



**Аудитор  
Консультант  
Юрист**

ТОВ «Аудиторська фірма «Аудитор-Консультант-Юрист»

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## INDEPENDENT AUDITOR'S REPORT

on annual financial statements of small entity  
**GENIUS Limited Liability Company**  
for the period from April 01, 2015, until March 31, 2016

Kyiv

April 18, 2016

To: shareholders and management of GENIUS LLC

In line with the agreement 08/04/16 of 08.04.2016 we performed the audit of financial statements of small entity – GENIUS Limited Liability Company (hereinafter referred to as the Company), comprising Balance Sheet as at 31.03.2016 (covering the period from 01.04.2015 until 31.03.2016) and Profit and Loss Statement for the period from 01.04.2015 until 31.03.2016).

The audit started on April 08, 2016, and finished on April 18, 2016.

### **Background information on the auditor (audit firm):**

**Name:** Auditor-Consultant-Lawyer Audit firm Limited Liability Company.

**Legal address:** 10, Chapayeva str., Kyiv

Phone: 044-360-46-37.

**Certificate on registration on Register of audit firms:** № 0387, issued in line with Decision of Chamber of Auditors of Ukraine on 13.12.2007, valid until 01.11.2017.

**Certificate on implementation of quality control system:** № 0387, issued in line with Decision of Chamber of Auditors of Ukraine № 279/4 of 26.09.2013.

**Date and number of Decision of Chamber of Auditors of Ukraine on inclusion into Register of mandatory auditors:** 06.09.2013, № 279/4.

### **Background information on the Company:**

**Full name:** GENIUS Limited Liability Company

**EDRPOU Code:** 38834287.

**Legal address:** 9Б (N/P # 154) Koshitsa str., Kyiv 02068.

**Date and certificate of state registration:** Date of latest registration - 12.08.2013 (№ 1 065 102 000 017509). No changes were introduced into constituent documents during the reporting period.

**Major activities under constituent documents:** 46.46 Wholesale of pharmaceutical products.

**License:** Wholesale of pharmaceutical products of 29.08.2014 (AE № 194460).

**Separated segments (affiliates and branch offices):** none.

