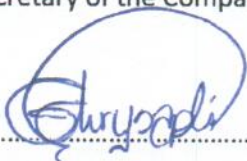


AEONIC SECURITIES C.I.F. PLC

**STATEMENT SECRETARY OF THE COMPANY ACCORDING TO THE CYPRUS SECURITIES AND
EXCHANGE COMMISSION LEGISLATION**

In accordance with the Article 140, section (1)(c) of the Securities and Cyprus Stock Exchange Law, I Secretary of the company confirm to the best of my knowledge which is a result diligent work that the financial statements for the year ended 31 December 2015 have been prepared in accordance with IFRS as adopted by the EU, are true and complete.

Secretary of the Company



Gloria Chrysafi