons responsible for the condensed interim consolidated financial statements of Louis plc (the “Company”) for the six-month period ended 30 June 2017, hereby confirm that, to the best of our knowledge:

- (a) The condensed interim consolidated financial statements presented on pages 4 to 33:
 - (i) were prepared in accordance with International Accounting Standard 34 “Interim Financial Reporting”, as adopted by the European Union and the provisions of article 10, clause (4) of the Law, and
 - (ii) give a true and fair view of the assets and liabilities, the financial situation and the results of Louis plc and the subsidiaries included in the condensed interim consolidated financial statements as a whole (the “Group”), and
- (b) the interim management report provides a fair overview of the information required under article 10, clause (6) of the Law.

Members of the Board of Directors and officers responsible for the drafting of the condensed interim financial statements

Costakis Loizou	Chairman, Executive Director	(signed)
Iasonas Perdios	Executive Director	(signed)
Louis Loizou	Executive Director	(signed)
Christos Mavrellis	Non-executive Director	(signed)
Olga Iliadou	Non-executive Director	(signed)
Theodoros Middleton	Non-executive Director	(signed)
Marios Ioannou	General Manager Finance	(signed)
Stavros Rossos	Chief Accountant	(signed)

Nicosia, 29 August 2017